

CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, JANUARY 13, 2009

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Resolution appointing the Grant County Commissioners to certain Boards and Committees for the 2009 calendar year.

HUMAN RESOURCES

Recommendation to amend Administrative Policy 02-04 "Annual Leave", allowing for exception to the maximum leave carryover requirement:

"Annual Leave Carryover may not exceed five days if an employees request to take annual leave has been made and denied by the elected official or department head or if unforeseen circumstances beyond the employees control made it difficult to use all accrued leave time in a given year."

Recommendation for District Court to change the banding of their Grant Funded Office Assistant Position (Probation Department) from band 2 to band 4.

GRANT MENTAL HEALTHCARE

Exhibit B, Revision #3 for Contract no. 0863-45189 between the State of Washington Department of Social and Health Services, Division of Developmental Disabilities, and Grant County, by and between Grant County Developmental Disabilities, reflecting the new daily rates for each person in their supported living program.

Personnel Action Request for the salary, wage, and/or position changes for Heather Hindman, Grant Mental Healthcare.

Resolution designating Heather Hindman as a County Designated Mental Health Professional.

FACILITIES AND MAINTENANCE

Request to purchase 3 wall unit heat and air conditioners for the new long range record storage warehouse at the work release facility.

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.

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ACCOUNTING

Request to create two new fund: Claim Clearing Fund #694 and Payroll Clearing Fund #695. These will be used for the Junior Taxing Districts in the new company that was set up in the new accounting software.

SHERIFF'S OFFICE

Budget Extension request in the amount of \$13,000.00 to receive a grant from the Washington Traffic Safety Commission allowing for approx. 260 hours of overtime to work on their Child Car Seat project.