

CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, FEBRUARY 10, 2009

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Signature Authorization Form from the Washington State Military Department at Camp Murray, WA for the FY09 E911 County Contract No. E09-052 for Grant County - MACC E911.

Resolution approving the Veteran's Relief Fund budget for 2009 and increasing the regular levy by 1% in addition to the increase resulting from the addition of new construction and improvements to property and any increases in the value of state assessed property, or the amount of \$632.00.

Resolution approving the Mental Health budget for 2009 and increasing the regular levy by 1% in addition to the increase resulting from the addition of new construction and improvements to property and any increases in the value of state assessed property, or the amount of \$1,405.00.

Resolution approving the Current Expense budget for 2009 and increasing the regular levy by 1% in addition to the increase resulting from the addition of new construction and improvements to property and any increases in the value of state assessed property, or the amount of \$94,568.00.

New License Application for Aramark Entertainment, Farm Unit 16, Irrigation Blk 17, Columbia Basin Project SE, Quincy, WA 98848; and for Camas Cove Winery, 911 Camas Pl, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Personnel Action Request Recommendation for the Health Insurance Committee to open up their membership and allow for more representation.

Personnel Action Request Recommendation for the Sheriff's Office to restructure the Chief Deputy and Undersheriff Positions salaries to be a set minimum percentage above the contracted union salaries:

1. Chief Deputy = 10% above the Sergeant Positions
2. Undersheriff = 5% above the Chief Deputy Positions

Personnel Action Request Recommendation for Grant Mental Healthcare to change the Child and Family Services Manager position title to Community Support Manager; and change the Adult Therapy Services Manager position title to Therapy Services Manager. There will be no change to the job descriptions or salaries.

SHERIFF'S OFFICE

2009 Grant County Sheriff Towing Contract between Grant County and Davis Towing.

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.