

NOVEMBER 8, 2017

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA**CONSENT AGENDA**

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: October 25, 2017, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	11/03/17	371099	\$ 27,015.72
Maintenance 11-095-0010	11/15/17	371100 – 371107	\$ 15,598.70
Maintenance 11-095-0010	11/30/17	371109 – 371136	\$ 64,604.44
Maintenance 11-095-0010	11/30/17	371137 – 371141	\$ 53,169.58
Cap. Imp. 11-095-3020	11/30/17	377032	\$9,343.59

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	11/30/17	\$81,214.09
Payroll Tax	11/30/17	\$53,029.78
Dept. of Retirement	11/15/17	\$34,424.94

Additions and Adjustments:**Consent Agenda Resolutions:**

None

RATE INCREASE / RESOLUTION 2017-09**BILLING AND ACCOUNTING SYSTEM SELECTION CONSULTANT****REGULAR MEETING SCHEDULE FOR NOVEMBER / RESOLUTION 2017-10****EDUCATIONAL REQUESTS OF MR. MCGINNIS & MR. VAN DITTO****OTHER BUSINESS****POTENTIAL DECEMBER MEETING SCHEDULE CONFLICT****EXECUTION OF RPBA CONSTRUCTION CONTRACTS****DISTRICT GROUPS CHALLENGING KING CO. R/W RENT ORDINANCE TO MEET IN BELLEVUE ON 11-13-17****REPORTS:****KEN KASE – MANAGER****CORDELIA FORD – OFFICE MANAGER****MARC MONTIETH – FIELD REPRESENTATIVE****TIM CAMPBELL – OPERATIONS SUPERVISOR****JACE LAYTON – MAINTENANCE SUPERVISOR****BRIAN SNURE - ATTORNEY****EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1)(g) TO DISCUSS MANAGEMENT SUCCESSION****COMMISSIONERS COMMENTS**