

**AGENDA  
Commissioners' Meeting  
January 9, 2018**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Moment of Silence - Pierce County Sheriff's Deputy Daniel McCartney #4484, EOW 1/8/2018
4. Oath of Office – Zachary Smith
5. Approval of the Agenda
6. Commissioner Absence
7. Communications
8. Approve minutes of the December 12, 2017 Commissioners meeting
9. Pursuant to Resolution 2012-04, retroactively approve Blanket Vouchers 171798-171885 in the amount of \$7,241.85 and Payroll Vouchers 171886-171889 in the amount of \$6,085.12 for a total consideration of \$13,326.97. These vouchers were previously approved by Chief Burgess and transmitted to Pierce County on December 19, 2017.
10. Approve Blanket Vouchers xxxxx-xxxxx in the amount of \$xxx,xxx.xx and Payroll Vouchers xxxxx-xxxxx in the amount of \$1,292,894.11 for a total consideration of \$x,xxx,xxx.xx.
11. Chiefs' Report
12. Standing Committee Reports
13. **OLD BUSINESS**
  - a. Board Member Committee Assignments
  - b. Privately Owned Bridges Update

B. Nelson  
D. Bjurstrom/E. Waters
14. **NEW BUSINESS**
  - a. Washington Surveying and Rating Bureau Final Fire Protection Classification Rating
  - b.

E. Watson
15. Open Public Comment (state your name for the record, you will have 3 minutes)
16. **GOOD OF THE ORDER**

Signing of Documents
17. **SPECIAL INTERESTS/UPCOMING EVENTS**

Adjourn Meeting. Next regular meeting will be **Tuesday, January 23, 2018, at 5:00 PM**