REVISED CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, MAY 6, 2008

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Interlocal Agreement for Transfer of Surplus Real Property between Grant County and the Port of Royal Slope for property located in the northwest quarter and the north half of the southwest quarter, all in S 34, T 27 N, R 23 E, W M (Parcel no. 150362001).

Addendum to the 2008 Marketing/Development Contract between Grant County and Burke Marketing and Promotion (Bill Burke) to increase contractor's monthly compensation due to his duties and responsibilities as the 2009 Grant County Centennial Organizer.

Request from the Lower Crab Creek Action Group to use two parcels (71880000 and 71879000) as an open public park; and to include it in the Dog Control Area of Grant County.

<u>Contract between the Washington State Military Department (No. E08-035, Amendment A), Grant County, and the Multi-Agency Communications Center to provide financial assistance to the county solely for the expenses necessary to answer 911 calls originating in the county.</u>

<u>Interlocal Agreement for Transfer of Surplus Real Property between Grant County and the Grant County Port District No. 2 – Port of Royal Slope, City of Royal City to transfer property located in the northwest quarter of the north half of the southwest quarter, all in S 34, T 17 N, R 23 E, W M (Parcel no. 150362001).</u>

GRANT MENTAL HEALTHCARE

New Housing and Community Projects Contract between Grant County, Grant Mental Healthcare, and Community Frameworks to purchase property to purchase last at Nelson Rd and Eastlake Road in Moses Lake, WA (Parcel no. 110050000).

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.