

## **CONSENT AGENDA**

### **GRANT COUNTY COMMISSIONERS TUESDAY, FEBRUARY 26, 2008**

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

Commissioners Office Vouchers

The Commissioners signed contracts between Grant County and Franklin Conservation District/Columbia Basin Ground Water Management Area (GWMA) for:

- GWMA Executive Director; and Public Information and Communications Consultant (2007)
- GWMA Executive Director; and Public Information and Communications Consultant (2008)
- Memorandum of Agreement for GWMA Local Supplemental Funding

Contracts will be administered by the Franklin Conservation District.

Special Occasion license for the Desert Aire Men's Club, 505 Club House Way, Desert Aire, WA 99349, from the Washington State Liquor Control Board.

Homeless Grant Assistance Program (HGAP) 2008 Spring Application for Funding between Grant County, the North Columbia Community Action Council, and the State of Washington Department of Community, Trade and Economic Development (CTED).

#### **HUMAN RESOURCES**

2007 Equal Employment Opportunity Plan (EEOP) Annual Report.

Personnel Action Requests for Jennifer Lane, Administrator/County CD Coordinator, PARC; Vern Cummings, Facilities and Maintenance Manager; and Sam Lorenz, Emergency Management Director.

#### **GRANT MENTAL HEALTHCARE**

Out of State Travel request for Lisa Cordova to attend the National Council for Community Behavioral Healthcare Conference in Boston, MA April 30 – May 4, 2008.

#### **FACILITIES AND MAINTENANCE**

Industrial Cooling Equipment Maintenance Agreement between Grant County and Sno Valley Process Solutions for service at the Jail Building and at the Courthouse.

#### **ASSESSOR'S OFFICE**

Geographic Information Interlocal Agreement between Grant County and the Town of Wilson Creek for shared Geographical Information System (GIS) services.

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.