

**Lincoln County Commissioners
CONSENT AGENDA**

May 20, 2024

1. Approval/Correction of Minutes

May 6, 2024

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	137013	137343	724,190.81
CURRENT EXPENSE/SMALL FUNDS	137391	137391	35.11
SPECIAL ISSUE - Broadband	137335	137335	4,681.12
NOXIOUS WEED BOARD	136975	136981	6,190.52
COUNTY ROAD	2415940	2415959	49,529.72
SOLID WASTE	2420307	2420312	36,858.18
EQUIPMENT RENTAL	2431072	2431906	48,499.72
PITS & QUARRIES	2440191	2440195	6,112.04
COUNTY ROAD - JV	202415	202415	187,474.54
SOLID WASTE - JV	202413	202413	12,058.00
EQUIPMENT RENTAL - JV	202417	202417	3,800.00
PITS & QUARRIES - JV	202414	202414	6,057.50
COUNTY ROAD - JV	202416	202421	300,718.27
SOLID WASTE - JV	202419	202419	15,728.00
EQUIPMENT RENTAL - JV	202420	202420	3,800.00
PITS & QUARRIES - JV	202414	202414	1,412.50

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

- Derek Edwards – Fund Change
- Elizabeth Richardson – Step Increase
- Nicole Schmidt – Step Increase
- Kristoffer Mischel – New Hire
- Brad Nolt – Retirement
- Anthony Paszkeicz – New Hire

- Benjamin Cools – Transfer (March)
- Grayson Danekas – Re-Hire Temp
- Brayden Duff – Re-Hire Temp
- Michael Etue – Retirement
- Brianna Holderby – New Hire
- Brandan Hudspeth – Transfer (March)
- Nicholas James – New Hire
- Thomas Plumb – Re-Hire Temp
- Joseph Roach – New Hire
- Adam Sapier – Resignation
- Nathaniel Schenk – Transfer (April)
- Daniel Shumway – Transfer (Nov. 2023)
- Curtis Taner – Transfer (Nov. 2023)

5. **Commissioners’ Orders**

- Consider adoption of **Commissioners’ Order 24-12**, in the matter of appointing the Lincoln County Disability Board members.

6. **Resolutions**

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

7. **Agreements/Contracts**

- Consider approval of a Statement of Work with Master Services Agreement for DNS and Domain Hosting Setup & Implementation between Civic Plus and Lincoln County.
- Consider approval of Amendment #20 to the Department of Health Consolidated Contract CLH31018 between Lincoln County Health Department and the Washington State Department of Health, providing \$174 in funding to support distribution of Farmers Market Checks to WIC clients and an additional \$3,000 in funding to support training regarding public drinking water systems.

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office

9. **Miscellaneous**

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**CORRESPONDENCE
REGARDING**

FROM/TO	REGARDING
WSLCB / Local Authority	Cannabis License Renewal Application - Northwest Industrees
Jeff Shibel/Commissioners	Resignation of position on the Water Conservancy Board – 5/13/24
CRAB / Commissioners	Copy of the Certificate of Good Practice from CRAB
Sheriff Gants/Civil Service	Hiring of Blake Martin as 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.