

**Lincoln County Commissioners
CONSENT AGENDA**

June 3, 2024

1. Approval/Correction of Minutes

May 6, 2024 and May 20, 2024

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	137392	137738	76,664.44
CURRENT EXPENSE	137796	137801	11,039.73
CURRENT EXPENSE/SMALL FUNDS - P-Cards	137751	137782	21,693.44
NOXIOUS WEED BOARD	137662	137695	21,315.54
COUNTY ROAD	2415960	2415978	201,111.80
SOLID WASTE	2420313	2420321	3,642.69
EQUIPMENT RENTAL	2431907	2431935	99,555.43
PITS & QUARRIES	2440196	2440201	6,069.20
COUNTY ROAD - PCARDS	2415979	2415979	2,173.09
SOLID WASTE - PCARDS	2420322	2420322	573.20
EQUIPMENT RENTAL - PCARDS	2431936	2431936	628.95

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
May 31, 2024	240531001A	240531156A	908,198.91

4. Approval of Payroll Change Notices

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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 of

7. Agreements/Contracts

- Consider approval of a the FY2023 SHSP Grant Agreement between Spokane County Emergency Management and Lincoln County Sheriff’s Office allowing for \$11,365.00 in grant funding used to implement a Body Worn Camera Program within the jail, which includes 4 cameras, storage, maintenance and redaction software.
- Consider approval of a Contract for 2024 – 2025 County Printing between Lincoln County and Free Press Publishing, Inc.

8. Appointments/ Revocations / Resignation

- Appointment and Oath of Office

9. Miscellaneous

- Consider a request from Treasurer Emily Hansen to hire a part-time Deputy Treasurer to replace the previous employee who was terminated within their probationary period.
- Consider a request from Sheriff Gabe Gants to approve out of state travel for Chief Criminal Deputy Kody Becker to the national Law Enforcement Training on child Exploitation in Atlanta, GA in June.

**CORRESPONDENCE
REGARDING**

FROM/TO	REGARDING
WSLCB / Fort Spokane Store	Notification of License number 351914 being discontinued
WSLCB/LC Commissioners	Notice of application to assume Fort Spokane Store & Restaurant liquor license by Guy Brock and Rosemary Brock
Sheriff Gants/Civil Service	Hiring of Thomas Plumb as Communications/Corrections Deputy effective June 1, 2024

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.