

CONSENT AGENDA

**GRANT COUNTY COMMISSIONERS
TUESDAY, APRIL 28, 2009**

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Emergency Shelter and Homeless Prevention Program grant application between Grant County, North Columbia Community Action Council, and the Washington State Department of Community, Trade, and Economic Development.

Amendment to Contract No. EO9-052, Amendment A, between Grant County, Multi Agency Communication Center (MACC), and the Washington State Military Department to change the overall contract amount from \$298,914.00 to \$172,766.00; a decrease of \$126,148.00.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Douglas R. Mitchell, Prosecuting Attorney's Office; and Susann Fowler, Grant Mental Healthcare

GRANT MENTAL HEALTHCARE

Exhibit B, Revision #4 between Grant County, Directions in Community Living, and the State of Washington Department of Social and Health Services to change from State only funding to Core Waiver funding for a client.

ASSESSOR'S OFFICE

Resolution in the matter of executing Enterprise License Agreement No. 20343515 (E214 6/08B) between Environmental Systems Research Institute, Inc. and Grant County for the acquisition and use of selected software, data, documentation, technical support, maintenance, and training, as well as the execution of an Interlocal Agreement with Public Service Taxing Districts for the use of the software covered under Enterprise License Agreement No. 20343515 (E214 6/08B).

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.