CONSENT AGENDA

GRANT COUNTY COMMISSIONERS TUESDAY, SEPTEMBER 22, 2009

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Recommendation from the Grant County Health District to release the bonding funds for the Dove Haven Platt for Certificate of Deposit No. 3000623038 for Maiers Development, in the amount of 45,981.00.

Special Occasion License application for FOE-Wenatchee Eagles #204, 1208 N Wenatchee Ave., Wenatchee, WA 98801, from the Washington State Liquor Control Board.

GRANT MENTAL HEALTHCARE

Out of state travel request for Leiza Tobin to attend a national conference on Essential Learning from October 7 to 15, 2009 in New Orleans, LA.

DEPARTMENT OF COMMUNITY DEVELOPMENT – PLANNING

Out of state travel request for Damien Hooper to attend the ESRI Northwest User Group Conference from October 13 to 16, 2009 in Sunriver, OR.

WSU EXTENSION

Out of state travel request for Karen Lewis, Sarah Smith and Carrie Wohleb to attend the annual National Association of Agricultural County Agents meeting and professional development sessions on September 28 and 29, 2009 in Portland, OR.

SHERIFF'S OFFICE

Grant County Traffic Policing for County Roads Agreement between Grant County and the Sheriff's Office to provide accountability for an appropriate diversion of County Road Funds for the enforcement of the laws, ordinances, resolutions, rules, regulations and policies pertaining to county roads within Grant County.

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.