

**Lincoln County Commissioners
CONSENT AGENDA**

July 1, 2024

1. Approval/Correction of Minutes

June 17, 2024

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	138163	138434	416,066.44
CURRENT EXPENSE/SMALL FUNDS - P-Cards	138564	138592	30,149.23
CURRENT EXPENSE Jury Fees	138341	138369	1,510.06
SPECIAL ISSUE - Broadband Project	138151	138151	21,208.19
NOXIOUS WEED BOARD	138312	138324	19,642.28
COUNTY ROAD	2416007	2416019	43,506.44
SOLID WASTE	2420334	2420340	10,775.18
EQUIPMENT RENTAL	2431972	2431997	25,548.73
PITS & QUARRIES	2440210	2440213	1,936.32
COUNTY ROAD - JV	202423	202424	193,441.45
SOLID WASTE - JV	202425	202425	14,490.50
EQUIPMENT RENTAL - JV	202426	202426	3,800.00
PITS & QUARRIES - JV	202422	202422	46,075.00
COUNTY ROAD - PCARDS	2416006	2416006	964.32
SOLID WASTE - PCARDS	2420333	2420333	31.20
EQUIPMENT RENTAL - PCARDS	2431971	2431971	930.41

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL
June 30, 2024	240630001	240630161A	949,227.49

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 the 23EMPG Grant Agreement, providing funding from the Washington State Military Department and the US Dept of Homeland Security to assist in the upgraded camera project for the courthouse, public safety building, district court building, and IS Department.
- Consider approval of the FY25 SECO County Basic Service Operations Contract No. E25-022, and Signature Authorization Form for the Lincoln County Sheriff's State 911 Funding.
- Consider approval of the 21st Amendment to the Consolidated Contract CLH31018 with Dept. of Health.

8. Appointments/ Revocations / Resignation

- Revocation of Commission of Emily Anne Dafler as Lincoln County Deputy Treasurer effective May 22, 2024 was received from the Treasurer.
- Revocation of Commission of Justin Davis as Patrol Deputy, effective June 18, 2024 was received from the Sheriff.
- Revocation of Appointment of Kailey' Jean Vieira as Deputy Clerk, effective June 13, 2024 was received from the County Clerk.

9. Miscellaneous

- Consider a request from Sheriff Gabe Gants to hire a Patrol Deputy to replace Justin Davis L32, who resigned effective June 30, 2024.
- Review report from Planner and application by Randy & Valerie Vissia, for Timber Reclassification and consider setting a hearing date.
- Review report from Planner and application by Jason & Stephanie Schafer, for Timber Reclassification and consider setting a hearing date
- Review report from Planner and application by Hanson Harbor, Inc., for Timber Reclassification and consider setting a hearing date

**CORRESPONDENCE
REGARDING**

FROM/TO

Sheriff Gants/Civil Service	Notification of resignation for Justin Davis as Deputy effective June 30, 2024
Washington State OPD/ BOCC WSLCB/BOCC	Termination by Mutual Agreement of GRT24001 Liquor License Renewal Application Notification for The Maverick, Deer Meadows
WSLCB/BOCC	Notification of the discontinuation of cannabis license number 416606, Kush Valley, Odessa

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.