

CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, APRIL 8, 2008

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Strategic Infrastructure Program (SIP) Advisory Committee Project Review/Recommendations for Commissioner approval on the following projects:

- 2008-03 City of George Water System Improvements, Grant Funding \$60,000.00
- 2008-04 Port of Mattawa Wastewater Treatment Facilities, Grant Funding \$150,000.00 and Loan \$ 100,000.00
- 2008-02 City of Royal City Golf Course, recommendation to deny as it does not meet SIP criteria
- 2008-01 Coulee Community Hospital Infrastructure Work, Grant Funding \$400,000.00, with a contingency that if the Construction Bid comes in for less than the Engineer's Estimate, the SIP Grant commitment will be reduced by the difference between the Engineer's Estimate and the Construction Bid

2 - Special Occasion License Applications for the Combat Veterans Motorcycle Assoc., PO Box 1443, Post Falls, ID 83877, from the Washington State Liquor Control Board.

Special Occasion License Application for Big Bend Community College Foundation, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

State of Washington Invoice Voucher, Department of Community, Trade and Economic Development, CDBG Contract No. 08-64008-02, Payment Request #1 as certified by the North Columbia Community Action Council ("NCCAC") in the amount of \$28,508.11.

GRANT MENTAL HEALTHCARE

Out of State Travel request for Darla Boothman to attend an Anasazi Software National Alliance Conference from May 12-15, 2008 in Tempe, AZ.

Out of State Travel request for Yolanda Reyes and Heidi Gephart to attend the Annual Convening of Crisis Intervention Personnel conference from May 9-11, 2008 in Chicago, IL.

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.