

# Regular Meeting of the Board of Commissioners

Tuesday, November 27, 2012

5:30 p.m.

Trestle Room  
15670 N.E. 85 St., Redmond, WA

## AGENDA

- |   | ACTION<br>REQUIRED |
|---|--------------------|
| 1. CALL TO ORDER-REGULAR MEETING                |                    |
| 2. ROLL CALL                                    |                    |
| 3. APPROVAL OF AGENDA                           | X                  |
| 4. APPROVAL OF MINUTES                          |                    |
| A. Special Meeting Minutes-October 24, 2012     | X                  |
| 5. PUBLIC COMMENTS-4 minutes                    |                    |
| 6. REPORTS OF CITY OF REDMOND                   |                    |
| A. Commercial Inspections                       |                    |
| B. Fire Station 13 Staffing                     |                    |
| C. HB 1756 Reporting Status                     |                    |
| D. Interlocal Agreement/Annual Fire Inspections |                    |
| 7. REPORTS OF ATTORNEY                          |                    |
| A.  |                    |
| 8. REPORTS OF COMMISSIONERS                     |                    |
| A. 2013 Williams & Williams Contract            | X                  |
| B. Resolution 270-12 Property Tax Levy 2013     | X                  |
| C. Resolution 271-12 Close Go Bond Fund         | X                  |
| D. 2013 Budget Review                           |                    |
| E. 2012 Objectives and Action Plan Status       |                    |
| 9. REPORTS OF DISTRICT SECRETARY                |                    |
| A. Resolution 272-12 Section 218 Coverage       | X                  |
| B. 2013 Medical Plans & Premiums                | X                  |
| C. Budget Report- October, 2012                 |                    |
| D. Rusty George Invoices                        |                    |
| E. Legal Usage – 2012 October 9.9 hr YTD: 46.6  |                    |
| F. King County Investment Pool: October .58 %   |                    |
| G. Approval of October Vouchers and Remittances |                    |
| 10. ADJOURN                                     |                    |

Next Meeting: December 11, 2012

5:00 p.m.