

**Lincoln County Commissioners
CONSENT AGENDA**

August 21, 2023

1. Approval/Correction of Minutes

August 7, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	128882	129329	846,789.33
CURRENT EXPENSE/SMALL FUNDS - Fair	129013	129024	20,551.74
NOXIOUS WEED BOARD	128914	128920	3,661.28
COUNTY ROAD	2215590	2215615	309,293.06
SOLID WASTE	2220158	2220167	44,542.39
EQUIPMENT RENTAL	2230564	2230598	61,827.83
PITS & QUARRIES	2240098	2240104	11,598.87

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

- Ty Albertson – New Hire
- Jaymie L. Bennett – Step Increase
- Sarah Bernardi – New Hire – Temp
- Ronda Caddell – New Hire
- Thor Foley – New Hire
- Michael Hickman – New Hire – Temp
- Julia Lawson – Re-Hire – Temp
- Carolyn Mattozzi – Discharge
- Stanley Reider – New Hire
- Bonnie Schneider – Re-Hire – Temp
- Donita Simons – Part-Time Temp
- Sara Wilkie – Step Increase
- Laurie Becker – Retirement
- Tracy Gronlund – New Hire
- Troy Larson – Performance Increase
- Craig E. Sweet – Retirement

5. Commissioners' Orders

- Consider adoption of **Commissioners' Order 23-19** in the matter of a Bid Award for the Colocation Construction of the FTTx in Almira Creston and Harrington Project

6. Resolutions

- Consider adoption of **Resolution 23-29** in the matter of a budget extension for the Broadband Project Budget

- Consider adoption of **Resolution 23-30** in the matter of a budget extension for the Current Expense Budget for the Broadband Project

7. **Agreements/Contracts**

- Approve One Washington Memorandum of Understanding Establishing the Opioid Abatement Council (OAC) – Adams, Ferry, Lincoln, Pend Oreille, Spokane and Stevens Counties with the Cities of Cheney, Liberty Lake, Spokane and Spokane Valley
- Approve HCA Contract K3963 – CJTA – Amendment 6 to extend contract to August 16, 2023. LCADC; authorize Chair to electronically sign.
- Approve QualiFacts Statement of Work – Data Extraction/Export for InSync Program – LCADC; authorize Chair to electronically sign.
- Consider approval of DSHS Agreement on General Terms and Conditions – Master Contract for possible future DSHS agreements.
- Approve Local Solid Waste Financial Assistance Grant – Solid Waste Enforcement Contract with the Dept. of Ecology - Public Health Department; authorize Chair to electronically sign.

8. **Appointments/ Revocations / Resignation**

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9. **Miscellaneous**

- Approve Quote for purchase for Verity 2.5 upgrade to Verity 2.7; authorize Chair to sign – Auditor.
- Consider approval of WA State BECCA Programs and Services Grant Contract – Juvenile Services; confirm Director's electronic signature.
- Approve Franchise 23-02 amending Franchise 19-01 – Highline Grain Growers
- Approve Franchise 23-01 – K & L Schafer Family LLC
- Consider WSLCB Special Occasion Liquor License 090347 – North Ridge Cares, Almira; authorize Chair to sign.

10. **Broadband Project**

- Approve Payment Agreement with Inland Power & Light for Project LC30564 and LC30566; confirm Chair's signature.
- Approve Amendment No. 1 to the Professional Services Contract with Westland Engineering & Environmental Services, Inc.; confirm Chair's signature.
- Approve Contract with Adams Cable Equipment, Inc., for FTTx in Davenport, Wilbur, and Harrington-to-Sprague Project Materials Purchase Contract LC2023WSBO1 – MAT2; confirm Chair's signature.
- Confirm Broadband Project Change Order from aerial to home to trench to back of garage in alley with Zerodb; confirm Chair's signature.

11. **Board of Health Contracts**

FROM/TO	CORRESPONDENCE REGARDING
WSLCB/BOCC	Cannabis Renewal Application – A Cannabis Solution, Almira
WSLCB/BOCC	Cannabis Renewal Application – Two Winey Bitches, Ford and Odessa Golf & RV, 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.