

**Lincoln County Commissioners
CONSENT AGENDA**

January 17, 2023

1. Approval/Correction of Minutes

2. Approval of Final 2022 Vouchers

| FUND | VOUCHER/ INDEX | VOUCHER/ INDEX | AMOUNT |
|--|---------------------------|---------------------------|---------------|
| CURRENT EXPENSE/SMALL FUNDS | 121909 | 122080 | 203,629.36 |
| CURRENT EXPENSE/SMALL FUNDS | 122081 | 122365 | 40,481.26 |
| SPECIAL ISSUE - Bond/HMA Claims/Navitus Claims | 121994 | 121997 | 24,282.65 |
| SPECIAL ISSUE - Navitus Rx Termination Fees | 122190 | 122190 | 18,354.00 |
| SPECIAL ISSUE - HMA Claims / Navitus Rx Admin | 122134 | 122135 | 14,364.09 |
| NOXIOUS WEED BOARD | 121953 | 121963 | 9,457.58 |
| COUNTY ROAD | 2215216 | 2215235 | 486,488.29 |
| SOLID WASTE | 2220029 | 2220035 | 2,288.92 |
| EQUIPMENT RENTAL | 2230084 | 2230110 | 231,699.60 |
| PITS & QUARRIES | 2240036 | 2240040 | 2,010.33 |

Approval of 2023 Vouchers

| FUND | VOUCHER/ INDEX | VOUCHER/ INDEX | AMOUNT |
|-----------------------------|---------------------------|---------------------------|---------------|
| CURRENT EXPENSE/SMALL FUNDS | 122814 | 122863 | 96,481.51 |
| CURRENT EXPENSE/SMALL FUNDS | 122893 | 122893 | 1.54 |
| CURRENT EXPENSE/SMALL FUNDS | 122492 | 122492 | 856.80 |
| CURRENT EXPENSE/SMALL FUNDS | 122491 | 122491 | 856.80 |
| CURRENT EXPENSE/SMALL FUNDS | 122489 | 122490 | 1,735.20 |
| COUNTY ROAD | 2215254 | 2215271 | 17,956.93 |
| SOLID WASTE | 2220039 | 2220044 | 23,126.92 |
| EQUIPMENT RENTAL | 2230140 | 2230168 | 319,026.00 |
| PITS & QUARRIES | 2240043 | 2240043 | 1,300.00 |

3. Approval of Payroll Reimbursement

| PAYROLL | WARRANT | WARRANT | TOTAL |
|-------------------|----------------|----------------|--------------|
| December 31, 2022 | 221230001A | 221230147A | 866.143.64 |

4. Payroll Change Notices

- Kristen Blauert – Step Increase
- Kristen Blauert – Position Review
- Jemara Floyd – Promotion
- Joanna Gilchrist – Transfer, Longevity Increase and Budget Adjustment
- Carey Ghuhlke-Falk – New Hire
- Nicole Hendrickson – Discharge
- Robin Higginbotham – Discharge
- Rena Hills – ½ to ¾ Position
- Jody Howard – Re-Hire Temp
- Jody Howard – Retirement
- Phyllis Luiten – Resignation
- Pierre Mathurin – Resignation
- Keith Nelson – Promotion
- Jason Shaeffer – Full Time
- Christine Simons – Resignation
- Christopher Stein – New Hire
- Bradley Sweet – Promotion, Longevity Increase and Budget Adjustment
- Daniel Watkins – Resignation
- Ezekial Tareski – Resignation
- Barry Tee – Promotion
- Morgan M. Wagner – Resignation
- Emily Abigail Withers – New Hire
- Denise Wollweber – Discharge
- Kim Anderson – Position Change
- Cara Bethe – New Hire
- Heather Cools – Minimum Wage Increase
- Benjamin Cools – Performance Increase
- Bruce Finkbeiner – Retirement
- Brandan Hudspeth – Performance Increase
- Kathryn Jackson – Performance Increase
- Michelle Larson – New Hire
- Christina McNamara – Performance Increase
- Sam Ringwood – Resignation
- Rory Wintersteen – COLA/Merit Increase

5. Commissioners' Orders

- 23-03 – Food Establishment Permit Fee Refund – Public Health
Request by PH Director – Permit Fee Paid twice inadvertently

6. Resolutions

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7. Agreements/Contracts

- Contingency Agreement between Lincoln County and LocalTel – WSBO Broadband FTTx project in Deer Meadows and Seven Bays
- Contingency Agreement between Lincoln County and Inland Cellular – WSBO Broadband FTTx project in Deer Meadows and Seven Bays
- Consolidated Contract CLH31018, Amendment 10 – Group B Water System Program, WIC program, Covid Immunization Funding
- PEBB Employer Group Interlocal Agreement Amendment 1 – Contract K6501 – to amend benefit beginning date to the 1st of the month following first working day of the month.
- Professional Services Agreement – Nina Fisk – Lincoln County Prosecuting Attorney

8. Appointments/ Revocations / Resignation

- Appointment & Oath of Office – Sara Wilkie, Deputy Treasurer
- Appointment & Oath of Office – Jamie Hawley, Deputy Treasurer
- Appointment & Oath of Office – Annette Rustemeyer, Deputy Treasurer
- Appointment & Oath of Office – Jody Howard, Deputy Treasurer
- Appointment & Oath of Office – Ryan M. Shafer, Deputy Assessor
- Appointment & Oath of Office – Julie R. Albrandt, Deputy Assessor

- Appointment & Oath of Office – Christine M. Tareski, Deputy Assessor
- Appointment & Oath of Office – Bradley Sweet, 911 Coordinator
- Appointment & Oath of Office – Christopher Stein, Deputy Sheriff
- Revocation of Commission – Peggy Semprimoznik, Lincoln County Clerk
- Revocation of Commission – Jody Howard, Lincoln County Treasurer
- Revocation of Commission – Joanna Gilchrist, 911 Coordinator
- Revocation of Commission – Bradley Sweet, Corrections/Dispatch Deputy

9. **Miscellaneous**

- Current Use Classification Recommendation Timber– Martin/Wishaar to Monastery of Mary Mother of the Word – Set hearing date – February 6, 2023 at 9:00 a.m.
- Current Use Classification Recommendation Timber – Monastery of Mary Mother of the Word – Set hearing date – February 6, 2023 at 9:30 a.m.
- Notice of Approval to Hear Property Tax Appeals, Lincoln County Legislative Authority – Board of Equalization
- Settlement with the County Legislative Authority – Jody Howard, Outgoing Treasurer – Pursuant to RCW 36.29.010 (9)
- Letter to Auditor Schumacher re: 2023 fund transfers for Fair and WSU Extension.
- Letter to Auditor Schumacher re: adjusting the 2023 Beginning Fund Balances
- Request from Rural Resources Governing Board Designation
- Affidavit of Publication for Martin Hall Board 2023 Meeting Schedule

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff Magers / Kristy Blauert, CCS
WSLCB/Lincoln County Commissioners

Hiring of Christopher Stein, effective December 21, 2022
Assumption of Cannabis Producer/Processor – 5458 SR 21
N., Ste B., Odessa WA 99159

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.