

## **CONSENT AGENDA**

### **GRANT COUNTY COMMISSIONERS TUESDAY, OCTOBER 30, 2007**

#### **COMMISSIONERS' OFFICE**

Signatures needed for Addendum to Professional Services Agreement For Legal Representation Of Indigent Individuals In Grant County Superior Court (Adult Felony Only) Full Time Contractors between Grant County and Michael Prince, effective January 1, 2008 through December 31, 2008. Addendum modifies Section 5 for a period covering December 1, 2007 through December 31, 2007 on the same terms and conditions as provided for in the agreement for payments for the 2008 year.

Signatures needed for Addendum to Professional Services Agreement For Legal Representation Of Indigent Individuals In Grant County Superior Court (Adult Felony Only) Full Time Contractors between Grant County and Karen Lindholdt, effective January 1, 2008 through December 31, 2008. Addendum modifies Section 5 for a period covering December 1, 2007 through December 31, 2007 on the same terms and conditions as provided for in the agreement for payments for the 2008 year.

#### **GRANT MENTAL HEALTHCARE**

Agreement between Grant County and Community Frameworks Northwest Estates II Agreement to facilitate the transfer of County monies to Community Frameworks to develop a low income housing project to benefit low income individuals with mental or developmental disabilities and/or survivors of domestic violence, effective April 1, 2007 through April 30, 2008 in the amount of \$70,000.00.

#### **TECHNOLOGY SERVICES**

Inventory of Asset Tracking, outlined in Gary Baker's Memo to BOCC dated October 25, 2007 (containing 4 packets, two of which seek BOCC approval and two of which are informational only). Three sections of two packets for BOCC action are: (1) items donated to Skyline with approval from Gary Baker and BOCC; (2) Items that Tech Services identified to donate to Skyline; and (3) items that will be removed from the Accounting Department's electronic inventory list.

#### **DISTRICT COURT**

Leave without pay request for Amber Wadsworth.

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.