

COMMISSIONERS' PROCEEDINGS

March 6, 2023

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 JO M. GILCHRIST, Commissioners and Tara Holden, Clerk of the Board.

MINUTES Minutes of the February 21, 2023, meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,252,833.73.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1377429	1377516	261,555.83
Current Expense/Small Funds	1377517	1377517	19,719.93
Current Expense/Small Funds	1377319	1377319	13,270.62
LC Noxious Weed Board	1377373	1377386	12,422.91
County Road	1377387	1377428	6,904.98
County Road	1377518	1377518	2,475.95
Solid Waste Management	1377387	1377428	4,185.05
Solid Waste Management	1377518	1377518	2,495.62
Equipment Rental/Revolving	1377387	1377428	42,016.08
Equipment Rental/Revolving	1377518	1377518	1,687.31
Payroll 2/28/20	230228001A	230228149A	886,099.45
		TOTAL:	1,252,833.73

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

FUND	TOTAL	FUND	TOTAL
Current Expense	119,118.48	Drug Enforcement	3,175.75
Enhanced 911	3,153.02	Educ & Grant Funded Projects	56.24
LC Noxious Weed Board	12,422.91	Elections	182.76
County Road	9,380.93	Emergency Communications	8,600.39
Solid Waste Mgmt	6,680.67	Self-Funded Employee Benefits	13,330.20
Eq Rental & Rev	43,703.39	Lincoln County Broadband	1,656.55
Alcohol/Drug Services	3,713.77	Marine enforcement	397.35
Auditor's M&O	203.99	Public Health	57,515.97
Auditor's Trust	548.89	Public Safety	59,700.33
Capital Improvements	2,368.57	Seized/Forfeited Property	3,175.75
Counseling Services	4.00	Sex Offender Registration	3,175.75
County Fair	13,621.25	Trial Court Improvement	847.37
		Payroll 2/28/2023	886,099.45
		TOTAL:	1,252,833.73

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AGREEMENT The Merchant Processing Agreement between for credit card processing at the counter with the Tyler Recording system, was presented at the request of the Auditor for Chairman Signature.

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

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ADMINISTRATOR CHANGE FORM The Washington State Department of Health Administrator Change Notification Form, Behavioral Health Agency Service Provider, was presented at the request of the Alcohol and Drug Center Director for Chairman Signature.

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

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Jo M. Gilchrist, Commissioner.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Robert J. Coffman, Commissioner.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Gabriel Gants, Sheriff.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Chandra L. Schumacher, Auditor.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for J Scott Liebing, Assessor.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Emily Hansen, Treasurer.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Traci Gants, Clerk.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Adam Walser, Coroner.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Adam Walser, Prosecuting Attorney.

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OFFICIAL BOND & OATH OF OFFICE An Official Bond and Oath of Office from Western Surety Company was received for Dan Bruce Johnson, District Court Judge.

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INVENTORY The Commissioners signed a certification of the inventory of Lincoln County as of December 31, 2022.

MEETING Keith Nelson, IS Director, met to present an update on the Information Services Department, which included a request to sign an amendment to the NoaNet Interlocal Cooperation Agreement, the transition of the Liberty System to OnBase, the PDS database migration and system updates, the AS-400 project, the Backup Circuit for 911 Dispatch, Security Awareness Training, NoaNet and the Broadband Office.

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AGREEMENT An Amendment to Exhibit 1 of the Compensated Services between Lincoln County and NoaNet was presented by the IS Director for Chair signature.

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

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the proposed sale of used and surplus vehicles was provided by The Lincoln County Record-Times.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider the proposed sale of used and surplus vehicles. No public testimony was provided. The public hearing was closed.

MOTION By unanimous vote, the Commissioners authorized the surplus of used vehicles as presented.

MEETING Gabe Gants, Sheriff, Denise Liebing, Chief Civil Deputy, and other Sheriff's Office personnel, met to present Commissioner Gilchrist with a plaque, to commend her on her dedication, 24 years of service to the Lincoln County Sheriff's office, culminating in her retirement from the 911 Coordinator position in 2023.

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MEETING Courtney Thompson, Planning Department, met to present the hearing examiners findings for Conditional Use Permit application 06-2022 by Garrick Ellwood & LFIG1, LLC, and requested the board rescind Resolution 22-45 which contained typographical errors, and then re-adopt the amendments to the Title 15 Code, to be compliant with the current FEMA Model Ordinance for Washington State; having had a public hearing to request public input on September 12, 2022. The corrections were requested by FEMA.

MOTION By unanimous vote, the Commissioners approved the Conditional Use Permit application no. 06-2022.

