

**Lincoln County Commissioners
CONSENT AGENDA**

December 04, 2023

1. Approval/Correction of Minutes

November 20, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	132211	132403	955,961.63
CURRENT EXPENSE/SMALL FUNDS - P-Cards	132309	132335	17,255.51
NOXIOUS WEED BOARD	132295	132308	12,758.94
COUNTY ROAD	2215732	2215741	543,867.42
SOLID WASTE	2220217	2220221	515.23
EQUIPMENT RENTAL	2230758	2230788	214,613.75
PITS & QUARRIES	2240139	2240144	6,133.48
COUNTY ROAD	2215742	2215742	1,632.69
SOLID WASTE	2220222	2220222	-421.19
EQUIPMENT RENTAL	2230789	2230789	805.54
PITS & QUARRIES	2240145	2240145	129.03

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
November 30, 2023	231130001A	231130154A	858,416.95

4. Approval of Payroll Change Notices

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5. Commissioners' Orders

- Consider adoption of **Commissioners' Order 23-24**, in the matter of Re-appointment of Jayce Angelly to Position 4 on the Lincoln County Board of Health for a 3-Year term to expire December 31, 2026.

6. Resolutions

- Consider adoption of **Resolution 23-38** in the matter of setting the levy to be collected in the 2024 tax year, after the Tax Levy Hearing scheduled for 8:30 a.m.
- Consider adoption of **Resolution 23-39** in the matter of adopting the 2024 Lincoln County Capital Facilities Plan, after the Public Hearing scheduled for 8:30 a.m.

- Consider adoption of **Resolution 23-40** in the matter of adopting the 2024 Preliminary Budget.

7. Agreements/Contracts

- Consider approval of an Open Space Taxation Agreement between Lincoln County and Roger E. Coleman for 79.68 acres of Timber reclassification.
- Consider approval of an Agreement between Cody Bartels and Lincoln County Fair for Artist Cody Bartels to perform at the 2024 County Fair.
- Consider approval of a Blake Defense Funding Agreement No. GRT24001 between Lincoln County and the Office of Public Defense to provide reimbursement to counties for the cost of providing defense counsel for defendants seeking to vacate a conviction or resentencing under State v. Blake.

8. Appointments/ Revocations / Resignation

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9. Miscellaneous

- North Central ESD certification of tax levies for calendar year 2024 for 2 Lincoln County School Districts.
- Approve signed non-exclusive telecommunications Franchise agreement with Lincoln County and City of Davenport – Broadband Office
- Approve copy of the Levy Certification submitted to the Assessor per RCW 84.52.020 for 2024 General Levy.
- 2023 Valuation for 2024 Taxes Submitted by Assessor on November 7th, 2023.
- Certification of Levies in accordance with RCW 84.52.070 for taxing districts within or coextensive with the county for district purposes.

**CORRESPONDENCE
REGARDING**

FROM/TO

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.