

**Lincoln County Commissioners
CONSENT AGENDA**

October 2, 2023

1. Approval/Correction of Minutes

September 18, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	130314	130415	223,169.37
CURRENT EXPENSE/SMALL FUNDS	130694	130699	11,020.13
SPECIAL ISSUE - Life Flight - New Employee	130208	130208	27.08
NOXIOUS WEED BOARD	130573	130584	13,380.93
COUNTY ROAD	2215649	2215661	212,028.18
SOLID WASTE	2220182	2220188	43,356.46
EQUIPMENT RENTAL	2230645	2230665	26,783.84
PITS & QUARRIES	2240118	2240121	8,976.19

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS - P-Cards	130646	130680	20,028.04
COUNTY ROAD - PCARDS	2215662	2215662	189.13
SOLID WASTE - PCARDS	2220189	2220189	909.35
EQUIPMENT RENTAL - PCARDS	2230666	2230666	59.39

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
September 30, 2023	230928001A	230928165A	878,695.00

4. Approval of Payroll Change Notices

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5. Commissioners' Orders**

- Consider adoption of **Commissioners' Order 23-21**, appointing members to the CJTA Panel per Section 6 of RCW 71.24.580

6. **Resolutions**

- Consider adoption of **Resolution 23-34** in the matter County Planning Relating to the Formal Adoption of a Hearing Examiner System; Setting Standards and Procedures; And Formalizing the Addition of a New Chapter to Title 2 of the Lincoln County Code.

7. **Agreements/Contracts**

- Approve Chair Signature on the Lincoln County Contract Document between Lincoln County and Legacy Power for Colocation Facility Construction in Almira, Creston, Harrington and Wilbur
- Approve Proposal #2023-410 provided by DIVCO for H/P-1, Deputy Area Replacement
- Approve Amendment to the Interlocal Cooperation Agreement between Stevens and Lincoln Counties to provide any and all Outpatient Substance Use Disorder Treatment and Recovery Support Services.

8. **Appointments/ Revocations / Resignation**

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9. **Miscellaneous**

- Request to adjust wage scale – Public Health

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff/Civil Service

Notification of Deputy Lucas Mallon passing away on 9/2/2023

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.