

**Pierce County Board of Commissioners  
Regular Meeting Agenda  
Tuesday, June 2, 2020 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 5, 2020**
- 5. County Manager Report and April 2020 Financials.**
- 6. Request from Carol McNeary to discuss the conditions of the walking track.**
- 7. Request to grant a perpetual easement to Ace Pole Company and Eunice Family, LLLP on Timber Lane for Rail Spur.**
- 8. Request declare surplus 34 monitors as surplus for the purpose of sale/disposal.**
- 9. Request to declare surplus the 2006 Kenworth transfer truck vin#3695 as surplus for the purpose of sale/disposal.**
- 10. Request to approve an extension of agreement with Loftin for fire extinguishers/service and hood system inspections through December 31, 2020.**

- 11. Request to approve an extension of the agreement with Sunbelt Pest Control for the services of all county buildings through December 31, 2020.**
- 12. Request to approve extension of the agreement with Cherokee Culvert for the purchase price of culvert pipe through December 31, 2020.**
- 13. Request to approve addendum to the service contract with Republic Services to extend the contract period through December 31, 2020.**
- 14. Request to approve award of purchase of a 10 ton heat pump and installation at 653 E Carter Ave.**
- 15. Request to change the part-time Recreation Coordinator position to full-time.**
- 16. Request to approve the full-time Recreation Coordinator pay range on the payscale to be \$11.00 - \$13.00 per hour.**
- 17. Request to approve the realignment of personnel by moving Recreation Facilities Team Leader and Recreation Facilities Assistant from Parks and Recreation to Facilities.**
- 18. Request to approve the Facilities Maintenance Director from hourly to salary with a salary of \$46,441.82.**
- 19. Request from Unison to reappoint Lowell Williamson to the Board of Directors to serve an additional three year term from July 1, 2020 to June 30, 2023.**

**20.Adjourn**