

**Lincoln County Commissioners  
CONSENT AGENDA**

**November 20, 2023**

**1. Approval/Correction of Minutes**

November 6, 2023

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	131615	132148	124,638.96
CURRENT EXPENSE/SMALL FUNDS	132161	132161	16.25
CURRENT EXPENSE/SMALL FUNDS	132084	1321002	1,310.80
NOXIOUS WEED BOARD	131801	131807	2,322.49
COUNTY ROAD	2215707	2215731	69,601.36
SOLID WASTE	2220208	2220216	43,057.62
EQUIPMENT RENTAL	2230725	2230756	31,813.48
PITS & QUARRIES	2240133	2240138	271.68
EQUIPMENT RENTAL	2230757	2230757	5,500.00
COUNTY ROAD - JV	202344	202345	254,859.96
SOLID WASTE - JV	202342	202342	9,158.50
EQUIPMENT RENTAL - JV	202343	202343	3,800.00
PITS & QUARRIES - JV	202341	202341	7,015.00

**3. Approval of Payroll Reimbursement**

<b>PAYROLL</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>

**4. Approval of Payroll Change Notices**

- Ratna Bhupalam – New Hire
- Bruce Cox – Step Increase
- Dain Harden – Step Increase
- Brian Hudspeth – Step Increase
- John McMullen – Step Increase
- Katelynn Wyborney – Step Increase
- Benjamin Cools – Performance Increase
- Jeffrey Hudspeth – Performance Increase
- Kathryn Jackson – Resignation
- Denise James – Performance Increase

**5. Commissioners' Orders**

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

6. **Resolutions**

- Consider adoption of **Resolution 23-37** in the matter of a Budget Extension to the 2023 County Fair Budget

7. **Agreements/Contracts**

- Consider approval of the DIVCO Preventative Maintenance Agreement for Courthouse, Public Safety and Public Health.
- Consider approval of Amendment #17 to the Department of Health Consolidated Contract #CLH31018 providing workforce development funding in the amount of \$137,000
- Consider approval of a Memorandum of Understanding between Lincoln County and Local 1254.
- Consider approval of a Memorandum of Understanding between Lincoln County and Local 1254-CH.

8. **Appointments/ Revocations / Resignation**

- 

9. **Miscellaneous**

- Request approval to hire at Step 3 of Prevention Specialist position for the Emergency Preparedness Response Position – Public Health Department
- Request to create a new position within the IS Department and a new position number.
- Request to set up a new fund for Opioid Settlement and transfer all revenue to the fund from current expense. – Auditor
- NEW ESD101 certification of tax levies for calendar year 2024
- Approve signed Joint Use Make-Ready Costs on Project LC56297 – Inland Power & Light – Broadband Office
- Approve signed Master Optical Fiber and Facilities Lease between Lincoln County and 4749N LLC DBA North Ridge

**CORRESPONDENCE  
REGARDING**

**FROM/TO**

---

WSLCB/Lincoln County	Notice of Application for Added Privilege – Northwest Industries, SR 23 E, Davenport
WSLCB/Lincoln County	Notice of Renewal Application for Fort Spokane Store & Restaurant, Davenport
Sheriff Gants/Civil Service	Notification of hiring Matthew Bridges as Communications/Corrections Deputy effective December 1, 2023
Sheriff Gants/Civil Service	Notification of hiring Justin Wynecoop as Deputy effective December 1, 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.