

COMMISSIONERS' PROCEEDINGS

January 4, 2021

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 STEDMAN, Commissioners and Tara Holden, Deputy Clerk of the Board.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the December 21, 2020 meeting were not yet available for approval, the meeting was not adjourned until December 29, 2020.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,059,844.46.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1363810	1363810	9.83
Current Expense/Small Funds	1363865	1363873	69,706.87
Current Expense/Small Funds	1363874	1363874	240.00
Current Expense/Small Funds	1363876	1363932	115,039.22
Current Expense/Small Funds	1363933	1363938	1,685.63
LC Noxious Weed Board	1363852	1363864	10,884.44
County Road	1363875	1363875	45,966.00
County Road	1364008	1364052	13,014.22
Solid Waste Management	1364008	1364052	320.12
Equipment Rental/Revolving	1364008	1364052	35,829.17
Pits & Quarries	1364008	1364052	16,980.46
Payroll 12/31/2020	201130001A	201130146A	750,168.50
		TOTAL:	1,059,844.46

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

FUND	TOTAL	FUND	TOTAL
Current Expense	134,387.20	Educ & Grant Funded Proj	2,078.20
LC Noxious Weed Board	10,884.44	Election	738.85
County Road	58,980.22	Emergency Communications	28,099.72
Solid Waste Mgmt	320.12	Employee Self Ins. Fund	9.83
Eq Rental & Rev	35,829.17	Public Health	3,991.18
Pits & Quarries	16,980.46	Public Safety	5,128.01
Affordable Housing Trust	5,000.00	Treasurer's M&O	342.50
Alcohol/Drug Services	2,494.76	Youth Program Coop	519.73
Auditor's Trust	1,685.63	Payroll 12/31/2020	750,168.50
County Fair	2,205.94		
		TOTAL:	1,059,844.46

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AGREEMENT An Interlocal Service Level Agreement between Stevens County and Lincoln County under which Stevens cooperatively provides Lincoln with services managed by the Stevens County Information Services Department was presented.

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AGREEMENT An Interagency Contract between Lincoln County and the Department of Corrections to establish a temporary per diem rate effective during the Governor's proclamation temporarily suspending the transfer of newly sentenced felons from county jails to Department of Corrections' facilities was presented.

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REQUEST A request was received from Ed Dzedzy, Health Department Administrator to review and approve Amendment #17 to the Consolidated Contract CLH18252 extending the current contract for an additional year in lieu of initiating a new contract. The additional funding was anticipated and are included in the 2020 and 2021 budget.

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CONTRACT AMENDMENT Contract Amendment No. 17 to the Consolidated Contract (CLH18252) with the Lincoln County Public Health Department and State Department of Health was presented for electronic Chair signature to allow for \$47,559.00 in additional funding to support several public health programs.

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

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AFFIDAVIT An Affidavit of Publication was received from Cheney Free Press Publishing, for the Notice of Meetings for The Board of Lincoln County Commissioners for Calendar Year 2021 in the Davenport Times and Odessa Record.

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ORDERS A verification of an Air National Guard Call to Duty order was received for Ryan James, Building Inspector, for a tour from October 31, 2020 through September 6, 2021.

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LETTER Notification of a letter to Todd McKern from Courtney Thompson, Lincoln County Planner was received, in regards to a zoning violation.

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LETTER A letter was received from WRCIP for Claim W1163, advising that Bill Correll has been assigned to handle the claim of loss from claimant USDA, on Douglas Road, Davenport.

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LETTER A copy of a letter was received from WRCIP for Claim W1147, advising of a payment made to DAA Northwest, for the claim of loss of a Ford F250 on 11/4/2020 on Hwy 21 MP84, Wilbur.

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LETTER Notification was received from Clear Risk that the cyber liability insurance carrier exercised their option to alter their coverage effective January 10, 2021.

BOARD REORGANIZATION The Commissioners discussed the reorganization of the Board for 2021.

MOTION By unanimous vote, the Commissioners approved Scott M. Hutsell as Chairman for 2021, as Rob Coffman Vice Chairman for 2021 and Mark Stedman as Member for 2021.

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MEETING Jody Howard, Treasurer, met to present a listing of the tax refunds for 2020, per RCW 84.69.020.

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MEETING Margie Hall, EDC Director, met to provide an update on the EDC, including the CARES funding, CDBG CV1 Grant and a news brief on relief funds the EDC assisted in distributing in 2020.

