# **CONSENT AGENDA**

## GRANT COUNTY COMMISSIONERS TUESDAY, SEPTEMBER 11, 2007

## COMMISSIONERS' OFFICE:

**Commissioners Office Vouchers** 

Special Occasion License application for Columbia Basin Rodeo Assoc. 3953 Airway Dr. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Resolution No. C.E. 07-72 from Douglas County in the matter of appointing Alec McKay as Douglas County representative to the North Central Regional Library District.

#### HUMAN RESOURCES

Personnel Action Request for William (Bill) West as Fair Manager, hire date of September 17, 2007.

#### **GRANT MENTAL HEALTHCARE**

Request for an increase to their petty cash fund from \$30.00 to \$75.00 for their site in Moses Lake, Quincy, and Grand Coulee.

#### **CORONER'S OFFICE**

Request for out of state travel for Lynette Henson to attend a Medicolegal Investigation of Death conference in Las Vegas, NV, December 5-7, 2007.

#### **DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION**

Resolution in the matter of approving a preliminary plat of one parcel into five lots located in a portion of S 5, T 18 N, R 29 E, W M, for the Roylance Road "m" Major Plat (public hearing was held August 28, 2007).

#### SHERIFF'S OFFICE

Request for out of state travel for Detective Matt Messer to attend "Background Investigations for Small Agencies" training in Post Falls, ID on September 17, 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.