

**Lincoln County Commissioners
CONSENT AGENDA**

May 15, 2023

1. Approval/Correction of Minutes

May 1, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	126117	126434	254,125.81
SPECIAL ISSUE - Multi-Department	126105	126115	16,957.32
SPECIAL ISSUE - HMA Claims	126155	126155	29,569.19
SPECIAL ISSUE - HMA Claims	126426	126426	165.34
NOXIOUS WEED BOARD	126437	126443	4,282.40
EQUIPMENT RENTAL	2230408	2230408	17,216.00
COUNTY ROAD	2215423	2215455	54,097.37
SOLID WASTE	2220098	2220105	39,149.89
EQUIPMENT RENTAL	2230377	2230407	45,325.50
PITS & QUARRIES	2240067	2240068	173.20
COUNTY ROAD - JV	202311	202312	152,149.02
SOLID WASTE - JV	202313	202313	6,738.50
EQUIPMENT RENTAL - JV	202314	202314	3,800.00
PITS & QUARRIES - JV	202310	202310	1,575.00

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Payroll Change Notices

- Tamra Edmonds – Step Increase
- Michael Etue – Merit Increase
- Derek Edwards – New Hire
- Elizabeth Richardson – Step Increase
- Jonathan Regan – Re-Hire, Temp

5. Commissioners' Orders

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6. **Resolutions**

- 23-19 – Adopt Amendments to Chapter 24 of Policy & Procedures Manual.

7. **Agreements/Contracts**

- Ordinance 897 – City of Sprague – Telecommunications Franchise – Broadband
- Professional Services Contract – Westland Resources – Broadband
- Professional Services Contract – archaeological Investigations, LLC – Broadband
- Amendment – Washington State Military Department E22-236, 21EMPG-ARPA – Sheriff’s Office

8. **Appointments/ Revocations / Resignation**

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9. **Miscellaneous**

- Request to allow Administrative Staff to carry over vacation time – Undersheriff, Chief Criminal Deputy, Chief Civil Deputy, 911 Coordinator and Jail Superintendent – Sheriff’s Office
- Request permission to hire Clerk/Court Facilitator to replace retiring employee – Clerk
- Request to extend Intern position through June 15th – Information Services
- License Agreement for Attachment to Poles between Inland Power & Light Co., and Lincoln County – Broadband

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff/Civil Service Secretary
WSLCB/BOCC

Notification of hire – Derek Edwards – L16 – May 15, 2023
Notification of Liquor License Renewal Application – The River
Rue R.V. Park, SR 21N Wilbur

WSLCB/BOCC

Notification of Cannabis License Renewal Application – Northwest
Industries SR 23N Davenport

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.