

CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, NOVEMBER 6, 2007

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License applications from Habitat for Humanity of Greater Moses Lake, Othello Ducks Unlimited, and Moses Lake Community Health Center, from the Washington State liquor Control Board.

2007 municipal Services Agreement Addendum by and between Grant County and the Grant County Economic Development Council to provide promotional services as necessary to aid in the planning and development of new and expanded public relations programs, and reimburse the GCEDC for services in the amount of \$1,875.73.

HUMAN RESOURCES

Recommendation of approval for the Prosecuting Attorney's Office to promote Lisa Padilla to the legal Secretary IV position.

Working Agreement By and Between Grant County and Grant County Grant County Sheriff's Office, and Grant County Deputy Sheriff's Association, effective January 1, 2007 to December 31, 2009; and Memorandum of Understanding regarding Public Disclosure Requests.

GRANT MENTAL HEALTHCARE

County Program Agreement for Emergency Domestic Violence Shelter and Advocacy Services between Grant County New Hope Domestic Violence/Sexual Assault Services and the Washington State Department of social and Health Services; Certification on the National Historic Preservation Act for the Victims of Crime Act; and Certification regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion form.

JUVENILE COURT AND YOUTH SERVICES

Request to purchase office equipment in the amount of \$8,871.00 for the employees of the CASA Guardian ad Litem Program, using CASA Grant funds.

FACILITIES AND MAINTENANCE

Recommendation to award the bid for labor and materials for installing the new chiller in the Law and Justice Building to Sno Valley Process Solutions in the amount of \$42,942.04.

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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AUDITOR'S OFFICE – ACCOUNTING DIVISION

Request for resolution in the matter of unredeemed warrants, ordering the Auditor and Treasurer to cancel county salary/deduction outstanding warrants as provided on a listing to the Commissioners.

WSU EXTENSION OFFICE

Request for out of state travel for Sarah Smith to attend a Swine Educators In-Service Conference in Kansas City, MO January 8-10, 2008.

PARC

County Program Agreement No. 0763-20288 by and between the State of Washington Department of Social and Health Services (DSHS) and Grant County PARC DASA program to provide chemical dependency prevention, intervention, treatment and ancillary services.

DEVELOPMENTAL DISABILITIES

Request for out of state travel for Gail Davis Goodwin to attend the Association of County Human Services Meeting at the WSAC Conference, in Vancouver, WA.

PUBLIC WORKS

Employee retirement preparation request.