

**GRANT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, MAY 1, 2007**

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

State of Washington Invoice Voucher, Department of Community, Trade and Economic Development, CDBG Contract No. 07-64007-002, Payment Requests 1, 2, and 3 as certified by the North Columbia Community Action Council ("NCCAC").

Change of Corporate Officers/Stockholders Application for the O'Sullivan Grocery, 8198 SR 262 E, Othello WA 99344, from the Washington State Liquor Control Board.

DEPARTMENT OF COMMUNITY DEVELOPMENT:

Resolution in the matter of approving a Reasonable Use Exception on a 2.93-acre parcel in the SW quarter of S 2, T 21 N, R 26 E, W M for Stephen C. Madsen, hearing was held April 23, 2007.

Resolution in the matter of approving a Preliminary Plat of 38.6-acres into five lots, located in a portion of S 9, T 20 N, R 27 E, W M for Daniel Roberts Long Plat, hearing was held April 24, 2007.

PUBLIC WORKS:

Public Works Payroll Journal for the month of April, 2007.

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.