

**Lincoln County Commissioners
CONSENT AGENDA**

December 5, 2022

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

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	121244	121471	361,173.98
CURRENT EXPENSE/SMALL FUNDS -Pcards	121333	121352	16,368.01
SPECIAL ISSUE - HMA Claims	121240	121241	39,667.60
SPECIAL ISSUE - HMA Claims	121405	121405	9,632.71
SPECIAL ISSUE - Navitus Rx Claims	121138	121139	9,322.98
SPECIAL ISSUE - Navitus Rx Claims	121484	121484	6,743.79
NOXIOUS WEED BOARD	121483	121483	8,582.00
NOXIOUS WEED BOARD	121463	121482	11,041.49
COUNTY ROAD	2215179	2215190	14,968.38
SOLID WASTE	2220015	2220020	1,438.79
EQUIPMENT RENTAL	2230057	2230063	55,776.16
PITS & QUARRIES	2240025	2240027	9,135.81
COUNTY ROAD	2215191	2215192	25,200.00
COUNTY ROAD - PCARDS	2215178	2215178	101.80
EQUIPMENT RENTAL - PCARDS	2230056	2230056	271.98

3. **Approval of Payroll Reimbursement**

PAYROLL	WARRANT	WARRANT	TOTAL
November 30, 2022	221130001A	221130152A	792,556.99

4. **Payroll Change Notices**

5. **Commissioners' Orders**

- 22-32 – CERB Archaeological Monitoring Plan Bid Award – Broadband - EDC

6. **Resolutions**

- 22-49 – Authorizing Application for WSBO Infrastructure ARPA Capital Grant Broadband
- 22-50 – Declaration as Surplus SHER51093 Latitude 5414 MDT - Sheriff's Office
- 22-51 – Authority to Increase Tax Levy 1% in 2023 tax year – *Following Public Hearing*
- 22-52 – Adopt 2023 Capital Facilities Plan – *Following Public Hearing*

7. **Agreements/Contracts**

- HMA Run-Out Agreement for Plan year 2022 - Chair
- Electronic Bidding Contract – MRSC & Bonfire Grant of Software Use – Chair
- Divco Service Agreement – 3 year Maintenance Agreement for Courthouse, DC, Public Safety and Public Health Buildings
- Health Care Authority CJTA Contract Amendment (K3963) reduction of contract amount

8. **Appointments/ Revocations / Resignation**

- Oath of Office – Chandra Schumacher, Auditor
- Oath of Office – Gabe Gants, Sheriff

9. **Miscellaneous**

- Request for Vacation and Sick Leave Pay Out – Emily Hanson
- 2023 Treasurer Budget Request – Add 50% position with benefits to 2023 budget for 001-999-650 at 2022 Treasurer position salary to assist with training of newly elected Treasurer
- Lincoln County Accountability Audit Report 2021
- Levy Certification for Board of County Commissioners
- Certification of Levies per RCW 84.52.070

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff Gants/Civil Service Secretary
Sheriff Gants/Civil Service Secretary

Jesse Allen hired as Undersheriff per Rule 15
Alexandria Walker hired Dispatch/Corrections per Rule 15

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.