

**GRANT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, MAY 29, 2007**

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Request from the Lincoln County Commissioners for support in the formation of a Watershed Planning Group in WRIA 53 – Lower Lake Roosevelt watershed.

Request from the Boys & Girls Club of the Columbia Basin for the yearly annual operations support in the amount of \$4,800.00.

The Chair of the Board was authorized to sign approval of the Special Occasion License Application of the St. Rose of Lima Catholic School, 520 SE Blvd., Ephrata, WA 98823, from the Washington State Liquor Control Board.

HEALTH DISTRICT

Request for payment the first half of the 2007 County Contribution in the amount of \$57,100.00.

HUMAN RESOURCES

Request for approval on the following recommendations:

- For Grant Mental Healthcare to create a Medical Director – ARNP job description and to hire Susan Berg in this position.
- For WSU Extension to change the part-time Master Gardener position to a full-time position.

Note: All matters listed within the Consent agenda have been distributed to each Commissioner for reading and study, are considered to be routine and will be enacted by one motion of the BOCC with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Administrative Services Coordinator's Agenda by request of a Commissioner.