

**Lincoln County Commissioners
CONSENT AGENDA**

July 18, 2022

1. Approval/Correction of Minutes

June 21, 2022 and July 5, 2022

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	116837	117260	133,295.30
SPECIAL ISSUE - Return ACH Direct Deposit-Schmidt	116978	116978	4,073.38
SPECIAL ISSUE - HMA & Navitus Claims Run	116938	116939	15,200.27
SPECIAL ISSUE - HMA Claims Run	117159	117159	8,186.71
NOXIOUS WEED BOARD	117011	117022	9,755.73
COUNTY ROAD	2014942	2014969	35,092.83
SOLID WASTE	2035539	2035550	36,613.85
EQUIPMENT RENTAL	2023127	2023146	18,076.95
PITS & QUARRIES	2061039	2061045	9,002.42

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Payroll Change Notices

- Anne Filion – Longevity Increase
- Anne Filion – New Hire
- Gabe Gants – Position Change/Promotion
- Susan Hatten – Director Stipend
- Zenda Jaeger – Re-Hire Temp
- Denise Liebing – Longevity Increase
- Darren Mattozzi – Resignation
- Debra Orvis – Longevity Increase
- Sandra Rodenbough – Longevity Increase
- Dale Vaughan – Longevity Increase
- Ellen Foley – Resignation
- David Orvis – Promotion
- David Sanford – Promotion
- Jason Schumacher – Promotion
- Walt Sweetser – Merit Increase
- Daniel Watkins – New Hire Temp

5. **Commissioners' Orders**

- 22-19 – Bid Award – WSBO Infrastructure Acceleration Grant Professional Services Bid
- 22-20 – Bid Award – CERB Broadband Project Professional Services Bid
- 22-21 – Bid Award – PWB Broadband Construction Professional Services Bid

6. **Resolutions**

- 22-31 – Adopt Policy for the Use of Electronic Signatures
- 22-33 – Surplus and Transfer to ESD 101 – LCADC Equipment used for RECAP
- 22-34 – Budget Extension – Permitting Software Purchase – Public Health Budget
- 22-35 – Budget Extension – Parking lot Restoration Project – Public Health

7. **Agreements/Contracts**

- Odessa School Health Contract for 2022-23 School Year. Public Health
- Consolidated Contract CLH31018 – Amendment #5 – Funding Increase – Public Health
- Public Health Parking Lot Contract with Inland Asphalt
- RedMark Service Agreement for Accella Permitting Software Configuration – Public Health Department.
- Accella Permitting Software contract – Public Health Department
- Avista Joint Use Master License Agreement - Broadband

8. **Appointments/ Revocations / Resignation**

- Revocation of Commission – Kelly Watkins – Undersheriff
- Appointment of Deputy Sheriff – Ronald Wier
- Appointment of Deputy Sheriff – Chad Cunningham
- Appointment of Deputy Sheriff – Nicole Schmidt
- Appointment of Deputy Sheriff – Kurt Cuzzetto
- Appointment of Deputy Sheriff – Lucas Mallon
- Appointment of Deputy Sheriff – Jonathan Evans
- Appointment of Deputy Sheriff – Dain Harden
- Appointment of Deputy Sheriff – Brian Hudspeth
- Appointment of Deputy Sheriff – John McMullen
- Appointment of Reserve Deputy Sheriff – Charles Wiedmer
- Appointment of Corrections/Dispatch Deputy – Anna Bocook
- Appointment of Corrections/Dispatch Deputy – Scott Blomgren
- Appointment of Corrections/Dispatch Deputy – Matthew Chalmers
- Appointment of Corrections/Dispatch Deputy – Cody Gyllenskog
- Appointment of Corrections/Dispatch Deputy – Nicholas Murray
- Appointment of Corrections/Dispatch Deputy – Bradley Sweet
- Appointment of Corrections/Dispatch Deputy – David Husky
- Appointment of Sergeant – Jerad McLagan
- Appointment of Chief Criminal Deputy – Kody Becker
- Appointment of Jail Superintendent – Lyle Hendrickson
- Appointment of 911 Coordinator – Joanna Gilchrist
- Appointment of Administrative Assistant – Patricia Hupp
- Appointment of Chief Civil Deputy – Denise Liebing

9. **Miscellaneous**

- Entrance / Engagement letter for the 2021 State Audit
- Request to Hire Deputy Treasurer
- Request to Hire Part-Time hourly Extra Help - Assessor
- CPI for Urban Wage Earners and Clerical Workers Table for 2023 COLA

**CORRESPONDENCE
REGARDING**

FROM/TO

WSLCB / Lincoln County
WSLCB / Lincoln County

Notification of Marijuana License Renewal Applications
Notification of Liquor License Renewal Applications – no
attachments

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.