

AGENDA
Commissioners' Meeting
January 13, 2014
3:00 P.M.

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Oath of Office- Scott Duncan
4. Elect 2014 Chair and Vice-Chair positions
5. Communications
6. Change to the Agenda
7. Approve minutes of the December 23, 2013 Commissioners meeting.
8. Approve Blanket Vouchers 140000 - 140029 in the amount of \$ 25,432.16; Payroll Vouchers XXXXXX - XXXXXX in the amount of \$ X,XXX,XXX.XX and 13 month Blanket Vouchers 132037 – 132096 in the amount of \$ 160,641.21 for a total consideration of \$ X,XXX,XXX.XX

9. Chiefs' Report
10. Standing Committee Reports

11. **OLD BUSINESS**

- a.
- b.

12. **NEW BUSINESS**

- a. Riley & Associates Invoice Authorization
- b.

13. Open Public Comment (state your name for the record, you will have 3 minutes)

14. **GOOD OF THE ORDER**

Signing of Documents

15. **SPECIAL INTERESTS/UPCOMING EVENTS**

30 minute Recess- Please join us for pie and coffee as we celebrate Commissioner Duncan's election.

17. **Executive Session** will be called in compliance with RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee (***No vote will be taken***)

Adjourn Meeting. Next regular meeting will be **Monday, January 27, 2014 at 3:00 PM**