CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, JANUARY 6, 2009

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

New Liquor License applications from: Frenchman Hill Winery, 18134 Hwy 26 W, Royal City, WA 99357; and Odom-Southern Wine Distributors of Washington, 5075 Randolph Rd NE #B, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

Personnel Action Request for the salary, wage, and/or position changes for Debbie Lutskas, Fairgrounds.

TREASURER'S OFFICE

Request for matching funds into the Trial Court Improvement fund for third and fourth quarter monies in the amount of \$25,359.00, as per SSB 5454.

EMERGENCY MANAGEMENT

Request for out of state travel to allow Sandi Duffey to attend a Pre-Disaster Mitigation grant program in Crystal City, VA from February 8-13, 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.