

**Lincoln County Commissioners
CONSENT AGENDA**

October 17, 2022

1. Approval/Correction of Minutes

October 17, 2022

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	119732	120157	125,640.92
CURRENT EXPENSE/SMALL FUNDS	119424	119726	6,136.00
SPECIAL ISSUE - Fair/Solid Waste/HMA Claims	120123	120124	8,095.64
SPECIAL ISSUE - LEOFF/Elections/WA Dental	119728	119731	3,129.47
SPECIAL ISSUE - HMA Claims & Navitus Claims	119762	119763	9,293.80
NOXIOUS WEED BOARD	119905	119915	6,545.10
COUNTY ROAD	2015091	215122	64,481.59
SOLID WASTE	20356001	2035609	43,741.15
EQUIPMENT RENTAL	2023285	2023322	32,842.80
PITS & QUARRIES	2061084	2061095	12,425.96
COUNTY ROAD - JV	202245	202248	222,293.43
SOLID WASTE - JV	202249	202249	5,716.00
EQUIPMENT RENTAL - JV	202247	202247	3,800.00
PITS & QUARRIES - JV	202250	202250	1,005.00

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Payroll Change Notices

- | | |
|--|---|
| <ul style="list-style-type: none"> • Emily Hansen – Step Increase • Sue Hatten – Step Increase • Annette Rustemeyer – Step Increase • Christopher Wardlaw – New Hire • Ronald Wier - Retirement | <ul style="list-style-type: none"> James Bicknell – Performance Increase Anthony Floyd – Temp Employee Resign Nathan Luck – Performance Increase Tommy Plumb – Temp Employee Resign |
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5. **Commissioners' Orders**

- 22-29 – Approval of Conditional Use Permit 03-2022 – Planning Dept.

6. **Resolutions**

- 22-42 – Amend Title 15 of the Building Code – Planning Dept.

7. **Agreements/Contracts**

- Contract with Potts & Associates for Legislative Representation January 2023 to December 2024

8. **Appointments/ Revocations / Resignation**

- Revocation of Commission for Ronald Wier as Patrol Deputy

9. **Miscellaneous**

- 2023 State v. Blake Grant Application – Auditor (Chair)
- Work-Related Travel Procedures – Auditor
- EFT Procedures – Auditor
- Request to transfer funds for salaries & wages, insurance and office supplies, and authorization to create a new position/position number, and 2022 budget extension
- 2023 Renewal Presentation for Delta Dental (2.95%) and Life Insurance (0%)
- Financial Statements and Federal Single Audit Report for SAO – 2021 Audit

**CORRESPONDENCE
REGARDING**

FROM/TO

Rick Oxford/Commissioners
WSLCB/Lincoln County

Letter in response to Noxious Weed Control Letters
Liquor License Renewals – Guest Services, Inc.

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.