

**Lincoln County Commissioners
CONSENT AGENDA**

June 17, 2024

1. Approval/Correction of Minutes

June 3, 2024

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	137817	138121	279,457.11
CURRENT EXPENSE Jury Fees	138122	138139	1,172.94
SPECIAL ISSUE - Broadband Current Expense	137816	137816	48,873.41
NOXIOUS WEED BOARD	137903	137909	4,079.74
COUNTY ROAD	2415980	2416005	78,616.61
SOLID WASTE	2420323	2420332	43,823.95
EQUIPMENT RENTAL	2431937	2431970	70,542.62
PITS & QUARRIES	2440202	2440209	13,221.52

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

- Emily Daffler – Discharge
- Jonathan Evans – Step Increase
- Blake Martin – New Hire
- Thomas Plumb – New Hire (SO)
- Alan Coriell – Re-Hire, Temp
- Trevor Crimmins – Step Increase
- Anthony Floyd – Re-Hire, Temp
- Thomas Plumb – Resignation (PW)
- Jonathan Regan – Re-Hire, Temp
- Chris Talkington – Discharge

5. Commissioners’ Orders

- Consider adoption of **Commissioners’ Order 24-14**, in the matter of appointing a member to an unfulfilled term on the Lincoln County Civil Service Commission Board.

6. Resolutions

- Consider adoption of **Resolution 24-11** in the matter of revising and adopting the Lincoln County Personnel Policies and Procedures Guide.

- Consider adoption of **Resolution 24-12** in the matter of a budget extension for the Public Health Budget.

7. **Agreements/Contracts**

- Consider approval of a Pasture Lease between Lincoln County and Greg Semprimoznik.
- Consider approval of an EMS Assessment Service Agreement between Lincoln County and Public consulting Group to assess the Lincoln County EMS system and offer three recommendations for improvement that supports a sustainable EMS system to serve Lincoln County residents.
- Consider approval of an Interagency Data Sharing Agreement between Lincoln County and the Office of the Washington State Auditor

8. **Appointments/ Revocations / Resignation**

- Appointment and Oath of Office was received from the Sheriff's Office for Blake Martin as Deputy Sheriff effective June 3rd, 2024.

9. **Miscellaneous**

- Consider a request from Treasurer Emily Hansen to grant approval for the sale of a Tax Title Property with an assessed value of \$390 to an adjoining land owner.
- Consider a request from Ed Dzedzy, Public Health Director, to temporarily increase his Procurement Card credit limit from \$15,000 to \$40,000.

**CORRESPONDENCE
REGARDING**

FROM/TO

WSLCB / Fort Spokane Store
WSLCB/LC Commissioners

Notification of approval of License number 351914-40
Notice of a cannabis license renewal application for Olympic Growers LLC in Creston

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.