

**Lincoln County Commissioners  
CONSENT AGENDA**

**February 21, 2023**

**1. Approval/Correction of Minutes**

February 6, 2023

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	123605	123779	171,295.53
CURRENT EXPENSE Jury Fees	123561	123603	3,150.91
CURRENT EXPENSE Jury Fees	123543	123560	948.77
SPECIAL ISSUE - HMA Claims	123919	123919	886.32
SPECIAL ISSUE - HMA Claims	123604	123604	220.27
SPECIAL ISSUE - Public Works - Equipment Rental	2230198	2230198	49,200.00
NOXIOUS WEED BOARD	123729	123741	2,909.10
COUNTY ROAD	2215298	2215323	38,323.95
SOLID WASTE	2220052	222059	32,229.23
EQUIPMENT RENTAL	2230199	2230226	60,006.52
PITS & QUARRIES	2240049	2240050	235.69
COUNTY ROAD - JV	202301	202301	122,734.00

**3. Approval of Payroll Reimbursement**

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

**4. Payroll Change Notices**

- Joanna Gilchrist – Resignation
- Justin Gump – New Hire
- Jerad McLagan – Step Increase
- Edward Habbestad – Longevity 1 Step

**5. Commissioners' Orders**

- 23-05 – Appointment of Civil Service Commission Board Members

**6. Resolutions**

- 23-03 – Declaration as Surplus – Multi-Department Request
- 23-04 – Budget Extension for Public Safety Budget
- 23-05 – Budget Extension for the Sheriff’s Office Budget – Wilbur Special Reserve and Davenport Special Reserve
- 23-06 – Sunsetting the Local Declaration of a State of Emergency in Lincoln County
- 23-07 – Budget Extension for the Public Health Budget
- 23-08 – Declaration as Surplus for Transfer to Sprague Fire Department and Reardan Police Department – Sheriff’s Office

**7. Agreements/Contracts**

- Main Building Restrooms Remodel Agreement – Lincoln County Fair
- Navitus Health Rx Benefit Management Termination Agreement – Self-Funded Benefits
- Open Space Taxation Agreement – Martin/Wishaar
- New ESD 101 Youth Prevention Contract – Public Health (E-Sign)
- Tyler Technologies Contract Amendment – Self-Service Document Retrieval - Auditor

**8. Appointments/ Revocations / Resignation**

- 

**9. Miscellaneous**

- Request to Surplus 2015 Ford SUV and 2017 Ford SUV – Lincoln County Sheriff
- Request BOCC approve unpaid leave for 90 days – Sheriff’s Office
- WSLCB Special Occasion License 357910 – Odessa Chamber of Commerce
- Payment Bond Pacific Mobile Structures – Public Health Construction Project

**CORRESPONDENCE  
REGARDING**

**FROM/TO**

WSLCB/Lincoln County

Cannabis License Renewal Application – Buddy Boy Farms & Buddy Boy Farms II

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.