

## **CONSENT AGENDA**

### **GRANT COUNTY COMMISSIONERS TUESDAY, AUGUST 21, 2007**

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

Commissioners Office Vouchers

Request from the Multi-Agency Communications Center (MACC) for the Commissioners to sign a Grant County FY08 County Contract No. E08-035 and Signature Authorization Form from the State of Washington Military Department of Emergency Management to provide financial assistance to the County solely for expenses necessary to answer 911 calls originating in the County.

New Application for License from Saint Laurent Winery, LLC, 9224 S Rd NW, Quincy, WA 98848, from the Washington State Liquor Control Board.

#### **HUMAN RESOURCES**

Recommendation for approval for the Department of Facilities and Maintenance to hire Walter Wood as a Maintenance 1 position, and set the starting wage.

Recommendation for approval for the Department of Community Development to promote Tawna Whitford from Plans Reviewer/Planning Assistant to a Plans Examiner/Building Inspector.

#### **GRANT MENTAL HEALTHCARE**

Request for the Commissioners to sign a Community Mental Health Services Application for License between the WA State Department of Social and Health Services and Grant Mental Healthcare

#### **PUBLIC RECORDS DIVISION**

Request for a budget transfer in the amount of \$500.00 from Small Tools/Minor Equipment and \$500.00 from Small Tools Greater than \$550.00 to purchase a Notebook/Laptop.

#### **ACCOUNTING DEPARTMENT**

Request for budget transfer in the amount of \$450,000.00 from Transportation, Motor Pool to Inter-fund Rentals and Leases for Car Pool Costs.

Request for budget transfer in the amount of \$220,000.00 from Beginning Fund Balance to Economic Enhancement Strategic Infrastructure projects.

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.