

CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, AUGUST 11, 2009

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Change of Corporate Officers/Stockholders Application for Midway Beverage, 6347 Patton Blvd. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. Applicant is Scott L. Ramsden.

Application for Added Privilege for Odom-Southern Wine Distributors of Washington, 5075 Randolph Rd NE, #B, Moses Lake, WA 98837.

2009-2011 Professional Services Agreement for Coordinator and Facilitator Consultant for the Columbia Basin Ground Water Management Area (GWMA) between Grant county and Paul Stoker & Associates.

GRANT INTEGRATED SERVICES

Vendor Agreement between Grant County and Moses Lake Community Health to provide education and information services to parents or persons with developmental disabilities, and Parent to Parent Services.

Request to add Karla Storwick, Missy Lopez, and Lorrie Martin as authorized signers on the programs checking accounts.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Elaine Carpenter and Cristopher Franklin, Developmental Disabilities Residential.

Personnel Action Request Recommendation from the Prosecuting Attorney's Office for an exception to the hiring freeze and hire a Part Time Legal Secretary I position. This is on an emergency basis and would last approx. 6-8 weeks, and would be funded by their currently approved budget as there are 3 secretarial positions which are unfilled at this time.

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.