

**Lincoln County Commissioners
CONSENT AGENDA**

July 15, 2024

1. Approval/Correction of Minutes

July 1, 2024

2. Approval of Vouchers

FUND	VOUCHER/ INDEX	VOUCHER/ INDEX	AMOUNT
CURRENT EXPENSE/SMALL FUNDS	138717	139031	397,335.15
CURRENT EXPENSE Jury Fees	138683	138716	1,999.53
SPECIAL ISSUE - Broadband Project	138781	138781	11,990.00
SPECIAL ISSUE - Elections Postage	138998	138998	1,388.56
NOXIOUS WEED BOARD	139017	139025	9,747.08
COUNTY ROAD	2416020	2416043	59,195.64
SOLID WASTE	2420341	2420348	33,994.92
EQUIPMENT RENTAL	2431998	2432018	59,373.04
PITS & QUARRIES	2440214	2440217	112.59

3. Approval of Payroll Reimbursement

PAYROLL	WARRANT	WARRANT	TOTAL

4. Approval of Payroll Change Notices

- Justin Davis – Resignation
- Milei Floyd – New Hire Temp
- Andrea Heartburg -New Hire
- Rachel Wyborney – Step Increase
- Edward Habbestad – Promotion
- Jacob James – New Hire Temp
- Caleb McLachlan – New Hire Temp
- Jesse Morrison – Promotion
- David Orvis – Merit Increase
- Chad Overmyer – New Hire
- David Sanford – Merit Increase
- Samantha Snider – New Hire Temp
- William Victor – New Hire Temp
- Steven Ward – New Hire
- Daniel Watkins – Re-Hire Temp

5. Commissioners' Orders

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

6. **Resolutions**

- Consider adoption of **Resolution 24-15** in the matter of a budget extension for the Public Health Budget to utilize opioid settlement funding.
- Consider adoption of **Resolution 24-17** in the matter of Authorizing the Transfer of Funds from Traffic Policing Fund to the Public Works Fund.

7. **Agreements/Contracts**

- Consider approval of a settlement and participation form, Exhibit K, for the Kroger settlement of the opioid settlement agreement. Chair signature, if approved.
- Consider approval of the Interagency Reimbursement Agreement – IAA25187 between Washington State Administrative Office of the Courts and Lincoln County to reimburse the extraordinary judicial, prosecutorial, clerk, court administration and/or defense-related costs of resentencing and vacating the sentences of individuals whose convictions or sentences are affected by the Blake decision. Chair signature, if approved.
- Consider approval of Amendment No. 7 to Contract No. K9423 between Washington State Department of Corrections and Lincoln County to add language regarding the last day bed payment by updating the definition of “Offender day,” modifying related sections, and replacing Attachment C.
- Consider approval of two contracts between Johnson Control Security System for the security control systems – one for 404 Sinclair – Public Safety Building and one for 450 Logan – Courthouse Building. Chair signature, if approved.

8. **Appointments/ Revocations / Resignation**

-

9. **Miscellaneous**

- Consider approval of the Entrance Letter for the 2023 Financial Statement Audit by the Office of the Washington State Auditor. Chair signature, if approved.
- Memo from Jeffrey Barkdull, Superior Court Judge – notifying the Board that the current Professional Services Expense line is now at \$8,5000. – the 2024 beginning balance was \$50,000.
- The Local Agency Agreement Supplement for the Miles Creston Road Section 1B project authorized for signing out of session on April 15, 2024, was submitted by the Public Works Director.
- The Local Agency Agreement Supplement #2 for the Miles Creston Road Section 1 project authorized for signing out of session on April 15, 2024, was submitted by the Public Works Director.
- The fully executed Change Order to upgrade the electrical source for the Wilbur Colocation Facility was submitted by the Broadband Director.
- The fully executed first amendment to the interlocal cooperation agreement with Petrichor Broadband for telecommunications services permitting them to subcontract locating services as needed was submitted by the Broadband Director.
- The fully executed amendment to contract #22-96810-006 with the State Broadband Office increasing the contract award from \$5,218,072 to \$6,692,554 was submitted by the Broadband Director.

**CORRESPONDENCE
REGARDING**

FROM/TO

WSLCB/Local Authority

Notification of Cannabis License Renewal Applications for: License #434031, Edison Agriculture, LLC, License #435059, Edison Agriculture LLC., License #433706, Skagit Agriculture LLC, License #416744, Happy Trailz, LLC, and License #430201, Ground Up Cultivation LLC.

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.