

CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, JANUARY 22, 2008

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Grant County Escrow Agreement between Grant County and Halme Construction, Inc. for an Interest Bearing Account during the Fairgrounds Construction Project.

2008 Marketing/Development Contract between Grant County and Burke Marketing & Promotion to assist Grant County with the development and implementation of the Grant County Tourism Commission's tourism promotion plan. Contract is to be in full force and effect from January 1, 2008 through December 31, 2008.

Resolution setting the Prosecuting Attorney's salary for 2008.

FAIRGROUNDS

Contract for Security Services between Grant County and Phoenix Protective Corp/PPC Solutions, Inc. to provide security services for the Grant County Fairgrounds.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Contract No. C08-63200-414 between Grant County and the WA State Department of Community, Trade and Economic Development Local Government Division, Growth Management Services in the amount of \$125,000.00 to help Grant County streamline its Unified Development Code to align it more closely with the unique needs of Grant County. In addition, the County and City of Ephrata will seek to establish joint development regulations for its UGA.

Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) and amending the 2006 Comprehensive Plan.

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.