

**Lincoln County Commissioners  
CONSENT AGENDA**

**December 19, 2022**

1. **Approval/Correction of Minutes**
2. **Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	121487	121795	155,922.98
SPECIAL ISSUE - HMA Claims	121522	121522	6,168.15
SPECIAL ISSUE - HMA Claims	121792	121792	22,477.29
NOXIOUS WEED BOARD	121587	121596	4,458.47
COUNTY ROAD	2215193	2215214	17,038.16
SOLID WASTE	2220021	2220027	24,430.37
EQUIPMENT RENTAL	2230064	2230082	58,440.04
PITS & QUARRIES	2240027	2240034	1,685.22
COUNTY ROAD - JV	202258	202261	172,588.68
SOLID WASTE - JV	202262	202262	3,936.00
EQUIPMENT RENTAL - JV	202257	202257	3,800.00
PITS & QUARRIES - JV	202260	202260	270.00

3. **Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>

4. **Payroll Change Notices**

- Julie Albrandt – Step Increase
- Jesse Allen – New Hire
- Anna Bocook – Longevity Increase
- Gabrielle Chain – Step Increase
- Jemara Floyd – Step Increase
- Traci Gants – Step Increase
- Kenzie Graber – Step Increase
- Michaela Holden – Step Increase
- David Husky – Longevity Increase
- Julia Lawson – Discharge
- Tracy Osborn – Full Time
- Bonnie Schneider – Discharge
- Ryan Shafer – Step Increase
- Rachael Steadman – Step Increase
- Debra Keller - Retirement
- Christine Tareski – Step Increase
- Barry Tee – Step Increase
- Alexandria Walker – New Hire
- Alexandria Walker – New Hire
- Luke Hammond – Resignation
- Trevor Lawrence – Transfer
- Wade O'Connor – Transfer
- Ryan Reed – COLA/Merit Increase
- Christopher Ruiz – Transfer/Merit Increase
- Adam Sapier – Merit Increase
- Nathaniel Schenk – Transfer
- Steve Schmeirer – Merit Increase
- Chris Talkington – COLA/Merit Increase
- Jesse Allen – New Hire

5. **Commissioners' Orders**

6. **Resolutions**

- 22-54 – Preparer's Certification for Broadband Construction Project USDA Rural Development, USDA Community Connect Broadband Federal Funded Program Grant for an Eligible Broadband Construction Project.
- 22-55 – Authorizing Preparation of Application for WSBO Infrastructure ARPA Capital Broadband Grant.
- 22-56 – Extending an Interfund Loan from Special Funded Services
- 22-57 – Adoption of 2023 Martin Hall Budget

7. **Agreements/Contracts**

- HRA VEBA Plan Design Change form for New Funding Method of Excess Monthly Benefit Dollars
- COBRA Administrative Services Agreement with Rehn & Associates for Dental COBRA
- Department of Ecology Solid Waste Enforcement Grant SWFA-2021-LiCoHD-00088

8. **Appointments/ Revocations / Resignation**

- Appointment & Oath of Office – Alexandria Walker, Corrections Dispatch Deputy
- Appointment & Oath of Office – Jesse Allen, Undersheriff

9. **Miscellaneous**

- Sheriff Gants request authorization to be given to Undersheriff Jesse Alen to act on his behalf, in his absence, regarding Sheriff's Office duties including but not limited to signing vouchers and supply orders.
- Sheriff Gants request to increase Jail Janitor salary to \$160 more per month in 2023 to offset his cost of health insurance
- Sheriff Gants request to hire Patrol Deputy, Christopher Stein from the Spokane Tribal Police Department.
- Sheriff Gants request to add funds to the Sheriff Operations Patrol Salaries, and the addition of the 600-008 patrol budget line
- Public Health Director request a Community Health Nurse position and position number be approved with the county system at .8 FTE
- Review Memorandum to Elected Officials and Department Heads regarding 2023 Holidays
- HRA Forfeiture Reallocation form

**CORRESPONDENCE  
REGARDING**

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**FROM/TO**

Sheriff Gants/ Civil Service Secretary	Notification that Christopher Stein hired as a lateral Patrol Deputy
Sheriff Gants/ Civil Service Secretary	Notification that Brad Sweet hired as 911 Coordinator
Sheriff Gants/ Civil Service Secretary	Notification that Jo Gilchrist resigned as 911 Coordinator, effective December 31, 2022
WSLCB/Local Authority WSLCB/Local Authority	Liquor License Renewal Application – Lake Roosevelt Shores Vineyard Cannabis License Renewal Application – Bold Type LLC – 3 licenses

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.