



## Board of Commissioners Special Meeting Agenda

November 18, 2020 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
<b>1. Open Meeting</b>			Chair
<b>2. Approve Minutes of Previous Meeting</b>			
• October 28, 2020	Action		Board
<b>3. Public Comments</b>			
<b>4. Public Hearings</b>			
• SB 5010 Annexation	Discussion		Chief LaFave
• 2021 Preliminary Budget	Discussion		Chief LaFave
<b>5. Action Items</b>			
• Resolution 812-2020: Providing for Annexation per RCW 52.04.181	Action		Chief LaFave
• Resolution 813-2020: Adopting the 2021 Preliminary Budget	Action		Chief LaFave
• Resolution 814-2020: Referendum 47	Action		Chief LaFave
• Resolution 815-2020: Adopting Tax Limit Factor	Action		Chief LaFave
• Resolution 816-2020: Adopting the 2021 Preliminary GO Bond Budget	Action		Chief LaFave
• 2021 Health Care Program Renewal	Action		Chief LaFave
• POG 2070: Job Description: FTO	Action		Chief LaFave
<b>6. Chief's Report</b>	Information		Chief LaFave
<b>7. Approve Payroll for 11/05/20 &amp; 11/20/20</b>	Action		Board
<b>8. Approve Vouchers for 11/06/20 &amp; 11/13/20</b>	Action		Board
<b>9. Announcements</b>	Information		All
<b>10. Executive Session</b>			
• Personnel (RCW 42.30.110(1)(g))			Chair
• Candidate Qualifications for Elected Official (RCW 42.30.110(1)(h))			Chair
<b>11. Adjournment</b>			Chair