

**COMMISSIONERS' PROCEEDINGS**

December 7, 2015

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, ROB COFFMAN and MARK R. STEDMAN, Commissioners and Marci Patterson, Deputy Clerk of the Board.

**COMMISSIONER REPORTS** The Commissioners presented their various committee reports.

**MINUTES** Minutes of the November 16, 2015 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$.

<b>CLAIM</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
Current Expense/Small Funds	1329319	1329321	15,275.52
Current Expense/Small Funds	1329322	1329323	750.00
Current Expense/Small Funds	1329434	1329434	3,851.38
Current Expense/Small Funds	1329427	1329433	2,400.00
Current Expense/Small Funds	1329490	1329572	426,358.47
LC Noxious Weed Board	1329406	1329427	13,254.53
Enhanced 911	1329319	1329321	692.89
Enhanced 911	1329490	1329572	465.00
County Road	1329435	1329436	1,214.30
County Road	1329481	1329489	171,314.99
County Road	1329437	1329480	12,565.28
Solid Waste Management	1329481	1329489	244.73
Solid Waste Management	1329437	1329480	21.97
Equipment Rental/Revolving	1329435	1329436	1,140.41
Equipment Rental/Revolving	1329481	1329489	80,098.26
Equipment Rental/Revolving	1329437	1329480	19,940.89
Pits & Quarries	1329481	1329489	65.73
Pits & Quarries	1329437	1329480	1,647.19
Payroll	151130001	151130165	668,553.80
		<b>TOTAL:</b>	<b>1,419,855.34</b>

The claims listed above were distributed to the various funds indicated below:

FUND	TOTAL	FUND	TOTAL
Current Expense	280,432.49	Election	7,766.72
Enhanced 911	1,157.89	Emergency Communications	4,816.65
LC Noxious Weed Board	13,254.53	Employee Self Ins Fun	17,933.26
County Road	185,094.57	Law Library	11,926.88
Solid Waste Mgmt	266.70	Martin Hall Debt Service	8,626.54
Eq Rental & Rev	101,179.56	Prof Building	1,163.33
Pits & Quarries	1,712.92	Public Health	3,450.89
Alcohol/Drug Services	3,580.09	Rural County Development	102,443.11
Auditor's M&O	809.90	Sex Offender Registration	31.98
Counseling Services	1,741.98	Trial Court Improvement	41.25
County Fair	166.52	Veterans Assist	3,150.00
Developmental Disabilities	285.63	Youth Program-Coop	24.00
Drug Enforcement	225.00	Payroll	668,553.80
Educ & Grant Funded Proj	19.15	<b>TOTAL:</b>	<b>1,419,855.34</b>

Book Z-2015 Page 1995-1999

**RESOLUTION 15-30** The Commissioners, by Resolution 15-30, approved the discretion of the county legislative authority to authorize refunds or cancellations or corrections of the tax rolls outside of the ordinary time limits.

Book Z-2015 Page 2000-2001

**RESOLUTION 15-31** The Commissioners, by Resolution 15-31, approved multiple budget extensions to various departments' budgets.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, an update on the various projects throughout the county and a Solid Waste update.

Book Z-201 Page 2002-2003

**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing for considering the Lincoln County Six Year Transportation Improvement Program was provided by The Davenport Times.

**PUBLIC HEARING** This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider the Lincoln County Six Year Transportation Improvement Program. No public testimony was heard. The public hearing was closed.

Book Y-2015 Page 2004

**RESOLUTION 2596R** The Commissioners, by Resolution 2596R, adopted the Six Year Transportation Improvement Program for 2016-2021.

Book Y-2015 Page 2005-2006

**RESOLUTION 2595R** The Commissioners, by Resolution 2595R, approved the Annual Construction Program for 2016.

Book Z-2015 Page 2007-2011

**CONTRACT AMENDMENT** A contract amendment between Lincoln County and DSHS was presented for Chair signature to allow for additional exhibits and references to the contract without any increase or decrease to the contract amount.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the contract amendment.

