# Lincoln County Commissioners CONSENT AGENDA

## May 16, 2022

## 1. Approval/Correction of Minutes

May 2, 2022

# 2. Approval of Vouchers

|  | VOUCHER/ | VOUCHER/ |               |
|--|----------|----------|---------------|
| FUND                                   | INDEX    | INDEX    | <b>AMOUNT</b> |
| CURRENT EXPENSE/SMALL FUNDS            | 115093   | 115390   | 116,167.84    |
| SPECIAL ISSUE - HMA Claims Run         | 115156   | 115157   | 13,180.85     |
| SPECIAL ISSUE - HMA Claims Run         | 115380   | 115380   | 31,101.99     |
| SPECIAL ISSUE - Navitus PBM Claims Run | 115200   | 115200   | 5,689.59      |
| NOXIOUS WEED BOARD                     | 115391   | 115398   | 16,769.69     |
| COUNTY ROAD                            | 2014853  | 2014867  | 5,660.52      |
| SOLID WASTE                            | 2035505  | 2035513  | 32,601.47     |
| EQUIPMENT RENTAL                       | 2023019  | 2023039  | 22,968.21     |
| PITS & QUARRIES                        | 2061013  | 2061017  | 3,037.47      |
| COUNTY ROAD - JV                       | 202212   | 202217   | 186,274.05    |
| SOLID WASTE - JV                       | 202216   | 202216   | 4,020.00      |
| EQUIPMENT RENTAL - JV                  | 202214   | 202214   | 3,800.00      |
| PITS & QUARRIES - JV                   | 202215   | 202215   | 2,467.50      |

# 3. Approval of Payroll Reimbursement

| PAYROLL | WARRANT | WARRANT | TOTAL |
|---------|---------|---------|-------|
|         |         |         |       |

## 4. Payroll Change Notices

• Kristen Blauert - New Hire

• Anne Filion – Resignation (BOE)

• Zenda Jaeger – Resignation

• Dale Vaughan – New Hire

Oliver Bickell - Resignation

Michael Etue – COLA/Merit Increase

Stephen Marshall - Retirement

Consent Agenda May 16, 2022 Page 2

#### 5. Commissioners' Orders

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#### 6. Resolutions

• 22-21 – Declaration as Surplus – Sheriff's Office Equipment

### 7. Agreements/Contracts

- Consolidated Contract CLH3118 Amendment #4 Electronic Chair Signature
- Contract for County Printing 2022-2023 Free Press Publishing Chair Only
- Professional Services Agreement Samantha Proctor
- Professional Services Agreement David Sprecher
- Professional Services Agreement Tyna Sprecher

## 8. Appointments/ Revocations / Resignation

Appointment & Oath of Nicholas Murray, Corrections/Dispatch Deputy

#### 9. Miscellaneous

- Request to Surplus Sheriff's Office Coffee Maker Resolution 22-21
- Request to Transfer Inventory Traffic Reader Board from Public Health to Public Works
- Reguest to Hire Patrol Deputy to replace Deputy Scott Bradley
- Request from BOE to increase wage of the new Clerk of the Board of Equalization Payroll Change Notice- Amend if Approved
- Current Use Reclassification Application E & D Ranches (PH Date: 6/6/22)
- CRAB Certificate of Good Practice Award
- Marijuana License Renewal Application Brandin Bednar/Northwest Industries
- Liquor License Renewal Application 4749N LLC North Ridge
- Washington Policy center Article "A success story from Lincoln County on transparent collective bargaining negotiations"

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.