

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, October 16, 2018 at 10:00 AM**

**City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington**

- **PRESENT:**
- **PRESENTATION:** WSU Extension Updates; *Gina Ord, Debra Byrd and Michael Bush Presenting:*
- **PUBLIC COMMENT:**
- **CONSENT ITEMS:**

<b>FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000</b>				
<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>Public Services</b> Matt Pietrusiewicz, County Engineer	Reso 336-2018	Permitting the Temporary Operation of Snowmobiles on Portions of Various County Roads:	A	
David Haws, Environmental Services Director	Reso 337-2018	Setting a Public Hearing Date to Consider Adopting the Upper Yakima Comprehensive Flood Hazard Management Plan; <i>Tuesday November 6, 2018 @ 10:30 a.m.:</i>	A	
David Haws, Environmental Services Director	Reso 338-2018	Adopting the Yakima County 2019-2024 Capital Improvement Program:	A	
David Haws, Environmental Services Director	Agreement BOCC242-2018	Supplement Agreement No. 3 to Professional Services Agreement to Provide Solid Waste Services with SCS Engineers:	C	
David Haws, Environmental Services Director	Agreement BOCC243-2018	Formal Task Assignment No. 5 to BOCC Agreement No. 135-2015 with the Corps of Engineers for the Gap to Gap Restoration Project:	B	
Matt Pietrusiewicz, County Engineer	Agreement BOCC244-2018	Agreement with Cascade Bridge, LLC for the Fort Road Bridge No. 1353 Replacement Project No. RC 3556:	D	
Matt Pietrusiewicz, County Engineer	Agreement BOCC245-2018	Local Agency A&E Professional Services Agreement with JUB Engineers, Inc. to Assist with Bachelor Creek Floodway Alternatives:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Reso 339-2018	Appointing One Member to the South Naches Irrigation District:	A	
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 653386 through 654464 in the net amount of \$2,816,988.43:	A	
	Minutes	Approve Agenda Minutes of 10/9/18:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 340-2018	Claim No. 31-2018 as Filed by Leticia Galvan:	A	
<b>Facilities Services</b> Brian Griff, Director	Agreement BOCC246-2018	Agreement with Yakima Interiors, Inc. to Remove and Replace Ceiling Panels in the Yakima County Technology Services Building:	B	
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC247-2018	Subrecipient Grant Agreement for Community Development Block Grant Funding between the Yakima County and Yakima Valley Farm Workers Clinic:	A	

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<b>Human Resources</b> Jacqui Lindsay, Director	Reso 341-2018	Additions/Deletions to Budgeted Positions in Fund 580, Public Services, Facilities; Fund 401, Public Services Solid Waste; Dept. 110, Noxious Weed:	B	
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC238-2018	Agreement with East Valley School District to Provide a School Resource Officer:	B	<b>TABLED FROM 10.9.18</b>
	Agreement BOCC239-2018	Interagency Grant Agreement with Washington Traffic Safety Commission for Funding Special Purpose Traffic Emphasis Patrols:	B	<b>TABLED FROM 10.9.18</b>