CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, AUGUST 7, 2007

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion License application for Grant County Fire District #8, PO Box 1728, Mattawa, WA 99349; and Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837 from the Washington State Liquor Control Board.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Ordinance amending the zoning map of a 267-acre parcel from Agriculture and Rural Community to Master Planned Resort for Potholes Golf and RV Resort (Doug Lakman). The public hearing was held on July 11, 2007 at 3:00 pm.

Resolution approving a PUD Preliminary Subdivision of 267-acres known as the Potholes Golf and RV Resort (Doug Lakman).

WSU EXTENSION OFFICE

Request for out of state travel for Karen Lewis to attend training in Aurora, OR.

EMERGENCY MANAGEMENT

Request to purchase a photocopier using Homeland Security Grant Funds dedicated to the Administration and Maintenance for the Law Enforcement Terrorism Prevention Program in the amount of \$9,582.60.

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.