

**Lincoln County Commissioners  
CONSENT AGENDA**

**February 20, 2024**

**1. Approval/Correction of Minutes**

February 5, 2024

**2. Approval of Vouchers**

<b>FUND</b>	<b>VOUCHER/ INDEX</b>	<b>VOUCHER/ INDEX</b>	<b>AMOUNT</b>
CURRENT EXPENSE/SMALL FUNDS	134418	134554	83,639.96
SPECIAL ISSUE - LEOFF I Benefits / Avista	134487	134489	8,529.03
SPECIAL ISSUE - Relssue Vouchers from 2/5/24	134416	134417	874.41
NOXIOUS WEED BOARD	134555	134559	2,390.14
COUNTY ROAD	2415828	2415847	29,432.20
SOLID WASTE	2420257	2420263	28,896.24
EQUIPMENT RENTAL	2430890	2430923	44,160.00
PITS & QUARRIES	2440162	2440163	1,634.62
COUNTY ROAD	2415848	2415848	7,712.99
COUNTY ROAD - JV	202404	202406	259,066.62
SOLID WASTE - JV	202403	202403	15,721.50
EQUIPMENT RENTAL - JV	202401	202405	42,401.24
PITS & QUARRIES - JV	202402	202402	2,845.00

**3. Approval of Payroll Reimbursement**

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

**4. Approval of Payroll Change Notices**

- Laurie “Max” Becker – New Hire
- Scott Blomgren – Promotion
- Emily Dafler – New Hire
- Justin Gump – Step Increase
- Lyle Hendrickson – Resignation
- Cara Bethe – Resignation
- James Buchanan – Retirement
- Greg Holmes – Position Number
- Rory Wintersteen – Retirement

5. **Commissioners' Orders**

- Consider adoption of **Commissioners' Order 24-04**, in the matter of setting the Salary Ranges for the Appointed Positions at the Department of Public Works

6. **Resolutions**

- Consider adoption of **Resolution 24-03** in the matter of a declaration as surplus, certain county owned property. Multi – Department

7. **Agreements/Contracts**

- Consider approval of Lamar Billboard Advertising Contract #4465749 – Public Health
- Consider approval of Chair Signature on Johnson Controls Contracts, to complete the original panic button repair contract signed on July 3, 2023. The contract amends the original contract to include prevailing wage rates.

8. **Appointments/ Revocations / Resignation**

- Revocation of Appointment for Lyle Hendrickson, Jail Superintendent effective 1/31/2024
- Revocation of Appointment for Scott Blomgren, Corrections/Dispatch Deputy effective 1/31/2024
- Appointment and Oath of Office for Scott Blomgren, Jail Superintendent, effective 1/31/2024.

9. **Miscellaneous**

- Consider approval of a request for out of state travel for Carey Guhlke-Falk to attend SDoH and Health Equity conference.
- Consider approval of a WSLCB Special Occasion License #357910 for Odessa Chamber of Commerce Enclosed Hospitality Tent on Hwy 28 & Irby Rd., Odessa
- Approve the Chairman's signature on a fully executed copy of the Master Optical Fiber and Facilities Lease between WiFiber and Lincoln County.
- Approve the Chairman's signature on a fully executed copy of contract LC2024-WSBO1 for WSBO1 Construction between Northwest Line Builders, LLC, and Lincoln County.
- Approve the Chairman's signature on a fully executed copy of a Notice to Proceed for contract LC2024-WSBO1 between Northwest Line Builders, LLC, and Lincoln County.
- Approve the Chairman's signature on a fully executed copy of Construction Change Order for Contract LC2023-CERB1 with Zero dB Communications, LLC for connecting NoaNet fiber backbone to colocation facilities in Creston.
- Approve the Chairman's signature on a fully executed copy of Construction Change Order for Contract LC2023-CERB1 with Zero dB Communications, LLC for connecting NoaNet fiber backbone to colocation facilities in Harrington.
- Approve the Chairman's signature on a fully executed copy of Construction Change Order for Contract LC2023-CERB1 with Zero dB Communications, LLC for connecting NoaNet fiber backbone to colocation facilities in Creston, Harrington & Wilbur.

<b>FROM/TO</b>	<b>CORRESPONDENCE REGARDING</b>
WSLCB/Local Authority	Notification of the renewal of a Cannabis License for Buddy Boy Farms and Buddy Boy Farms II

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.