

CONSENT AGENDA

**GRANT COUNTY COMMISSIONERS
TUESDAY, OCTOBER 27, 2009**

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Resolution relating to the establishment of a new fund to be named: Quadrennial Fund #502.

Resolution / Declaration of Emergency novel H1N1 Pandemic, declaring an emergency as defined in the Grant County Emergency Management Plan, due to the imminent spread of the Novel H1N1 Pandemic in Grant County.

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.