

**Pierce County Board of Commissioners
Regular Meeting Agenda
Tuesday, January 7, 2020 6:00PM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Meeting December 3, 2019**
 - b. Closed session December 3, 2019**
 - c. Called Meeting December 16, 2019**
 - d. Closed session December 16, 2019**
- 4. Public Comment – Rene Allday – industrial junk on property zoned commercial. Junk cars.**
- 5. County Managers Report & November Financial Report – Jason Rubenbauer**
- 6. Approval of 2020 Qualifying Fees**
- 7. Request to declare a portion (1.39 +/- acres) of the property known as Session Hill Community Center on Fulmore St as surplus.**
- 8. Request to seek sealed bids on the Session Hill Community Center property.**

- 9. Request to approve change order request from Roberts Engineering on the Horseshoe Project in the additional amount of \$89,180.00.**
- 10. Request annual approval of the Inclement Weather Policy with no changes.**
- 11. Request annual approval of the Nepotism Policy with no changes.**
- 12. Request annual approval of the Vehicle Policy with no changes.**
- 13. Request adoption of a new Travel Policy that will repeal any other local travel policy and be effective immediately.**
- 14. Reschedule April 7, 2020 meeting to April 14, 2020 due to schedule conflicts.**
- 15. Closed Session**
 - a. Property**