MEETING Rick Becker, Public Works Director, met to present a departmental update that included a request to the Board to approve and authorize the Chairman to sign the Local Agency Agreement Supplement and the Local Agency Federal Aid Project Prospectus for the Porcupine Bay Road Landslide Project Phase 2 out of session. The Director inquired about the Computer Network Disruption and informed the Board that 3 of his employees have been working on the WinCams data that needed to be restored using overtime in the evening. He expects the data to be caught up in a couple more weeks. An update on the various projects throughout the county included Porcupine Bay Road Landslide Phase 2, Rocklyn Road Section 2 Improvements, Harrington Tokio Road Section 1 - suspended until next May, Miles Creston Road Section 1 and Section 1B, and the Lincoln County Seal Coat project. In Solid Waste, the Transfer Station is still waiting for the Carolina Software to be reinstalled.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the Local Agency Agreement Supplement and the Local Agency Federal Aid Project Prospectus for the Porcupine Bay Road Landslide Project Phase 2 out of session

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LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS The Local Agency Federal Aid Project Prospectus (Project Number ER-4217) for Porcupine Bay Road Landslide Phase 2 Project was provided.

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LOCAL AGENCY AGREEMENT The Local Agency Agreement (Number LA 9080 & Federal Aid Project Number ER-1701(016)) for Porcupine Bay Road Landslide, Phase 2 Project was provided.

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LETTER A letter was prepared and sent to Robin Graber, Bureau of Reclamation, in support of the Columbia Basin Sustainable Groundwater Coalition's application for a Bureau of Reclamation Cooperative Watershed Management Program grant to form a watershed group.

Meeting Recessed to 2:00 p.m. for further business.

Meeting Reconvened The meeting was reconvened at 2:00 p.m. with all members present.

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INTERVIEWS The Board met with and interviewed the three (3) candidates for the Prosecuting Attorney's position that would be vacated as of January 11, 2021.

EXECUTIVE SESSION Chairman Hutsell called for a 30 minute Executive Session to discuss the qualifications of the three (3) candidates for Prosecuting Attorney. No action was taken.

Meeting Recessed to 8:00 a.m. on January 5, 2021 for further business.

Meeting Reconvened The meeting was reconvened at 8:00 a.m. with all members present.

COMMISSIONER DISCUSSION After thorough consideration of all the qualifications and information provided, both written and oral, of all three (3) candidates, along with the much appreciated input from the Republican Central Committee, a motion was made by the Board.

MOTION By unanimous vote, the Commissioners move that Adam Walser be appointed to fill the vacant position of Lincoln County Prosecuting Attorney to serve until such time as the next General Election. Motion Seconded and Carried.

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EXPERIAN ORDER FORM An updated IdentityWorks Products & Services Order Form was presented to utilize Experian services of printing and mailing Notification Letters, and providing Identity Theft Protection for employees and clients of Lincoln County, due to the recent Computer Network disruption.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the IdentityWorks Products & Services Order Form, out of session.

Meeting Recessed to 1:00 p.m. for further business.

Meeting Reconvened The meeting was reconvened at 1:00 p.m. with all members present.

MEETING The board met with Mullin Coughlin and the representative for Red Canary, an IS Security System, to discuss their qualifications and level of protection they can provide the County for Malware and Cyber Security.

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LETTER A letter was prepared and emailed to Mary Blechschtmidt, Chair of the Lincoln County Republican Central Committee thanking the committee for their work in nominating the three (3) candidates for the Prosecuting Attorney vacancy.

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CERTIFICATE A Certification of Consistency with the Consolidated Plan for the Spokane Housing Authority's Moving to Work Project was presented.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Certificate of Consistency, out of session.

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CERTIFICATE A Certification of Appointment for Adam Walser to the Office of Prosecuting Attorney was presented for board signature, following the offer and acceptance of the position.

Meeting Recessed to 11:30 a.m. on Monday, January 11, 2021 for further business.

Meeting Reconvened The meeting was reconvened at 11:30 a.m. with all members present.

MEETING The board met with Kiason Tyler from the City of Weatherford, TX. Mr. Tyler was a reference for Red Canary products and services. Mr. Tyler spoke highly of the company. After speaking with Mr. Tyler, the board discussed cancelling the McAfee virus protection, and signing a contract with Red Canary, Inc. The annual subscription rate is comparable to McAfee.

MOTION By unanimous vote, the Commissioners authorized execution of a contract with Red Canary, Inc., to be signed by the Chairman out of session.

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AGREEMENT An order form representing an agreement to license from Red Canary, Inc., an annual subscription for 'Red Canary MDR' cyber security protection, in the amount of \$28,554.00, with a contract start date of January 14, 2021 through January 13, 2022.

Meeting Recessed to 3:00 p.m. on Monday, January 11, 2021 for further business.

Meeting Reconvened The meeting was reconvened at 3:00 p.m. with all members present.

MEETING The board, along with Prosecuting Attorney, Adam Walser, and Health Department Director, Ed Dzedzy met with the Department of Ecology in regards to the dissolution of the Lakeview Sewer District.

With no further business, the meeting was adjourned to meet again in Regular Session on January 19, 2021.

The preceding pages Z. 001 - Z. 003 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 4th, 5th, 7th, and 11th days of January, 2021.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
