

**COMMISSIONERS' PROCEEDINGS**

August 4, 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.

**MINUTES** Minutes of the July 21, 2003 meeting were approved as presented

**COMMISSIONER REPORTS** The Commissioners presented their various committee reports including a report on the negotiations with the Guild and discussions with two groups of landowners regarding possible Road Improvement Districts.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$1,102,429.92.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	3003902	3003903	147.50
Current Expense/Small Funds	3003997	3004006	68,977.49
Current Expense/Small Funds	3004007	3004166	142,965.80
Martin Hall Operating	3003913	3003919	159,242.82
LC Noxious Weed Board	3003920	3003958	19,824.38
LC Noxious Weed Board	3004007	3004166	221.02
Housing Revitalization Block	3003902	3003903	19,970.36
Enhanced 911	3003997	3004006	2,735.23
Enhanced 911	3004007	3004166	5,357.88
County Road	3003997	3004006	44,802.76
County Road	3004167	3004218	3,445.87
Planning & Comm Dev	3003997	3004006	1,923.83
Solid Waste Management	3003997	3004006	1,562.32
Solid Waste Management	3004167	3004218	349.49
Equipment Rental/Revolving	3003997	3004006	3,714.55
Equipment Rental/Revolving	3004167	3004218	17,381.36
Pits & Quarries	3003997	3004006	4,181.66
Pits & Quarries	3004167	3004218	11,972.25
Central Services	3003997	3004006	2,088.52
Central Services	3004167	3004218	2,966.26
Capital Improvements	3004007	3004166	399.68
Payroll - July	30481	30560	588,198.89
		<b>TOTAL:</b>	<b>1,102,429.92</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	133,925.37	Counseling Services	20,700.48
Enhanced 911	8,093.11	County Fair	13,423.93
LC Noxious Weed Board	20,045.40	Drug Enforcement	842.71
Housing Revitalization	19,970.36	Educ & Grant Funded Proj	507.50
Martin Hall Operating	159,242.82	Election	50.62
County Road	48,248.63	Grant Fund	5,361.60
Solid Waste Mgmt	1,911.81	Law Library	1,261.82
Eq Rental & Rev	21,095.91	Marine Enforcement	29.99
Pits & Quarries	16,153.91	Public Health	10,362.00
Central Services	5,054.78	Unemployment Insurance	3,050.00
Planning & Comm Dev	1,923.83	Watershed Management	5,991.54
Alcohol/Drug Services	3,553.09	Youth Program-Coop	12,936.32
Auditor's M&O	93.82	Payroll - July	588,198.89
Capital Improvements	399.68	<b>TOTAL:</b>	<b>1,102,429.92</b>

Book C-23 Page

**COMMISSIONERS' ORDER 03-19** The Commissioners, by Order 03-19, awarded the bid for the Douglas Road project for the Public Works Department to Copenhagen Construction of Creston, WA in the amount of \$272,469.44.

Book C-23 Page

**RESOLUTION 03-44** The Commissioners, by Resolution 03-44, authorized a budget extension to the District Court budget due to additional revenues and expenditures.

Book C-23 Page

**RESOLUTION 03-45** The Commissioners, by Resolution 03-45, authorized a budget extension to the Drug Enforcement, Traffic Policing and Sheriff's Operation budgets due to additional revenues and expenditures.

Book C-23 Page

**CONTRACT** A contract between Allianceone, Inc. and the Sheriff's Department for collection services was signed.

Book C-23 Page

**INTERLOCAL AGREEMENT** An Interlocal Cooperative Act Agreement between Lincoln County Juvenile Court Services and the State Administrative Office of the Courts for the Becca Program was signed.

Book C-23 Page

**SUBCONTRACT AMENDMENT** An amendment to the subcontract between the Lincoln County Cooperative Extension and Washington State University (WSU) for the Evaluation of Soil Microbiological Activity project was signed.

Book C-23 Page

**FEE INCREASE** A request was received from Sheriff John Coley to increase the jail booking fees from \$10 to \$50 as allowed by House Bill 1232, which amended RCW 70.48.390. The contracts with the Cities/Towns will be evaluated prior to approval.

Book C-23 Page

**LETTERS** Letters from Melody Wilson and Sherry Lawson, Counseling Center employees, 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 Melody Wilson and Sherry Lawson.