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COMMISSIONER'S ORDER 23-06 The Commissioners, by Order 23-06, approved application 06-2022 for a Conditional Use Permit by Garrick Ellwood & LFIG1, LLC, for the construction and operation of an RV, Trailer and general storage facility located on Geraldine Lane, a private road, near Lake Roosevelt, parcel numbers 2836-911-000130 & 2836-911-000140, with conditions as noted on the report from the Hearings Examiner.

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RESOLUTION 23-09 The Commissioners, by Resolution 23-09, rescinded Resolution 22-45, and amended Title 15 of the Lincoln County Code Regarding Building Codes, Chapter 15.16, Flood Damage Prevention to be compliant with the current FEMA Model Ordinance for Washington State.

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RESOLUTION 23-10 The Commissioners, by Resolution 23-10, declared as surplus, a 2015 Ford SUV, and a 2017 Ford SUV, with a minimum bid of \$2,500.00 for each vehicle, for sale by the Lincoln County Treasurer, at auction.

TELECONFERENCE Zak Kennedy, Legislative Lobbyist, Potts and Associates, met with the Commissioners via Zoom to give an update on current Legislative activity.

CITIZEN Robert Ritzman, a resident of Lincoln County expressed his concerns with the conditions of Hart Road and the grading.

MEETING Dave Orvis, Public Works Director, met to present a departmental update that included an update on current road restrictions, and the Hawk Creek ditch and slope work. A memo explaining the 2023 Equipment Rates was presented for clarity to the Board. In Project Updates, the Administrative Offer Summaries have been mailed to landowners regarding right of way for the Miles Creston Projects. The Director requested permission to allow Jim Bicknell and Nathan Luck to travel out of state for the Bridge Maintenance Conference to maintain bridge inspector's licenses. In Solid Waste, a request to sign Road Resolution 2683 increasing the rates and fees at the Transfer Station was presented.

MOTION By unanimous vote, the Commissioners approved the out of state travel for Mr. Bicknell and Mr. Luck.

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LOCAL AGENCY AGREEMENT The Local Agency Agreement for Gerald Zellmer Bridge Replacement Project No. G-1042 was presented for chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreement, and any amendments to the agreement out of session.

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LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS The Local Agency Federal Aid Project Prospectus for Gerald Zellmer Bridge Replacement Project No. G-1042, was presented for chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the prospectus, and any amendments to the project prospectus out of session.

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LOCAL AGENCY AGREEMENT The Local Agency Agreement for Geib Bridge Replacement Project No. G-1041 was presented for chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreement, and any amendments to the agreement out of session.

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LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS The Local Agency Federal Aid Project Prospectus for Geib Bridge Replacement Project No. G-1041 was presented for chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the prospectus, and any amendments to the project prospectus out of session.

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LOCAL AGENCY AGREEMENT The Local Agency Agreement for Blenz Bridge Rehabilitation Project No. G-1043 was presented for chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreement, and any amendments to the agreement out of session.

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LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS The Local Agency Federal Aid Project Prospectus for Blenz Bridge Rehabilitation Project No. G-1043 was presented for chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the prospectus, and any amendments to the project prospectus out of session.

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CERTIFICATION The 2023 RAP Certification of Diversion and Road Fund Expenditures for Traffic Law Enforcement and the 2023 Annual CRAB Certification was presented for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the RAP Certification and CRAB Certification.

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RESOLUTION 2683R The Commissioners, by Road Resolution 2683R, established the rates and fees, and adopted the Lincoln County Transfer Station Rate and Fee Schedule.

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MEETING Jeffrey Barkdull, Superior Court Judge and Dan Johnson, District Court Judge met with the board to request a list of indigent defense attorneys, providing a copy of the Supreme Court General Rule 42.

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

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

EXECUTIVE SESSION Chairman Hutsell called for a thirty (30) minute Executive Session to discuss with legal counsel representing the agency, potential litigation, per RCW 42.30.110(1)(i). The Executive Session was extended once for an additional thirty (30) minutes. No action was taken.

COMMISSIONER REPORTS The Commissioners presented their various committee reports. Chairman Hutsell requested permission from the Board to sign an amendment to the Fairgrounds Main Building project out of session.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the amendment out of session.

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AGREEMENT Amendment #1 to the Lincoln County Fair Main Building Restrooms Remodel Agreement with NorthStar Contracting for the demolition and remodel of the main building restrooms, was presented by the Fair Secretary and signed out of session by the Chairman.

With no further business, the meeting was adjourned to meet again in Regular Session on March 20, 2023.

The preceding pages AA. – AA. are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6th day of March 2023.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
