CONSENT AGENDA

GRANT COUNTY COMMISSIONERS WEDNESDAY, JANUARY 3, 2008

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 for administrative fees in the amount of \$3,000.00.

SHERIFF'S OFFICE

Nova Resolution for ORV – Noise Enforcement authorizing application for funding assistance for a Nonhighway and Off-Road Vehicles Activities Program project to the Recreation and Conservation Office as provided in Ch. 46.09 RCW.

ADMINISTRATIVE SERVICES COORDINATOR

2008 Municipal Services Agreement between Grant County and the Grant County Economic Development Council (GCEDC) to provide improved coordination and effectiveness of federal, state, local and other program services; provide research and consultation services as necessary; and act as the administrator for the Strategic Infrastructure Program (SIP).

Recommendation from the Strategic Infrastructure Committee to deny the funding request from the Port of Quincy to fund a Crescent Bar Marina Feasibility Study.

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.