

COMMISSIONERS' PROCEEDINGS

May 6, 2019

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

MINUTES Minutes of the April 15, 2019 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,762,957.95.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1353175	1353179	435.00
Current Expense/Small Funds	1353164	1353174	2,470.00
Current Expense/Small Funds	1353208	1353209	74.00
Current Expense/Small Funds	1353231	1353231	11,956.16
Current Expense/Small Funds	1353230	1353230	455.82
Current Expense/Small Funds	1353284	1353390	184,187.40
LC Noxious Weed Board	1353212	1353229	15,653.63
LC Noxious Weed Board	1353069	1353076	3,088.07
County Road	1353210	1353211	661,888.19
County Road	1353232	1353283	12,863.97
Solid Waste Management	1353210	1353211	188.15
Solid Waste Management	1353232	1353283	1,499.71
Equipment Rental/Revolving	1353210	1353211	156.74
Equipment Rental/Revolving	1353232	1353283	56,113.64
Pits & Quarries	1353232	1353283	98.90
Payroll	190430001A	190430141A	811,828.57
		TOTAL:	1,762,957.95

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

FUND	TOTAL	FUND	TOTAL
Current Expense	123,838.75	DARE	260.71
Enhanced 911	888.19	Election	1,076.36
Noxious Weed Board	18,741.70	Emergency Communications	412.83
County Road	674,752.16	Employee Self Ins. Fund	35,507.15
Solid Waste Mgmt	1,687.86	Law Library	4,916.23
Eq Rental & Rev	56,270.38	Public Health	3,784.77
Pits & Quarries	98.90	Public Safety	5,913.65
Alcohol/Drug Services	5,796.74	Sex Offender Registration	2,476.47
Auditor's M&O	1,896.53	Treasurer's M&O	4.00
Auditor's Trust	445.56	Trial Court Improvement	3,471.90
Capital Improvements	486.90	Unemployment Insurance	2,707.09
Counseling Services	129.60	Veterans Assistance	98.56
County Fair	4,458.25	Youth Program- Coop	855.00
Crime Victims	153.14	Payroll 4/30/19	811,828.57
		TOTAL:	1,762,957.95

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MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the current projects, including the cabling project in the jail, and an update on the E911 Spillman Project that is now 'live'. He estimates that it will take around a month for any bugs to be worked out.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

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MEETING Ed Dzedzy, Director, Public Health met to present a departmental update and present three requests. The creation of a part time hourly position within the Health Department to support mosquito trapping and reporting this summer. The Department of health has offered \$2,500 in funding to better understand the presence of disease carrying mosquitoes throughout Washington State, including west nile virus. Approval to reopen the Prevention Specialist position within the Health Department as a part time hourly position serving 10 hours per week as a .25 FTE. The creation of an Environmental Health Specialist Lead position within the union job classification structure, and the promotion of Kim Heinz to be placed at step 8 of the newly created position.

MOTION By unanimous vote, the Commissioners approved all three of the Director's requests; with the request that he meet with the Auditor and Payroll Department for assistance with implementation.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the sale of property and surplus equipment was provided by The Davenport Times.

MOTION By unanimous vote, the Commissioners approved to dispense of the reading of the Affidavit of Publication.

PUBLIC HEARING This being the day, and the time having arrived, Chairman Coffman opened the hearing to consider the sale of the Developmental Disability property and the surplus inventory that remains in the house. No public testimony was heard. The public hearing was closed. *Due to the malfunction of the recording equipment, the public hearing was not recorded.

MOTION By unanimous vote, the Commissioners approved to auction by sealed bid the house, as-is, and all inventory remaining inside and upon the premises, with a minimum bid of \$145,760.

MEETING Margie Hall, EDC Director, met to present a departmental update and a request to designate The Lincoln County Economic Development Council as the ADO for the 2019-2021 bienium.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for 2017 Program Widespread Guardrail Installation was provided by The Davenport Times.

MOTION By unanimous vote, the Commissioners approved to dispense of the reading of the Affidavit of Publication.

BID OPENING No Bids were received in a timely manner. Bid opening closed.

MEETING Rick Becker, Public Works Director met to present a departmental update that included the extension and expansion of the advertising for the Accountant II position, the Porcupine Bay Road project and ribbon cutting ceremony, the Old Coulee Road Reconstruction Project, Sprague Highway & Duck Lake overlay projects, PCC Railroad CW Branch Phase-2, and a Solid Waste update.

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RESOLUTION 2631R The Commissioners, by Resolution 2631R, restricting the speed limit on McCullough Road and Cayuse Cove Loop Road, establishing a 30 M.P.H speed limit.

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RESOLUTION 2632R The Commissioners, by Resolution 2632R, rescinded the vacation and abandonment of the Fox Road No. 1815 from the previous Road Resolution No. 2299R that vacated various county roads

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RURAL ARTERIAL PROGRAM PROJECT AGREEMENT AMENDMENT NO. 1 The Rural Arterial Program Project Agreement Amendment No. 1 for Construction Proposal for the Duck Lake Road No. 92310 was signed.

