

**Lincoln County Commissioners  
CONSENT AGENDA**

**May 1, 2023**

**1. Approval/Correction of Minutes**

April 17, 2023

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	125687	125687	13.58
CURRENT EXPENSE/SMALL FUNDS	126103	126103	244.13
CURRENT EXPENSE/SMALL FUNDS	125718	126102	432,748.37
CURRENT EXPENSE/SMALL FUNDS -Pcards	125928	125951	18,018.16
NOXIOUS WEED BOARD	125783	125799	12,217.22
COUNTY ROAD	2215408	2215422	84,702.63
SOLID WASTE	2220091	2220097	3,309.89
EQUIPMENT RENTAL	2230352	2230376	94,237.27
PITS & QUARRIES	2240064	2240066	-393.48
COUNTY ROAD - PCARDS	2215407	2215407	1,759.66
SOLID WASTE - PCARDS	2220090	2220090	303.36
EQUIPMENT RENTAL - PCARDS	2230351	2230351	392.74
PITS & QUARRIES - PCARDS	2240063	2240063	115.13

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
April 30, 2023	230427001A	230427153A	936,427.33

**4. Payroll Change Notices**

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**5. Commissioners' Orders**

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**6. Resolutions**

- 23-17 – Revising the Adopted Policy for the HRA VEBA Medical Plan – Benefits
- 23-18 – Revising and Adopting Amendments to Ch. 6 – Benefits – Policy & Procedures

**7. Agreements/Contracts**

- Washington State OPD Amendment GRT23011– Auditor

8. **Appointments/ Revocations / Resignation**

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9. **Miscellaneous**

- Request to Fill Chief Deputy Prosecutor position – Prosecuting Attorney

**CORRESPONDENCE  
REGARDING**

**FROM/TO**

WSLCB/BOCC  
WSLCB/BOCC

Liquor License Renewal – Big Bend Golf and Country Club  
Change of Location – Cannabis License Application from Fruitland  
to Telford Rd., Creston – Tier 3 Cannabis Producer

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.