Book C-23 Page

**CLAIM** A Claim against the County was received from Robin Rudolph dba Rudolph Construction for nonpayment for work performed during remodel at Counseling Center. Mr. Rudolph was acting as a subcontractor for PBI Construction.

Book C-23 Page

**LETTER** A letter from Cooperative Extension regarding the loss of a Kodak Digital Camera and requesting that it be removed from the inventory was received. Auditor Johnston will investigate this issue.

Book C-23 Page

\* **LETTER** A copy of a resolution from the Ferry County Commissioners adopting the Articles of Association and Bylaws for the Eastern Washington Council of Governments was received.

Book C-23 Page

**LETTER** A letter was received from Sue Lani Madsen, Architect for the Counseling Center remodel project, with copies of letters sent to PBI Construction regarding the Rudolph claim.

**MEETING** Jim Lippold, Counseling Center Director, met to discuss the pending contract with NEWRSN. Prosecuting Attorney Ron Shepherd was also present. NEWRSN has presented a monthly contract for signature until the licensing issue is resolved at the Counseling Center. Also discussed was: status of the work being done for inspection by the State Mental Health Department to retain license; possibility of hiring project manager to ensure passage of inspection.

**MOTION** By unanimous vote, the Commissioners authorized the signature of the monthly NEWRSN contract pending final approval by the Prosecuting Attorney.

Book C-23 Page

**CONTRACT** A contract with the Northeast Washington Regional Support Network for the month of August was signed.

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

**MOTION** By unanimous vote, the Commissioners authorized replacement of a position at the Counseling Center.

Book C-23 Page

**MEETING** Bob Breshears, Public Works Director/County Engineer, presented a departmental report including a report on Moos Road review.

Book C-23 Page

**PIT SITE AGREEMENT** An agreement was entered into with Lois Elaine Moeller to obtain a pit site located in the NE ¼ of Section 24, Township 23N, Range 34 EWM.

Book C-23 Page

**PIT SITE AGREEMENT** An agreement was entered into with Robert Bandy to obtain a pit site located in NW ¼ of Section 12, Township 26N, Range 32 EWM.

Book C-23 Page

**AGREEMENT** An agreement with the Department of Natural Resources granting easements for County Roads that cross DNR property was signed.

**SOLID WASTE DISPOSAL FEES** Director Breshears presented a request to increase the solid waste disposal fees charged to the Towns of Odessa, Harrington and Sprague. This increase is based on the increase from Adams County for solid waste collected at the Ritzville Transfer Station. The new fees will be: Town of Odessa, \$54.50 per ton, Towns of Harrington and Sprague, \$52.00 per ton.

**MOTION** By unanimous vote, the Commissioners approved the increase to the solid waste disposal fees to the Towns of Odessa, Harrington and Sprague.

**MEETING** Jim DeGraffenreid, Planning Services Director, met to give a departmental update.

**MEETING** Auditor Shelly Johnston met to discuss: the status of the Rudolph claim; the Fair Livestock sale will be underwritten by the Bank of Whitman; status of low income housing revenue collected as a part of recording fee.

**Meeting Recessed** to reconvene on Monday, August 11, 2003 at 10:00 a.m. to conduct the exit conference with the State Examiners.

**Meeting Reconvened.** The meeting was reconvened on Monday, August 11, 2003 with Commissioners present as before.

**EXIT CONFERENCE** Deborah Pennick and Alexandra Widman from the State Auditor's Office conducted the exit conference for the 2002 audit with no findings noted. They presented their audit recommendations and one management letter.

**CLAIMS** Journal Vouchers for the Public Works Department were examined and approved.

Book C-23 Page

**FRANCHISE APPLICATION** An application for a franchise was received from the Town of Odessa to install and operate a water line under Hoppe Road #2013, Section 9, Township 21N, Range 33 EWM. A public hearing to consider the matter was set for September 2, 2003 at 11:00 a.m.

**MOTION** By unanimous vote, the Commissioners authorized the Sheriff to increase the inmate booking fee to \$50.00 as requested and authorized the Chairman to sign the Resolution when prepared.

**RESOLUTION 03-46** The Commissioners, by Resolution 03-46, adopted an inmate booking fee of fifty dollars (\$50.00) with a rebooking fee of twenty-five dollars (\$25.00).

With no further business, the meeting was adjourned to meet again in Regular Session on August 18, 2003.

The preceding pages X. 590 - X. 593 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 4<sup>th</sup> and 11<sup>th</sup> days of August, 2003.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - DERAL D. BOLENEUS