



San Juan County Council Consent Agenda

Tuesday, March 10, 2009

All matters listed with the Consent Agenda have been distributed to each Council Member for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Discussion Agenda by request of a Council Member.

THE COUNCILS MOVES TO:

A. Resolutions:

Ordinances:

B. Contracts/Agreements:

C. Budget Items:

Approve 2009 Warrants signed by Auditor and County Administrator:

- Warrants #58601-58689 in amount of \$127,244.98 for County Claims
- Warrant #58722 in the amount of \$118,263.27 for Land Bank purchase
- Warrants #59061-59065 in the amount of \$2,860 for Veteran's Assistance
- Warrants #58928-58934 in the amount of \$2,563.31 for Public Works
- Warrants #58935-58938 in the amount of \$1,866.78 for Public Works
- Warrants #58810-58927 in the amount of \$64,171.88 for County Claims

D. Personnel:

E. Appointments

1. A letter appointing Steve Revella to the Marine Resources Committee, Position #8, filling term vacated by Mary Masters, the term to begin immediately and expire June 20, 2011.
2. A letter appointing Mary Riveland to the San Juan Initiative Policy Leadership Group, effective March 1, 2009.

F. Correspondence:

1. A letter thanking Jim Pound for applying for membership on the Marine Resources Committee.
2. A letter thanking Joseph Bettis for applying for membership on the Marine Resources Committee.

G. Miscellaneous:

H. Bid Openings:

PRELIMINARY CONSENT AGENDA:

This agenda is subject to change. The minutes will reflect the final approved consent agenda.

3/6/2009 3:33:19 PM