

## **CONSENT AGENDA**

### **GRANT COUNTY COMMISSIONERS TUESDAY, SEPTEMBER 23, 2008**

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

Commissioners Office Vouchers

Contract Face Sheet for contract no. E09-052 between Grant County and the Washington State Military Department in the amount of \$298,914.00 to provide reimbursement to the County solely for certain approved incurred eligible expenses listed in WAC 118-66-050 in support of the enhanced 911 system in the state.

Resolution to establish a new fund # 137, Department #188 for the Grant County Centennial Celebration.

Proclamation declaring October, 2008 Domestic Violence Awareness Month.

#### **HUMAN RESOURCES**

Personnel Action Request Recommendation for Grant Mental Healthcare to change the New Hope Administrative Assistant Position to an Outstation Assistant Position.

Personnel Action Request Recommendation for District Court to hire two new Washington Traffic Safety Commission grant funded positions (1-3 years) in their Probation Department. The positions are a Case Manager and an Office Assistant.

#### **GRANT MENTAL HEALTHCARE**

Contract Amendment No. 0763-18911-04 between Grant County, Grant County Developmental Disabilities, and the Washington State Department of Social and Health Services for a decrease in the maximum contract amount and move one person to Lincoln County.

#### **DEPARTMENT OF COMMUNITY DEVELOPMENT**

Letter from Jerry T. Martens requesting a Development Agreement for the Columbia Bluff Project for a total of 75 dwelling units and 2 community structures of both attached and detached homes and leaves approx. 70% of the land mass in open space. The property is located in the SE quarter of the NW quarter, the NW quarter of the NE quarter and the N half of the NW quarter, a Gov. Lot, all in S 18, T 18N, R 23 E.

#### **SHERIFF'S OFFICE**

Out of State Travel request for Detective Matt Messer and Detective Ryan Rectenwald to travel to San Diego, CA for the extradition of an inmate on September 26, 2008.

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.