

**Lincoln County Commissioners
CONSENT AGENDA**

February 7, 2022

1. Approval/Correction of Minutes

February 7, 2022

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	112061	112543	419,105.04
CURRENT EXPENSE - Pcards	112545	112559	7,550.64
CURRENT EXPENSE Jury	112504	112540	3,039.36
SPECIAL ISSUE - HMA Claims Run - Prof Svc	112221	112221	30,940.12
SPECIAL ISSUE -HMA Claims Run & Prof Svc	112348	112349	37,347.75
SPECIAL ISSUE - Navitus PBM Claims Run	112562	112562	11,488.60
NOXIOUS WEED BOARD	112121	112134	14,816.14
COUNTY ROAD	2014716	2014730	7,158.26
SOLID WASTE	2035451	2035459	1,977.76
EQUIPMENT RENTAL	2022835	2022858	27,452.65
PITS & QUARRIES	2060964	2060968	2,588.26
COUNTY ROAD - PCARDS	2014715	2014715	1,265.36
PITS & QUARRIES - PCARDS	2060963	2060963	19.30

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
January 31, 2022	220131001A	220131145A	807,169.79

4. Payroll Change Notices

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5. Commissioners' Orders

- 22-01 – Setting the Salary Ranges for Appointed Positions at Public Works Department

6. Resolutions

- 22-02 – Declaration as Surplus for Sale at Auction – Vehicles & Equipment
- 22-03 – Cancelling Uncollectible Personalty Taxes

7. **Proclamations**

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8. **Ordinances**

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9. **Agreements/Contracts**

- Life Flight Group Membership Agreement 2022
- Interwest Communications Sheriff's Office Cabling Proposal R1
- Plan Document and Summary Plan Description for Lincoln County of Washington Employee Health Plan – Amended and Restated January 1, 2022 – Request to Sign out of Session
- Plan Document and Summary Plan Description for Lincoln County of Washington LEOFF 1 Health Plan – Amended and Restated January 1, 2022 – Request to Sign out of Session
- Amendment No. 1 to the Summary Plan Description of the Lincoln County of Washington Employee Health Plan – COVID-19 Diagnostic Testing Benefit
- Amendment No. 1 to the Summary Plan Description of the Lincoln County of Washington LEOFF 1 Health Plan – COVID-19 Diagnostic Testing Benefit
- Lincoln County Fair Emergency Facilities and Land Use Agreement Amendment 3

10. **Appointments/ Revocations / Resignation**

- Oath of Lincoln County Prosecuting Attorney, Adam Walser

11. **Miscellaneous**

- Request to Hire Administrative Assistant and 2 Patrol Deputies – LCSO
- Signed Agreement for Services – 2022 EWCOG & Ferry County

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff Magers/Anne Fillion

Resignation of Stephanie Dunn as Administrative Assistant

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.