

**AGENDA**  
**Commissioners' Meeting**  
**May 14, 2019**

**5:00 P.M.**

1. Call Commissioners' Meeting to Order and Flag Salute
2. Approval of the Agenda
3. Commissioner Absence
4. Communications
5. Approve minutes of April 23, 2019 Commissioners meeting
6. Voucher Approval. Approve Special Batch Vouchers 190566-190604 in the amount of \$69,386.64 transmitted to Pierce County on April 30, 2019 and Vouchers 190605-190628 in the amount of \$27,873.16 transmitted to Pierce County on May 7, 2019, pursuant to Resolution 2014-04 and Blanket Vouchers XXXXXX-XXXXXX in the amount of \$XXX,XXX.XX, Payroll Vouchers XXXXXX-XXXXXX in the amount of \$X,XXX,XXX.XX and ACH Payroll Transfers in the amount of \$XXX,XXX.XX, for a total consideration of \$X,XXX,XXX.XX.
7. Local 3390 Reports
8. Volunteer Reports
9. Chiefs Reports
10. Standing Committee Reports
11. **OLD BUSINESS**
  - a. Standard of Cover T. Sutich
12. **EXECUTIVE SESSION.** RCW 42.30.140 for collective bargaining and professional negotiations.
13. **NEW BUSINESS**
  - a. Non-Uniformed Member Collective Bargaining Agreement K. Entze/B. Nelson
  - b. Personal Services Agreement J. Burgess
14. Open Public Comment (state your name for the record, you will have 3 minutes)
15. **GOOD OF THE ORDER**

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

May 20-23 – Washington Fire Chiefs Annual Conference @ Kennewick  
May 23 – County Commissioner Meeting @ FPD #18, Orting  
June 1, 2019 – WFCA Saturday Seminar Series @ Chelan

Adjourn Meeting. Next regular meeting will be **Tuesday, May 28, 2019, at 5:00 PM**