

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, December 17, 2014

5:30 p.m.

Council Conference Room
15670 85th Ave. N.E.
Redmond, WA 98052

AGENDA

ACTION REQUIRED

1. CALL TO ORDER-SPECIAL MEETING
2. ROLL CALL
3. APPROVAL OF AGENDA X
4. APPROVAL OF MINUTES X
 - A. Special Meeting Minutes-November 14, 2014 X
 - B. Special Meeting Minutes-November 20, 2014 X
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. Executive Session RCW 42.30.140 (4)(a) Discuss contract negotiations
 - B. WSRB Rating
 - C. HB 1756 Reporting Status/ MDC Update
 - D. Fire Station 13 Staffing
 - E. Facilities Assessment Improvement Planning
7. REPORTS OF ATTORNEY
 - A. Bear Creek School PSE & Construction Easement Update
 - B. Interlocal Agreement-Prorationing X
8. REPORTS OF COMMISSIONERS
 - A. Resolution 282-14 Amended Property Tax Decrease X
 - B. 2012-2013 Accountability and Financial Audit Reports
 - C. Resolution 285-14 2015 Market Adjustment X
 - D. Resolution 286-14 2015 Board Meeting Schedule X
 - E. 5-Year Financial Strategic Plan-Johnston
 - F. Secretary Weaver Performance Review: Executive Session X
RCW 42.30.110(g)
 - G. 2014 Objectives and Action Plan Status
9. REPORTS OF DISTRICT SECRETARY
 - A. King County Right of Way Gate Permit Renewal
 - B. 2012-2013 State Auditor Invoice-Review Only
 - C. Budget Report-November, 2014
 - D. Legal Usage- November, 2014
 - E. King County Investment Pool- October, November 2014
 - F. Vouchers & Remittances- November, 2014
10. Adjourn

Next Meeting Date: TBD