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RURAL ARTERIAL PROGRAM PROJECT AGREEMENT AMENDMENT NO. 1 The Rural Arterial Program Project Agreement Amendment No. 1 for Construction Proposal for the Miles Creston Road No. 95100 was signed.

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LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement #3 for Porcupine Bay Road Landslide was presented for Chair signature.

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

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MEETING The Department of Fish and Wildlife met to discuss the Periodic Status Review for Gray Wolves, and to gain insight on how to proceed prior to public scoping. A review of the plan and the process was given and the board was informed that meetings are being conducted in all 39 counties. The board expressed their concerns including the desire to see a recommendation that the Gray Wolf be delisted, as they pose a detrimental impact to rural counties who raise livestock; concern over population explosion and the time to reduce plan maintenance in the interim once population reaches higher level than social tolerance.

Meeting Recessed to attend the Ribbon Cutting and Reopening of the Porcupine Bay Road and to reconvene at 2:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened at 2:09 p.m. with all members present.

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COMMISSIONERS' ORDER 19-05 The Commissioners, by Order 19-05, appointed Jeff Schibel to the Lincoln County Water Conservancy Board, replacing Pete Carstensen, who passed away leaving the term unfulfilled.

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COMMISSIONERS' ORDER 19-06 The Commissioners, by Order 19-06, appointed the members of the Lincoln County Disability Board. Appointments are effective until June 1, 2021.

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RESOLUTION 19-10 The Commissioners, by Resolution 19-10 declared that the Developmental Disabilities Respite House be declared surplus property to be sold at auction.

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RESOLUTION 19-11 The Commissioners, by Resolution 19-11 declared that the remaining inventory at the Developmental Disabilities Respite House be declared surplus inventory be sold at auction.

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RESOLUTION 19-12 The Commissioners, by Resolution 19-12, approved a budget extension in the amount of \$2,616.00 for the Superior Court to allow for additional funding for Extra Help Training and Coverage.

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PROFESSIONAL SERVICES AGREEMENT A professional Services Agreement between Lincoln County Prosecuting Attorney and Robin McCluskey was signed to allow for Victim Witness Program services for Lincoln County through December 31, 2019.

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AGREEMENT An Inter-Local Agreement between Lincoln County and Jamestown Networks for Internet Service Connection Service for the Lincoln County Jail was presented for Chair signature.

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

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PROFESSIONAL SERVICES AGREEMENT A Professional Services Agreement between Lincoln County Alcohol/Drug Center and Abigail Lloyd was signed to allow for RECAP services for Lincoln County.

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PROFESSIONAL SERVICES AGREEMENT A Professional Services Agreement between Lincoln County Alcohol/Drug Center and Alyssa Lloyd was signed to allow for RECAP services for Lincoln County.

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AGREEMENT Appendix A to the Memorandum of Agreement between Washington State University Extension and Lincoln County was presented for Chair signature to approve the \$60,530 budgeted in the Current Expense Professional services lien and \$6,600 budgeted in non current expense funds.

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AGREEMENT An Inter-Local Agreement No. 20190318 between Office of Superintendent of Public Instruction and Lincoln County to provide \$522 in funding to the Health Department to conduct three food safety inspections at school locations providing summer lunch programs was presented for Chair signature.

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

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CONTRACT A contract between Lincoln County and The Davenport Times was presented for Chair signature to allow The Davenport Times to serve as the legal newspaper for Lincoln County for the term of July 1, 2019 - June 30, 2020.

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

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LETTER A letter of support for the Odessa Sub Area Columbia Basin Project was signed by the Board and submitted to Glen R. Stockwell, Chairman of WA State Economic Development NP for distribution to the House and State Senators and Representatives.

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REQUEST The Weed Board Department submitted a request to surplus their Brother Electric Typewriter as it is no longer working or needed in their department.

MOTION By unanimous vote, the Commissioners approved the surplus of the typewriter.

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LETTER A letter confirming the 2019 Audit to be performed by the Office of the Washington State Auditor was presented to the board for review. The letter was previously signed by the Auditor and the Chairman.

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LETTER A letter from Wade Magers, Lincoln County Sheriff, regarding the Updated Non-labeled inventory was presented to the Board. Certain items in their department would cause a safety concern if labeled.

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LETTER A letter from the Office of Economic Development & Competitiveness was presented with an Associate Development Organization Certification/Designation Form, requesting the designation of an ADO.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the Designation Form.

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LETTER A letter of notification that marijuana license number 427320 issued to Mr. Mad Dabs has been discontinued, was presented for review.

With no further business, the meeting was adjourned to meet again in Regular Session on May 20, 2019.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6th day of May, 2019.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