Book Z-2015 Page 2012-2014

**AGREEMENT** A agreement between Lincoln County and the Town of Wilbur was signed to allow for supplemental law enforcement services for Wilbur to be provided by the Sheriff's Office for \$24,000.00 for 2016.

Book Z- 2015 Page 2015-2026

**ORDER GRANTING FRANCHISE** The Order Granting Franchise 15-01 was signed for Rex Kiner and was then recorded in the Auditor's Office.

Book Z-2015 Page 2027-2035

**AGREEMENT** An agreement between Lincoln County and AlertSense Inc. was presented for Chair signature to allow for inmate phone services for the jail.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the agreement.

Book Z-2015 Page 2036-2044

**LETTER** A letter was received from Michael Dunn, Superintendent of ESD 101, certifying the 2016 tax levies for School Districts in Lincoln County.

Book Z-2015 Page 2045

**NOTIFICATION** Wade Magers, Sheriff submitted a notification regarding the traffic policing numbers for April through September 2015.

Book Z-2015 Page 2046

**MARIJUANA LICENSE APPLICATION** Marijuana license application was received from the Washington State Liquor and Cannabis Board for Conscious Cannabis.

**MOTION** By unanimous vote, the Commissioners chose not to sign the application, but to verify the address with Sheriff and make sure that there have not been reports of any illegal activity at the applicants address.

Book Z-2015 Page 2047

**REQUEST** Shelly Johnston, Auditor submitted a request to surplus a ten key machine as it no longer works.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus the machine.

Book Z-2015 Page 2048

**LETTER** A letter was received from the Okanogan County Transportation & Nutrition Program thanking the Board for the funding to support the senior nutrition programs in Lincoln County.

Book Z-2015 Page 2049-2056

**LETTER** A letter was reviewed by the Board from the Eastern Washington Partnership regarding the interlocal governmental agreement creating the Eastern Washington Partnership.

**MOTION** By unanimous vote, the Commissioners approved the draft letter and approved to sign it once the letter was submitted in final form.

Book Z-2015 Page 2057-2059

**DOCUMENT** Documentation was submitted from Linda Fisher, Treasurer regarding the calculation of the property tax refunds for the Board to review.

**MEETING** The Board met with the Teamsters representative regarding the negotiations for the openers in the contract for the Commissioned and Non-Commissioned Officers.

**Meeting Recessed** to reconvene on Monday, December 14, 2015 at 8:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on December 14, 2015 with all members present.

**BUDGET MEETINGS** The Board met with the Auditor and the Chief Accountant to review the current budget figures and to further review additional budget options.

**Meeting Recessed** to reconvene on Thursday, December 17, 2015 at 1:00 p.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on December 17, 2015 with all members present.

**BUDGET MEETINGS** The Board met with the Auditor, the Chief Accountant and Juvenile Court Services Interim Director to review the budget figures. The Board also reviewed the Cost of Living Allowance (COLA) and the configuration of the Board for 2016.

**MOTION** By unanimous vote, the Commissioners approved a 2% COLA for the employees for 2016.

**BOARD REORGANIZATION** The Commissioners discussed the reorganization of the Board for 2016.

**MOTION** By unanimous vote, the Commissioners approved Rob Coffman as Chair for 2016, Scott M. Hutsell as Vice-Chair for 2016 and Mark R. Stedman as Member for 2016.

**Meeting Recessed** to reconvene on Friday, December 18, 2015 at 10:00 a.m. for further business.

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**Meeting Reconvened.** The meeting was reconvened on December 18, 2015 with all members present.

**BUDGET MEETINGS** The Board met with the Auditor and the Chief Accountant to further review the budget information.

With no further business, the meeting was adjourned to meet again in Regular Session on December 21, 2015.

The preceding pages Z. 192 - Z. 195 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 7<sup>th</sup>, 14<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup> days of December, 2015.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - SCOTT M. HUTSELL

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