

COMMISSIONERS' PROCEEDINGS

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July 21, 2003

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: DERAL D. BOLENEUS, Chairman, TED HOPKINS and DENNIS D. BLY, Commissioners and Dale Vaughan, Deputy Clerk of the Board.

COMMISSIONER REPORTS The Commissioners presented their various committee reports, including a report on the WCIP by Chairman Boleneus.

CLAIMS Claims were examined and ordered paid in the total amount of \$253,976.65.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	3001161	3001161	1,478.50
Current Expense/Small Funds	3003706	3003848	81,545.98
Current Expense/Small Funds	3003636	3003637	480.00
LC Noxious Weed Board	3003272	3003272	-429.30
LC Noxious Weed Board	3003256	3003256	-549.93
LC Noxious Weed Board	3003674	3003678	3,186.00
Enhanced 911	3003706	3003848	12.44
Enhanced 911	3003636	3003637	104,366.62
County Road	3003849	3003901	26,630.74
Planning & Comm Dev	3003849	3003901	185.94
Solid Waste Management	3003849	3003901	7,081.11
Equipment Rental/Revolving	3003849	3003901	23,388.68
Pits & Quarries	3003849	3003901	912.61
Central Services	3001161	3001161	-1,478.50
Central Services	3003849	3003901	6,718.89
Capital Improvements	3003706	3003848	446.87
		TOTAL:	253,976.65

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

FUND	TOTAL	FUND	TOTAL
Current Expense	50,136.92	Counseling Services	5,266.27
Enhanced 911	104,379.06	County Fair	7,599.35
LC Noxious Weed Board	2,206.77	Educ & Grant Funded Projects	1,051.49
County Road	26,630.74	Election	564.50
Solid Waste Mgmt	7,081.11	Grant Fund	3,394.78
Eq Rental & Rev	23,388.68	Law Library	4,853.87
Pits & Quarries	912.61	Professional Building	297.31
Central Services	5,240.39	Public Health	5,649.14
Planning & Comm Dev	185.94	Seized/Forfeited Property	296.00
Alcohol/Drug Services	3,514.34	Treasurer's M&O	322.80
Capital Improvements	446.87	Youth Program-Coop	557.71
		TOTAL:	253,976.65

PAYROLL CHANGE NOTICES Payroll Change Notices were signed as presented.

Book C-23 Page 4104

* RESOLUTION 03-41 The Commissioners, by Resolution 03-41, adopted Articles of Association and Bylaws for the Eastern Washington Council of Governments.

Book C-23 Page 4105-4106

RESOLUTION 03-42 The Commissioners, by Resolution 03-42, adopted the recommendation from the WA-CERT Committee updating the County prioritization list.

Book C-23 Page 4107-4108

RESOLUTION 03-43 The Commissioners, by Resolution 03-43, established a revolving fund for the 2003 County Fair.

Book C-23 Page 4109-4110

CONTRACT A contract with The Wilbur Register for County Printing for the period July 1, 2003 to June 30, 2004 was signed.

Book C-23 Page 4111-4115

CONTRACT AMENDMENT An amendment to the contract between the Department of Corrections and the Alcohol/Drug Center for chemical dependency screenings, assessments and treatment was signed.

- Book C-23 Page 4116-4128
- AGREEMENT** An affiliation agreement between Washington State University Intercollegiate College of Nursing and the Counseling Center to provide a student nurse was signed.
- Book C-23 Page 4129-4153
- AGREEMENT** A County Program Agreement between DSHS Division of Developmental Disabilities and the Counseling Center to provide developmental disabilities services was signed.
- Book C-23 Page 4154-4159
- BUSINESS ASSOCIATE ADDENDUM** An addendum to the contract between PCI Network Solutions, Inc. and the Counseling Center for HIPAA compliance was signed.
- MEETING** Ed Dzedzy, Public Health Administrator, and Sherri Bartlett, Director of Nursing, met to update the Commissioners on Health Department activities including: a summary of the personal health programs, grants, bio-terrorism and environmental issues.
- MEETING** Auditor Shelly Johnston and Brad Hudson, Computer Technician, met to discuss a required CompuTech upgrade.
- MEETING** Ken Sterner, North Columbia Community Action Council, met to update the Commissioners on the status of the Housing Revitalization Block Grant.
- Book C-23 Page 4160
- AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing for considering an application for a franchise was provided by The Wilbur Register.
- PUBLIC HEARING** This being the day and the time having arrived, Chairman Boleneus opened the hearing to consider the proposed application from Ron and Penny Rosenberg to install a waterline under Spring Canyon Road #4239 located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 18, Township 28N, Range 32 EWM. The Public Works Director recommended approval. No public testimony was received, either written or verbal. The hearing was closed.
- MOTION** By unanimous vote, the Commissioners approved the application for franchise as requested and signed the order granting.
- MEETING** Bob Breshears, Public Works Director/County Engineer, presented a departmental report, including a performance review, increase to tipping fees in Adams County and a transfer station report.
- Book C-23 Page 4161-4162
- WORK REQUEST J03055** Request J03055 was signed to authorize the grading and preparation for magnesium chloride of selected streets in the City of Sprague.
- Book C-23 Page 4163-4164
- WORK REQUEST J03056** Request J03056 was signed to authorize striping work on selected streets in the City of Sprague.
- MEETING** Jim DeGraffenreid, Planning Services Director, met to give a departmental update, including a draft of a proposed joint powers resolution. Michael Warren is now the Chairman of the Planning Commission.
- Book C-23 Page 4165-4167
- LETTERS** Letters from Linda Jahn, Counseling Center employee, and Jim Lippold, Counseling Center Director, regarding personal expense vouchers were received.
- MOTION** By unanimous vote, the Commissioners approved the payment of the personal expense vouchers for Linda Jahn totaling \$50.02.
- Book C-23 Page 4168-4170
- BANKRUPTCY INFORMATION** Notice of Commencement of Chapter 11 Bankruptcy by Touch America Holdings, Inc. was received.
- Book C-23 Page 4171
- RESIGNATION** A letter of resignation from the Board of Adjustment was received from Debbie Burke.
- Book C-23 Page 4172
- LETTER** Notification from the State Liquor Control Board of an application for a liquor license for the Tee Time Inn was received.
- Book C-23 Page 4173
- LETTER** A letter was received from the Deferred Compensation Committee regarding further information requirements of the loan plan. Also discussed was a letter received by the Committee from Jon Greene offering to represent Lincoln National.

