

**Lincoln County Commissioners
CONSENT AGENDA**

July 17, 2023

1. Approval/Correction of Minutes

July 3, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	127917	128288	779,926.53
CURRENT EXPENSE/SMALL FUNDS	128289	128289	150.00
SPECIAL ISSUE - Elections - Prefunded Postage	127916	127916	1,344.92
NOXIOUS WEED BOARD	128279	128287	3,536.48
COUNTY ROAD	2215528	2215560	332,328.56
SOLID WASTE	2220133	2220141	61,887.17
EQUIPMENT RENTAL	2230502	2230531	43,870.41
PITS & QUARRIES	2240081	2240091	5,078.21
COUNTY ROAD - JV	202323	202324	400,931.59
SOLID WASTE - JV	202321	202321	7,223.50
EQUIPMENT RENTAL - JV	202322	202322	3,800.00
PITS & QUARRIES - JV	202320	202320	1,005.00

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Payroll Change Notices

- Margery Hall – Fund Change
- Julie Langford – New Hire
- Brean Nieman – Resignation
- Lau Olesen – New Hire
- Donita Simons – Resignation
- Benjamin Cools – Temp to Crusher
- Benjamin Cools – Stop Crusher Trvl Pay
- Madelyn Hawley – New Hire Temporary
- Michelle Larson – Promotion
- Athena Miller – New Hire Temporary
- Wade O’Connor – Tx to Crusher
- David Orvis – Merit Increase
- Christopher Ruiz – Tx to Crusher
- David Sanford – Merit Increase
- William Waters – Re-Hire Temporary
- Daniel Watkins – Re-Hire Temporary

5. Commissioners’ Orders

- 23-

6. **Resolutions**

- 23-

7. **Agreements/Contracts**

- FY24 SECO Basic Service Operations Contract E24-028 Signature Authorization Form
- Town of Wilbur Ordinance No. 612 for Telecommunications Franchise – Broadband

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath

9. **Miscellaneous**

- WA State Evidence Based Expansion Contract signed by Bill Dehler – forwarded for review by BOCC
- Request to Surplus Juvenile Court Vehicle

10. **Board of Health Contracts**

- Odessa School Health Contract for School Nursing Services
- Consolidated Contract #CLH31018 Amendment #14

**CORRESPONDENCE
REGARDING**

FROM/TO

WSLCB/BOCC

Discontinuation of Cannabis License #412537 – I502 Cannabis, Mean Canyon Trail E #A, Creston

WSLCB/BOCC

Cannabis License Renewal Applications for Lincoln County

- Edison Agriculture LLC – Telford Rd Ste D, Creston
- Edison Agriculture LLC – Telford Rd Ste F, Creston
- Skagit Agriculture LLC – Telford Rd Ste B, Creston
- Happy Trailz – Sterett Rd, Davenport
- Ground Up Cultivation LLC – SR 21N Ste B, Odessa

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.