

CONSENT AGENDA

GRANT COUNTY COMMISSIONERS WEDNESDAY, JUNE 10, 2008

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

New application from Peter Allen Beaumont, 8634 Rd U-NW, Quincy, WA 98848-9630, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Personnel Action Request Recommendation from Grant Mental Healthcare to change their existing Accounting Assistant position to a Payroll/Voucher Deputy position; and from the Prosecutor's Office to hire a temporary full-time person to take over for the position that will be vacated by Lisa Padilla in September.

GRANT MENTAL HEALTHCARE

Second Amendment to the Agreement Number 0801 between North Central Washington Regional Support Network and Grant County Washington amending section 12.3.5 by deleting the service modalities, Mental Health Clubhouse, Respite Care, and Supported Employment.

FACILITIES AND MAINTENANCE

Amendment #1 to the A/E – Owner Agreement for Not-to Exceed Hourly Services between The DOH Associates Architects and Planners and Grant County changing the not-to-exceed budget to the amount of \$2,700,513.00.

TREASURER'S OFFICE

Request to create a new account/fund (652-013-040) called Royal City Investments for the City of Royal City Investment Services Agreement with Grant County.

PROSECUTING ATTORNEY'S OFFICE

Request for Time off Without Pay from Tanya M. Shay-Chapman.

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.