

CONSENT AGENDA

**GRANT COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 25, 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 Request #8 in the amount of \$8,944.56 as certified by the North Columbia Community Action Council ("NCCAC").

JUVENILE COURT AND YOUTH SERVICES

Request for a budget transfer within Fund #001, Department #117 in the amount of \$13,800.00 to redistribute funds and balance accounts for the remainder of 2007.

GRANT MENTAL HEALTHCARE

Out of state travel request for Mark Hoffman, Therapist, to attend the Latino Behavioral Health Institute Conference in Los Angeles, CA from October 2 through 4, 2007.

Signature request for a Third Amendment to the Agreement Number 0701 between North Central Washington Regional Support Network and Grant County Washington dated August 29, 2006. Amendment will extend the end date by one month, for a new end date of October 31, 2007.

Signature request for a Third Amendment to the Agreement Number 0701 between North Central Washington Regional Support Network and Grant County Washington dated September 21, 2006. Amendment will extend the end date by one month, for a new end date of October 31, 2007; and replace language in certain sections of the contract.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

Request to create 2 new funds: Fair/Park Bond Revenue Account #303 and Grant County Fair/Park Construction #203.

ADMINISTRATIVE SERVICES COORDINATOR

Request for reimbursement no. 2 from the Port of Moses Lake for Strategic Infrastructure Program (SIP) #2005 -06 for the Port of Moses Lake/Northern Columbia Basin Railroad Project award in the amount of \$7,516.80.

Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractor between Grant County and Karen Lindholdt and Michael Prince.

Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court Full Time Contractors between Grant County and Ryan Earl.

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.