

AGENDA
Commissioners' Meeting
May 12, 2014
3:00 P.M.

1. Call Commissioners' Meeting to Order
 2. Flag Salute
 3. Communications
 4. Change to the Agenda
 5. Approve minutes of the April 28, 2014 Commissioners meeting.
 6. Approve Blanket Vouchers 140607 – 140683 in the amount of \$ 167,436.83 and Payroll Vouchers 140684 – 140705 in the amount of \$ 1,168,354.16 for a total consideration of \$ 1,335,790.99.
 7. Chiefs' Report
 8. Standing Committee Reports
 9. **OLD BUSINESS**
 - a. Resolution 2014-03 Post Retirement Medical J. Burgess
 - b. B-51 Vehicle Replacement E. Watson
 - c.
 10. **NEW BUSINESS**
 - a. Citizens Award J. Burgess
 - b. Personal Services Contracts/ Brenner, Le, Mattila J. Burgess
 - c. Capitol Facilities Plan E. Watson
 11. Open Public Comment (state your name for the record, you will have 3 minutes)
 12. **GOOD OF THE ORDER**
- Signing of Documents
13. **SPECIAL INTERESTS/UPCOMING EVENTS**

WSFCA Seminar in Chelan, WA on Saturday, June 7th
 14. **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 **Tuesday, May 27, 2014 at 3:00 PM**