

**Lincoln County Commissioners
CONSENT AGENDA**

December 20, 2021

1. Approval/Correction of Minutes

December 6, 2021

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	110665	111175	305,235.69
CURRENT EXPENSE/SMALL FUNDS	111184	111184	44,493.38
NOXIOUS WEED BOARD	102085	102089	2,725.86
COUNTY ROAD	2014643	2014667	34,898.16
SOLID WASTE	2035422	2035433	32,727.19
EQUIPMENT RENTAL	2022764	2022797	45,017.15
PITS & QUARRIES	2060938	2060948	9,106.32
COUNTY ROAD - JV	202117	202117	31,236.22

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Payroll Change Notices

- Julie Albrandt – Wage Scale Adjustment
- Norm Caley – Promotion – Wage Scale Adjustment
- Gabrielle Chain – Promotion – New Position and Wage Scale Adjustment
- Ed Dzedzy – Merit Increase (Appointed Officials)
- Jolene Erickson – New Position and Wage Scale Adjustment
- Jemara Floyd – Promotion
- Traci Gants – Wage Scale Adjustment
- Kenzie Graber – Wage Scale Adjustment
- Kim Heinz – Promotion
- Michaela Holden – Promotion – Wage Scale Adjustment
- Zenda Jaeger – Longevity Increase
- Rhonda Luiten – Promotion – Wage Scale Adjustment
- Brean Nieman – New Position and Wage Scale Adjustment
- Dana Reyburn – Promotion to New Wage Scale Adjustment
- Ryan Shafer – Wage Scale Adjustment
- Rachael Steadman – Position Review

- Christine Tareski – Wage Scale Adjustment
- James Bicknell – Transfer
- Jerry Schafer – Resignation
- James Knapp – New Hire
- Barry Tee – New Hire
- Ryan Reed – COLA/Merit Increase
- Debbie Orvis – Re-Hire Temp
- Adam Sapier – Merit Increase
- Steve Schmierer – COLA/Merit Increase

5. **Commissioners' Orders**

- 21-29 – Appointment of James Gunning to Lincoln County Noxious Weed Board

6. **Resolutions**

- 21-37 – Budget Extension to Close the Consolidated RID No. 09-01
- 21-38 – Adopt Redistricting Plan for Lincoln County Commissioner Districts
- 21-39 – Amend Rz 21-30 and Adjusting Business and Facility Hours
- 21-40 – Adoption of the Final Budget for the Year 2022

7. **Proclamations**

-

8. **Ordinances**

-

9. **Agreements/Contracts**

- Labor Agreement between Lincoln County Commissioners and Local 1254CH
- Labor Agreement between Lincoln County Commissioners and Local 1254
- CallStation Remote Solution Firm Price Proposal and Communication System and Services Agreement between Motorola Solutions and LCSO
- First Addendum to the Interlocal Agreement Creating the 911 PSAP Consortium #1
- Skamania County Sheriff's Office Sub recipient Contract
- Lincoln County Fairgrounds Use Agreement #3
- Empire Health Foundation Grant to the Lincoln County Health District - \$10,000

10. **Appointments/ Revocations / Resignation**

-

11. **Miscellaneous**

- Support Letter to RMG Community & Client Support for T-Mobile Hometown Grant
- Memo of Request from Auditor, to Hire Full-Time Deputy Auditor Position

- WSLCB Notice of Change of Corporate Officers/Stockholders Application for A Cannabis Solution, LLC in Almira WA.
- WSLCB Notice of Liquor License Renewal Application for Lake Roosevelt Shores Vineyard LLC

**CORRESPONDENCE
REGARDING**

FROM/TO

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.