

# Regular Meeting of the Board of Commissioners

Tuesday, December 13, 2011

5:30 p.m.

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

## AGENDA

- |  | <b>ACTION<br/>REQUIRED</b> |
|--|----------------------------|
| 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**