

**Lincoln County Commissioners
CONSENT AGENDA**

November 6, 2023

1. Approval/Correction of Minutes

October 16, 2023

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	131171	131612	203,157.07
CURRENT EXPENSE/SMALL FUNDS - P-Cards	131321	131340	23,414.79
CURRENT EXPENSE Jury Fees	131394	131445	1,739.30
CURRENT EXPENSE Witness Fees	131391	131393	96.49
SPECIAL ISSUE - Elections Postage	131225	131225	17.21
SPECIAL ISSUE - Voters Pamphlet Postage	131071	131071	1,339.48
SPECIAL ISSUE - Self-Funded Employee Benefits	131132	131132	21.67
NOXIOUS WEED BOARD	131287	131299	12,372.67
COUNTY ROAD	2215688	2215706	29,450.12
SOLID WASTE	2220200	2220207	9,486.59
EQUIPMENT RENTAL	2230700	2230724	107,745.09
PITS & QUARRIES	2240126	2240132	15,276.66
COUNTY ROAD - PCARDS	2215687	2215687	2,102.06
SOLID WASTE - PCARDS	2220199	2220199	606.52
EQUIPMENT RENTAL - PCARDS	2230699	2230699	2,166.08

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
October 31, 2023	231031001A	231031160A	872,701.83

4. Approval of Payroll Change Notices

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5. Commissioners' Orders

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

6. Resolutions

- Consider adoption of **Resolution 23-36** in the matter of Approving and Authorizing the 2024 Martin Hall Juvenile Budget

7. Agreements/Contracts

- Consider authorizing the Auditor to sign the Service Level Agreement for Document Preparation and Imaging with the Office of the Secretary of State.
- Consider approval of the PDS Professional Services Estimate number 13271 for 8 hours of ACA assistance in PDS.
- Consider approval of an agreement for ACA Filing/Printing Services.
- Consider approval of the NorthEast Washington Alliance Criminal Justice Treatment Account (CJTA) Plan for Ferry, Lincoln & Stevens Counties for 2023-2024
- Consider approval of an interlocal agreement between Stevens County and Lincoln County for Cisco Telephones at \$5 each.
- Consider approval of Consolidated Contract Amendment #16 between Lincoln County and WA State Department of Health
- Approve Chair Signature on Colocation Facility – Right of Access Agreement between the City of Harrington and Lincoln County
- Approve Chair Signature on Colocation Facility – Right of Access Agreement between the Almira School District #17 and Lincoln County

8. Appointments/ Revocations / Resignation

- Appointment and Oath of Office for Curtis P. Templin as Deputy Assessor
- Appointment and Oath of Office for Darren B. Olson, as Deputy Assessor
- Revocation of Appointment of Ryan M. Shafer, as Deputy Assessor
- Revocation of Appointment of Krysta L. Matthews, as Deputy Assessor

9. Miscellaneous

- Review and if approved, schedule Open Space Timber Re-Classification hearing for Roger E. Coleman on November 20th at 11:00 a.m.

**CORRESPONDENCE
REGARDING**

FROM/TO

WSLCB/Lincoln County	Notice of Cannabis License Assumption application. 1874 N. Batum Rd Ste 700, Odessa. Cannabis Producer Tier 3, and Processor.
WSLCB/Lincoln County	Notice of Change of Corporate Officers/Stockholder Application for Liquor license at The Maverick, Deer Meadows

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.