

**Lincoln County Commissioners
CONSENT AGENDA**

February 6, 2023

1. Approval/Correction of Minutes

December 19, 2022, January 3, 2023, and January 17, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	122946	123531	388,321.82
CURRENT EXPENSE/SMALL FUNDS -Pcards	123320	123533	12,044.49
SPECIAL ISSUE - HMA Claims	123035	123035	18,827.65
SPECIAL ISSUE - Postage Fees - Elections	123037	123037	330.86
SPECIAL ISSUE - HMA Claims	123048	123048	3,500.67
SPECIAL ISSUE - HMA Claims	123337	123337	12,874.25
NOXIOUS WEED BOARD	123107	123117	12,094.08
COUNTY ROAD	2215273	2215297	23,884.31
SOLID WASTE	2220046	2220051	4,544.93
EQUIPMENT RENTAL	2230170	2230197	23,608.57
PITS & QUARRIES	2240044	2240048	1,189.06
COUNTY ROAD - PCARDS	2215272	2215272	1,009.91
SOLID WASTE - PCARDS	2220045	2220045	2,202.14
EQUIPMENT RENTAL - PCARDS	2230169	230169	1,014.65

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
January 31, 2022	230131001A	230131148A	909,019.65

4. Payroll Change Notices

5. Commissioners' Orders

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6. Resolutions

- 23-02 – Creating a Spokane River Watershed Salmon Lead Entity

7. Agreements/Contracts

- Lighting, Staging, Video and Sound Services Contract between TLG Productions LLC and Lincoln County Fair
- Emergency Management Performance Grant Agreement No. E23-190 for \$31,866 between Washington State Military Department and Lincoln County Sheriff’s Office
- Agreement between Personnel Data Systems Inc and Lincoln County amending Software License
- Group Membership Agreement between Life Flight Network and Lincoln County for Air Ambulance Service in 2023
- City of Harrington Ordinance Agreement for Telecommunications Franchise to Lincoln County – Broadband
- Agreement Amendment between Lincoln County and System One Holdings, LLC dba Mountain LTD – Broadband
- Agreement for Collaborative Lead between Lincoln County Health Department and Better Health Together
- Agreement for Maintenance Services between Valence Inc., and Lincoln County Sheriff’s Office
- Agreement between Lincoln County Health Department and Quadiant Leasing for Postage meter.
- Agreement for Agency Based Electronic Monitoring between Washington Association of Sheriffs and Police Chiefs and Lincoln County Juvenile Court

8. Appointments/ Revocations / Resignation

- Appointment and Oath of Office for Kenzie L. Graber, Deputy Clerk
- Appointment and Oath of Office for Dana M. Reyburn, Deputy Clerk
- Appointment and Oath of Office for Jaymie L. Bennett, Deputy Clerk
- Revocation of Appointment of Jody Howard as Deputy Treasurer

9. Miscellaneous

- Designation of Jo Gilchrist as the Representative for the Governing Board of Directors of Rural Resources
- Request for Leave without pay for Licensing Deputy
- Request for Navitus Termination Fee transfer from Sweep Account to Self-Funded Employee Benefits fund
- Simplified Indirect Cost Allocation Plan – 2023
- Affidavit of Publication of 2023 Martin Hall Meetings from Adams County

**CORRESPONDENCE
REGARDING**

FROM/TO

CDBG-CV/Lincoln County
WSLCB/Lincoln County

Letter regarding CDBG-CV contract closure.
New Application for The Maverick at Sunday Bay LLC Liquor License

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.