

# Regular Meeting of the Board of Commissioners

Tuesday, November 22, 2011

5:30 p.m.

Trestle Room, 1<sup>st</sup> Floor, City Hall  
15670 N.E. 85 St., Redmond, WA

## AGENDA

	ACTION REQUIRED
1. CALL TO ORDER-REGULAR MEETING	
2. ROLL CALL	
3. APPROVAL OF AGENDA	X
4. APPROVAL OF MINUTES	
A. Regular Meeting Minutes-October 25, 2011	X
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF CITY OF REDMOND	
A. Operations Minutes Discussion	
B. HB 1756 Reporting Status	
C. Interlocal Agreement/Annual Fire Inspections	
D. NORCOM Update	
E. Fire District 34/Duvall Boundaries	
F. MDC Update	
G. 3 <sup>rd</sup> Quarter Budget & Call Volume Report	
7. REPORTS OF ATTORNEY	
A. Tort Claim Policy-Williams	X
8. REPORTS OF COMMISSIONERS	
A. Resolution 265-11 2012 Property Tax Levy	X
B. FD34 Revised Cost of Service	
C. Approve City of Redmond Invoice	X
D. Review 2011 Objectives and Action Plan Status for 2012	X
E. Approve 2012 Medical/Dental Plan-Weaver	X
9. REPORTS OF DISTRICT SECRETARY	
A. Budget Report (*2 <sup>nd</sup> half Flood Dist. Payment)-October	
B. Legal Usage – October 2011: hours YTD 88.40	
C. King County Investment Pool: September . 58%	
D. Approval of November Vouchers and Remittances	
10. ADJOURN	

### Upcoming Meeting

Regular Meeting:

December 13, 2011