

**Pierce County Board of Commissioners
Regular Meeting Agenda
Tuesday, June 1, 2021 6:00PM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
 - a. Regular Meeting Minutes, May 4, 2021**
 - b. Public Hearing Minutes, May 4, 2021**
- 5. County Manager Report and April 2021 Financials.**
- 6. Presentation by Will Watson about renovation of Ware Street ball fields, Yeomans St ball fields and re-design/re-locate batting cages.**
- 7. Discussion and Request to seek proposals for Parks and Recreation Renovations at Ware St ball fields.**
- 8. Discussion and request to seek proposals for Parks and Recreation Yeomans St ball fields project.**
- 9. Discussion and Request to cancel agreement for batting cages due to non-compliance with bid construction period allowance.**
- 10. Discussion and Request to seek proposals for multi-use facility for batting cages, resistance training equipment and strength training equipment.**

- 11. Discussion and request from the Facilities Director and Recreation Director to re-assign the FT Facilities Maintenance Team Leader position from facilities to FT Recreation Facilities Team Leader at recreation department. A budget amendment will be prepared for the next meeting if approved.**
- 12. Discussion and request from the Facilities Director and Recreation Director to re-assign the FT Facilities Maintenance Assistant position from facilities to FT Recreation Facilities Assistant at recreation department. A budget amendment will be prepared for the next meeting if approved.**
- 13. Discussion and request from the Facilities Director and Recreation Director to re-categorize the PT Groundskeeper position to PT Facilities Maintenance Assistant. This is just a change in job title and function there is no budget change needed.**
- 14. Discussion and request to approve Resolution to appoint Larry Batten to the Board of Assessors to fill a 6 year term, January 1, 2021 to December 31, 2027, effective immediately.**
- 15. Discussion and request to seek Request for Qualifications for Medical Benefit Consulting and Brokerage Services for the 2022 calendar year.**
- 16. Adjourn**