

## **CONSENT AGENDA**

### **GRANT COUNTY COMMISSIONERS TUESDAY, JULY 17, 2007**

#### **COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

Quantity 3 - Special Occasion License applications for the Columbia Basin Rodeo Association, 3953 Airway Dr. NE, Moses Lake, WA 98837 for wine tasting and beer sales during the Grant County Fair, from the Washington State Liquor Control Board.

Approval for distribution to Elected Officials and Department Heads Administrative Policy 07-02 Asset Inventory Policy.

Ground Water Management Area approval for prior authorization to expend funds beginning July 1, 2007 for the Extended Subsurface Ground Water Mapping Project.

#### **ADMINISTRATIVE SERVICES COORDINATOR**

Addendum to the Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) for Overflow and Conflict cases, between Grant County and Shawn Sant.

Resolution in re: Strategic Infrastructure Committee recommendations for funding for:

- Grant County Fairgrounds \$100,000.00 grant
- Port of Ephrata \$20,000.00 grant
- City of Quincy \$70,000.00 grant and \$30,000.00 loan

Request for a budget transfer from fund #133 (Ending Fund Balance) to Fund #113 (E.D.C. Admin Fees) for payment to the Economic Development Council for services provided to the Strategic Infrastructure Project, in the amount of \$15,000.00.

#### **EMERGENCY MANAGEMENT**

Emergency Support Function #10 - Grant County Hazardous Materials Plan Approval and Implementation of hazardous materials emergency preparedness responsibilities.

Independent contractor agreement between Emergency Management and Michael R. Cobb representing Pacific Northwest Trauma Associates, LLC for the instruction of "CISM: Group Crisis Intervention" training.

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.

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Request to purchase Emergency Whistles, CERT Volunteer Tee Shirts, and CERT Kit, in the amount of \$3,700.00 from Homeland Security grant funds dedicated to the Citizen Corps and Community Emergency Response Team (CERT).

Request for a County Credit Card for business purchases.

**GRANT MENTAL HEALTHCARE**

Request for out of state travel for one employee to attend a ASNA Conference (Anasazi Software) training in Phoenix, AZ; one employee to attend a SANS Network Security Conference in Las Vegas, NV; and for two employees to attend an EMDR training in Portland, OR.

Approval and signature of a Phase 25 Interim LRO Report and Second Payment Request Form, in the amount of \$2,515.50.