

**Lincoln County Commissioners
CONSENT AGENDA**

February 22, 2022

1. Approval/Correction of Minutes

February 7, 2022

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	112573	112872	87,143.35
SPECIAL ISSUE - HMA Claims Run	112613	112613	5,852.32
SPECIAL ISSUE -HMA Claims Run	112867	112867	15,951.59
NOXIOUS WEED BOARD	112614	112619	4,311.41
NOXIOUS WEED BOARD	112618	112618	3,245.00
COUNTY ROAD	2014731	2014746	21,151.11
SOLID WASTE	2035460	2035464	47,388.12
EQUIPMENT RENTAL	2022859	2022866	52,021.92
PITS & QUARRIES	2060969	2060972	37,729.16

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Payroll Change Notices

- Scott Bradley – Step Increase
- Jemara Floyd – Transfer
- Jerad McLagan – Step Increase
- Debbie Orvis – Retirement
- Stephanie Dunn – Resignation
- Michaela Holden – Transfer
- Sara Wilkie – New Hire

5. Commissioners' Orders

- 22-04 – Bid Award – Motor Fuel – Department of Public Works

6. Resolutions

- 22-04 – Prohibiting a local income tax on wages, salaries, investments, the sale of goods or services or any other income source
- 22-05 – Authorizing a Budget Extension for the Public Health Budget pursuant to Consolidated Contract Amendment #1

- 22-06 – Declaration as Surplus, certain Auditor, Sheriff, Fair and WSU Extension property
- 22-07 – Declaration as Surplus, and transfer of, certain WSU Extension property to 4-H Summer Camp Program.

7. **Proclamations**

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8. **Ordinances**

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9. **Agreements/Contracts**

- Proposal for Galaxy GS6 display for Fairgrounds – Pending City Hall Permit Approval
- Amerigroup Washington Inc Provider Agreement – Alcohol Drug Center – Regulatory Language Update

10. **Appointments/ Revocations / Resignation**

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11. **Miscellaneous**

- Approval of change is Current Use Classification – Timber – Ross – Land Services Recommendation
- Approval of change is Current Use Classification – Timber – Robbins – Land Services Recommendation
- Simplified Indirect Cost Allocation Plan – 2022
- Special Occasion Liquor License #357910 – Odessa Chamber of Commerce – 3/31 – 4/2
- Marijuana License Renewal Application – Buddy Boy Farms
- Affidavit of Publication of 2022 Martin Hall Meeting Notices – Adams County

**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.