CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, DECEMBER 30, 2008

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Resolution in the matter of Grant County Fire Protection District No. 12 and the Town of Wilson Creek. The Town is requesting to be annexed to and be part of the Fire District and asks the County Auditor to call and conduct a special election and submit the proposition to the voters.

Letter granting Jim Thompson of the Grant County Mosquito Control District #1 use of airspace over Grant County during 2009, within the boundaries of District #1, for the purpose of mosquito abatement.

Commercial Lease Agreement between Grant County and Robert W. and Barbara S. Valentine to lease the ground level floor and lower level of the building located at 238 W. Division, Ephrata, WA from January 1, 2009 – December 31, 2013.

HUMAN RESOURCES

Personnel Action Requests for the salary, wage, and/or position changes for Gail Sundean, Prosecuting Attorney's Office; Joyce Harmon, Assessor's Office; Tonya Earley and Keith Weber, Jail; Earl Romig, Sheriff's Office; and Cecilia Arias, Katie Ogle, and Gricelda Ohrazda, District Court.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING DIVISION

Supplemental Lease Agreement #1 (No. PN-UCAO-EPH-0508-001) between the United States Department of the Interior and Grant County for the lease of office space to the Planning Department in the Bureau Building.

PROSECUTING ATTORNEY'S OFFICE

Request from Steve Scott to carry over 4 annual leave days into 2009.

Request from Steve Hallstrom to carry over 4 annual leave days into 2009.

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.