

**Lincoln County Commissioners  
CONSENT AGENDA**

**August 1, 2022**

**1. Approval/Correction of Minutes**

July 18, 2022

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	117367	117512	157,009.03
CURRENT EXPENSE/SMALL FUNDS -Pcards	117703	117729	17,513.11
SPECIAL ISSUE - HMA & Navitus Claims Run	117363	117366	92,406.19
SPECIAL ISSUE - HMA Claims Run	117513	117513	9,023.88
NOXIOUS WEED BOARD	117667	117685	39,934.57
COUNTY ROAD	2014970	2014993	44,136.70
SOLID WASTE	2035551	2035557	2,898.52
EQUIPMENT RENTAL	2023147	2023178	67,054.65
PITS & QUARRIES	2061046	2061053	13,052.08
COUNTY ROAD - JV	202224	202230	247,582.98
SOLID WASTE - JV	202228	202228	2,960.00
EQUIPMENT RENTAL - JV	202226	202226	3,800.00
PITS & QUARRIES - JV	202227	202227	7,210.00
COUNTY ROAD - PCARDS	2014994	2014994	1,215.47
SOLID WASTE - PCARDS	2035558	2035558	343.50
EQUIPMENT RENTAL - PCARDS	2023179	2023179	152.63
PITS & QUARRIES - PCARDS	2061054	2061054	35.63

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
July 31, 2022	220728001A	220728158A	858,566.80

**4. Payroll Change Notices**

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**5. Commissioners' Orders**

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6. **Resolutions**

- 22-36 – Adopt the 2023 Budget Calendar
- 22-37 – Establish County Commissioners Salary Schedule
- 22-38 – Appointment of Lincoln County Board of Health Positions
- 22-39 – Declaration as Surplus – Prosecutor’s Office

7. **Agreements/Contracts**

- Interagency Agreement WA AOC and Juvenile Court – Becca Programs

8. **Appointments/ Revocations / Resignation**

9. **Miscellaneous**

- Entrance Conference letter for the 2021 State Audit
- Request for Affordable Housing Grant – Butte View Senior Apartments

**CORRESPONDENCE  
REGARDING**

**FROM/TO**

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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.