

Regular Meeting of the Board of Commissioners

Tuesday, December 13, 2011

5:30 p.m.

Trestle Room, 1st 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-November 22, 2011	X
5. PUBLIC COMMENTS-4 minutes	
6. REPORTS OF CITY OF CITY OF REDMOND	
A. QFC Fire	
B. Duvall Response Data	
C. Feedback from Dept/Community on Staffing Changes	
7. REPORTS OF ATTORNEY	
A. Oaths of Office: Lucarelli & Shanafelt	
8. REPORTS OF COMMISSIONERS	
A. Public Meeting/Staffing Changes St 13	
B. 2012 Meeting Schedule-Resolution 266-11	X
C. Approve 2012 Williams & Williams Contract	X
D. 2012 Pay Plan for FD Employees-Resolution 267-11	X
E. Approve Tort Claim Policy	X
F. Approve Interlocal WFCA Agreement Resolution 268-11	X
G. 2012 Auditing Officers/Add Gentry-Resolution 269-11	X
H. 2012 Budget Presentation	X
I. Kirkland Annexation Payments-Johnson	
J. Transfer of Funds/Close out Go Bond Fund-All	X
K. 2012 Objectives and Action Plan Review	
9. REPORTS OF DISTRICT SECRETARY	
A. Budget Report-November	
B. Legal Usage – November 2011: hours YTD 95.10	
C. King County Investment Pool: October .53%	
10. ADJOURN	

Upcoming Meeting

Regular Meeting: **WEDNESDAY, January 4, 2011**