

**Lincoln County Commissioners
CONSENT AGENDA**

June 5, 2023

1. Approval/Correction of Minutes

May 15, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	126458	126960	174,999.00
CURRENT EXPENSE/SMALL FUNDS -Pcards	126711	126741	22,279.70
SPECIAL ISSUE - HMA Claims	126575	126575	48.75
SPECIAL ISSUE - HMA Claims	126646	126646	1,553.31
SPECIAL ISSUE - County Fair - Merch. Bank Fee	126769	126769	22.95
SPECIAL ISSUE - HMA Claims	126972	126972	147.11
NOXIOUS WEED BOARD	126633	126645	12,955.11
COUNTY ROAD	2215457	2215473	72,125.97
SOLID WASTE	2220107	2220113	1,177.83
EQUIPMENT RENTAL	2230410	2230440	110,839.12
PITS & QUARRIES	2240069	2240071	3,205.09
SOLID WASTE - JV	202317	202318	201,369.32
EQUIPMENT RENTAL - JV	202316	202316	6,351.00
PITS & QUARRIES - JV	202315	202315	3,800.00
MAIN. FACILITY PROJ FUND - JV	202319	202319	80,855.00
COUNTY ROAD - PCARDS	2215456	2215456	2,138.74
SOLID WASTE - PCARDS	2220106	2220106	634.25
EQUIPMENT RENTAL - PCARDS	2230409	2230409	1,081.81

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
May 31, 2023	230531001A	230531153A	844,748.26

4. Payroll Change Notices

-

5. Commissioners' Orders

- 23-13 – Appointment of Members of the LC Alcohol & Drug Advisory Board – LCADC

6. **Resolutions**

-

7. **Agreements/Contracts**

- Ordinance – Town of Odessa – Telecommunications Franchise – Broadband
- Contract for County Printing 2023 – 2024 – Free Press Publishing
- Amendment to the Lincoln County Employee Health Plan
- Amendment to the Lincoln County LEOFF 1 Health Plan
- Consolidated Contract Amendment #13 – LC Health Department

8. **Appointments/ Revocations / Resignation**

-

9. **Miscellaneous**

- Request for additional funding for the Lake Roosevelt Promotional Video of \$2,000.00 for the 2023 Tourism Marketing year.

**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.