

**Lincoln County Commissioners
CONSENT AGENDA**

March 18, 2024

1. Approval/Correction of Minutes

March 4, 2024

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	135196	135357	381,345.72
CURRENT EXPENSE/SMALL FUNDS	135296	135300	162.84
SPECIAL ISSUE - Public Works - County Roads	2415854	2415854	247,642.33
NOXIOUS WEED BOARD	13551	13559	2,875.33
COUNTY ROAD	2415882	2415882	569.16
COUNTY ROAD	2415855	2415881	29,159.32
SOLID WASTE	2420268	2420279	29,496.75
EQUIPMENT RENTAL	2430946	2430979	61,596.34
PITS & QUARRIES	2440168	2440172	5,175.12
SOLID WASTE - JV	202409	202409	8,673.00
EQUIPMENT RENTAL - JV	202410	202410	3,800.00
PITS & QUARRIES - JV	202408	202408	15,820.00

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

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| <ul style="list-style-type: none"> • Ronda Caddell – Promotion • Gabrielle Chain – Retirement • Kayla Formica – New Hire • Patty Hupp – Step Increase • Lucy Sheridan – Step Increase | <ul style="list-style-type: none"> Kailey’Jean E. Vieira – New Hire Todd Goodall – Step Increase Trevor Lawrence – Step Increase Wade O’Connor – Step Increase |
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5. **Commissioners' Orders**

- Consider adoption of **Commissioners' Order 24-XX**, in the matter of

6. **Resolutions**

- Consider adoption of **Resolution 24-XX** in the matter

7. **Agreements/Contracts**

- Consider approval of an Agreement between Tacoma-Pierce County Health Department and Lincoln County Health Department for utilizing a provider web portal to share relevant information with healthcare providers regarding health department business, funded by FPHS.
- Consider approval of Amendment #19 to the Consolidated Contract CLH31018 providing funding to support the Group B public water system program and reducing the FFY20 ELC EDE LHJ allocation.
- Consider approval of a Professional Services agreement between Lincoln County and PDS for 12-Hours of Pre-Paid ACA Wellness Program assistance.

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office for Kailey' Jean Vieira as Deputy Clerk.

9. **Miscellaneous**

- Consider approval of a request for out of state travel for 2 Public Health employees to attend NACCHO sponsored Mobilization for Action through Planning and Partnerships 2.0 training in June.
- Consider approval of a request to hire a ¾ time cook/janitor for the Sheriff's Office to replace a retiring employee.
- Consider approval of a request to hire a Communications/Corrections Deputy to replace a vacancy left by Scott Blomgren, who was promoted to Jail Superintendent on March 1, 2024.

**CORRESPONDENCE
REGARDING**

FROM/TO

WSLCB/Local Authority

Notification of the renewal of a Cannabis License for P&E
Productions in Wilbur

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.