LETTER Book C-23 Page 4174
A letter was received from the City of Sprague requesting that the Commissioners waive past due taxes on parcel number 0701-015-002000. No decision made on the request at this time.

FRANCHISE APPLICATION Book C-23 Page 4175-4176
An application for a renewal of franchise was received from Chevron Pipe Line Company to maintain and operate an underground petroleum pipe line under various County roads. A public hearing to consider the matter was set for August 18, 2003 at 11:00 a.m.

TRAVEL REQUEST Book C-23 Page 4177
A request for out-of-state travel for Ed Dzedzy and Debra Means of the Health Department to attend the National Rural Health Conference in Washington D.C. August 19-22, 2003 and for Danita Cinkovich to attend the National Conference on Tobacco in Boston, Massachusetts December 10-12, 2003 was received.

MOTION By unanimous vote, the Commissioners approved the requests for out-of-state travel for the Health Department.

REFUND REQUEST Book C-23 Page 4178
A request for a refund to a client of the Health Department was received from the Public Health Administrator. Due to the confidentiality requirements of the HIPAA regulations, the name and the services cannot be disclosed.

MOTION By unanimous vote, the Commissioners approved the request for refund to the Public Health client in the amount of \$52.00 and directed the Administrator to work with the Auditor to accomplish this without violating HIPAA regulations.

CERTIFICATE OF ASSESSMENT ROLLS Book C-23 Page 4179
The Assessor's Certificate of Assessment Rolls was received.

* LETTER Book C-23 Page 4180
A copy of a Resolution passed by the Douglas County Board of Commissioners with intent to form Upper Columbia Working Group for responsible stewardship was received.

LETTER Book C-23 Page 4181
A copy of a letter to the Assistance Attorney General from Ron Shepherd, Prosecuting Attorney, regarding the Qwest Corporation suit was received.

LETTER Book C-23 Page 4182-4184
A letter was received from the CRABoard providing regular motor vehicle fuel tax allocation factors for 2004. Also provided was the allocation factors for the 2004 County Arterial Preservations Program.

LETTER Book C-23 Page 4185
A letter was received from the Lincoln County Fair Board announcing appointment of Sharon Deibert-Nighswonger and authorizing her to sign expense vouchers in absence of Fair Board President.

LETTER Book C-23 Page 4186
A letter from Jim Lippold, Counseling Center Director, requesting temporary working above classification status for seven employees was denied.

REQUEST TO HIRE Book C-23 Page 4187
An emergency request to hire a .5 FTE Psychologist by the Counseling Center Director was received.

MOTION By unanimous vote, the Commissioners approved the request to hire a .5 FTE Psychologist by the Counseling Center.

TRAVEL REQUEST Book C-23 Page 4188
A request for out-of-state travel for Catherine Christian of the Counseling Center to take clients to Silverwood in Athol, Idaho on July 21, 2003 was received.

MOTION By unanimous vote, the Commissioners approved the request for out-of-state travel for the Counseling Center.

Meeting Recessed to reconvene on Wednesday, July 30, 2003 at 10:00 a.m. to conduct a bid opening.

Meeting Reconvened. The meeting was reconvened on Wednesday, July 30, 2003 with Commissioners present as before.

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the Douglas Road project for the Public Works Department was provided by The Wilbur Register.

BID OPENING Seven (7) bids were received and opened from: Continental Contractors, Nine Mile Falls, WA, \$351,885.78; M.A. DeAtley Construction, Clarkston, WA, \$294,900.70; North Central Construction, Moses Lake, WA, \$319,223.71; Half Moon Construction and Leasing, Inc., \$412,166.60; Halme Construction, Inc., Davenport, WA, \$352,687.90; Copenhaver Construction, Creston, WA, \$272,469.44; and Hilmes Construction, Inc., Othello, WA, \$330,292.15. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director for review and recommendation.

CONTRACT NEGOTIATIONS Commissioner Hopkins gave an update on the first meeting with the Deputies Police Guild negotiating committee regarding renewal of their contract.

AGREEMENT The Agreement with the Northeast Washington Regional Support Network (NEWRSN) was held pending approval by the Prosecuting Attorney.

EXECUTIVE SESSION Chairman Boleneus called for an Executive Session with the Counseling Center Director to discuss a personnel issue. No action was taken.

With no further business, the meeting was adjourned to meet again in Regular Session on August 4, 2003.

The preceding pages X. 627 - X. 630 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 21st and 30th days of July, 2003.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - DERAL D. BOLENEUS