

**Lincoln County Commissioners
CONSENT AGENDA**

October 16, 2023

1. Approval/Correction of Minutes

October 2, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	130700	130888	388,068.91
CURRENT EXPENSE	130733	130733	2,407.76
SPECIAL ISSUE - Broadband	130860	130868	367,044.44
NOXIOUS WEED BOARD	131052	131059	3,541.38
COUNTY ROAD	2215663	2215686	47,213.94
SOLID WASTE	2220190	2220198	53,064.02
EQUIPMENT RENTAL	2230667	2230698	103,502.60
PITS & QUARRIES	2240122	2240125	800.29
COUNTY ROAD - JV	202338	202338	187,126.28
SOLID WASTE - JV	202339	202339	7,813.50
EQUIPMENT RENTAL - JV	202337	202337	3,800.00
PITS & QUARRIES - JV	202340	202340	5,575.00

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

- Sarah Bernardi – Discharge
- Kenzie Graber – Promotion
- Tamra Edmonds – Resignation
- Michael Hickman – Discharge
- Ryan James – Step Increase
- Cydnee Kieffer – No Longer Needed
- Julia Lawson – Discharge
- Darren Olson – New Hire
- Shannon Pickel – Discharge, Retirement, Lay-Off – moved out of area
- Bonnie Schneider – Discharge
- Christopher Wardlaw – Step Increase
- Geoffrey Williams – New Hire
- James Bicknell – Performance Increase
- Benjamin Cools – Performance Increase
- Nathan Luck – Performance Increase
- Tommy Plumb – Temp Employee Resign
- Dan Shumway – Performance Increase

5. Commissioners' Orders

- Consider adoption of **Commissioners' Order 23-XX**, in the matter of

6. **Resolutions**

- Consider adoption of **Resolution 23-35** in the matter of designating authorized signatories for purposes of Washington Building Resilient Infrastructure and Communities (BRIC) program sub-application and grant.

7. **Agreements/Contracts**

- Consider Approval of an Interagency Agreement between Washington State University Extension and Lincoln County to support Extension activities in 2024.
- Approve a Right of Access Agreement between the Town of Creston and Lincoln County for a colocation facility in the Town of Creston.
- Consider approval of an amended Budget Addendum to Intergovernmental Cooperation Agreement between Lincoln County and Lincoln County Conservation District for Voluntary Stewardship Program.
- Consider approval of a Small Works Contract for the Lincoln County Fair Steel Covered Structure with Halme Builders Inc.
- Confirm Chairman's signature on Interlocal Cooperation Agreement for Telecommunication Services between Petrichor Broadband LLC and Lincoln County for infrastructure management.
- Consider approval of the Delta Dental Care Service Contract for Group 00735 effective January 1, 2024.

8. **Appointments/ Revocations / Resignation**

- Revocation of Appointment for Dan M. Reyburn as Deputy Clerk

9. **Miscellaneous**

- Notification of Liquor License Renewal Applications from the WSLCB – North Ridge, Grill at Seven Bays, Seven Bays Marina, Keller Ferry Marina.

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff/Civil Service

Notification of hiring Geoffrey Williams as Communications/Corrections Deputy effective October 1, 2023 to replace Brad Sweet.

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.