

**BOARD OF YAKIMA COUNTY COMMISSIONERS**  
**Weekly Agenda Meeting**  
**Tuesday, March 10, 2009 at 10:00 AM**  
**City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington**

- 9:45 AM: Public Corporation Annual Meeting – (Commissioners Elliott, Leita, Bouchey, Treasurer Ilene Thomson, Tammy Everts (YCDA), Sarah Welch) Approve minutes of June 24, 2008 Public Corporation meeting. 2009 Officers: Chair Rand Elliott, Vice-Chair Michael Leita, Secretary Tammy Everts, Treasurer Ilene Thomson.

**Tammy Everts, Secretary's Report** – Update on some IRB changes, increase in the amount from \$10 million to \$30 million that is available. It also expands the definition to include manufacturing of non-tangible items for things such as intellectual property. Before it was just tangible property. This definition also allows for facilities that are related to manufacturing and it doesn't have to be wholly manufacturing as long as it is on the same property. For example, we have one company that is a manufacturer that wants to add 100,000 square foot warehouse distribution center on their site. Previously that would not have qualified, now that will allow them to qualify for industrial revenue Bonds. It also authorized an additional \$1.6 billion for new clean renewable energy bonds for things such as wind power, anaerobic digesters, and clean/renewable energy.

As far as the project pipeline, we don't have any current projects right now. We have had some interest. We had a recruitment prospect last year that was very close to moving here and at the last minute his employees said that they didn't want to move with the company but he was an aerospace manufacturer, was interested in IRB's. We have a winery that is looking at a major remodel. Two manufacturers, the one that I mentioned to add 100,000 square foot building and then our most interested folks have been from the dairies and the anaerobic digester field. We are seeing some interest and I think with these new changes we will probably see some more.

**Sarah Welch, Financial Report** – The Treasurer's Office continues to work with our responsibility of maintaining the trust statements and the management of all of the documents. We have prepared a packet that each of you have in front of you and what I have is a list of the outstanding industrial revenue bonds as of December 31, 2008. Our outstanding balance is \$20,515,000. Seneca Foods matured last year in 2008, the last issued bond was in 2006, which was to DeRuyter and Sons Dairy. Enclosed also is a sheet for each one of the outstanding bonds with a little more detail of the description of the type and what it was used for on the project.

Towards the back of the packet there is the 2008 financials. The total ending cash balance for the Public Corporation was \$53,876.92 for investments and cash.

- **PRESENT:** Chairman J. Rand Elliott, Commissioner Michael D. Leita, Commissioner Kevin J. Bouchey, Legal Counsel Paul McIlrath, Deputy Clerk of the Board Tiera L. Girard.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as modified.

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES  Vern Redifer, Director	Reso 115-2009	In the Matter of Setting Date for Public Hearing for Upland Vineyards for a Franchise to Construct, Operate, and Maintain an Irrigation Line In, Along, Over and Under Gun Club Road in Yakima County, Washington; Franchise 10-2009; April 7, 2009@ 10:30 a.m.:	APPROVED

DEPARTMENT	ITEM	DESCRIPTION	ACTION
	Reso 116-2009	In the Matter of Setting Date for Public Hearing as Filed by James Bosner, File No. SUB 08-35/SEP 08-22/PRJ 08-0319 "Plat of Gromore Estates":	APPROVED
<b>PUBLIC SERVICES</b> Vern Redifer, Director	Reso 117-2009	In the Matter of Accepting as Complete, Contract No. 1561 for 2008 Bituminous Surface Treatment Program Traffic Control; #MP3300:	APPROVED
	Agreement	Execute Supplemental Agreement No. 2 to Consultant Agreement for Preliminary Engineering Services for South Naches Road; #C3211:	APPROVED
	Agreement	Execute the DID 41 Relocation Agreement with SR Homes LLC:	APPROVED
	Agreement	Execute Public Assistance Grant Agreement with Washington State Military Department to Become Eligible for FEMA Funding for Repairs Due to Severe Winter Storms:	APPROVED
	Agreement	Execute the Agreement for Services with Valley Lock and Key Services to Install, Repair, Replace and Rekey Doors and Deadbolts for County Water, Wastewater and Other Public Services Facilities:	APPROVED
	Agreement	Execute the Renewal Maintenance Agreement with Access Services for Maintenance on Public Services Scanner:	APPROVED
	Agreement	Execute the Contract with Scott's Excavating for Scenic Crest Drive Improvement, Hubbard Ditch Project; #C3242: <i>TABLED FROM 3/3/09</i>	APPROVED
<b>COMMISSIONERS</b> J. Rand Elliott, Chairman	Reso 118-2009	In the Matter of Appointing a Special District Member to the Washington State Boundary Review Board for Yakima County:	<b>WITHDRAWN</b>
	Minutes	Public Hearing Minutes from 11/25/08:	APPROVED
	Minutes	Special Agenda Minutes from 11/26/08:	APPROVED
	Minutes	Regular Agenda Minutes of 12/02/08:	APPROVED
<b>HUMAN RESOURCES</b> Linda Dixon, Director	Reso 119-2009	In the Matter of Appointing Jack Hawkins as Acting Coroner:	APPROVED
	Reso 120-2009	In the Matter of Additions/Changes to Budgeted Positions in Fund 121, Public Services; Fund 159, Department of Food Services; Fund 426, Public Services-Utilities; and Dept. 660, Geographic Information Services:	APPROVED
<b>COURTS</b> Paula Davis	Reso 121-2009	In the Matter of Increasing the District Court Probation Funds Petty Cash:	APPROVED
	Agreement	Execute Maintenance Agreement with Jefferson Audio Video Systems, Inc. for Service and Maintenance of Digital Recording Equipment:	APPROVED
<b>ALTC</b> Lori Brown, Director	Reso 122-2009*	In the Matter of Approving Agreement and Authorizing Director of ALTC to Sign the Same with: People for People and Yakima County Department of Food Services:	APPROVED


DEPARTMENT	ITEM	DESCRIPTION	ACTION
	Agreement*	Execute Performance Agreement with People for People for the Delivery of Transportation Services; #2009PPF:	APPROVED
	Agreement*	Execute Performance Agreement with Yakima County Department of Food Services for the Delivery of Nutrition Services:	APPROVED
<b>PURCHASING</b> Rhonda Counts, Agent	Reso 123-2009	In the Matter of Making Findings and Determination to Declare Surplus and Sell Certain Personal County Property Valued Less Than \$50,000:	APPROVED
	Agreement	Execute Renewal Agreement with Brodsky's for Sheriff Deputy Uniforms:	APPROVED
<b>HUMAN SERVICES</b> Steve Hill, Director	Agreement	Execute Agreement with ESD 105 for Kids Connect Program; #KC ESD 08:	APPROVED
	Agreement	Execute SIED Contract with City of Union Gap for Union Gap Beltway Study; #YC BS 09 with City of Union Gap:	APPROVED

• **REGULAR AGENDA:** Approved as modified.


DEPARTMENT	ITEM	DESCRIPTION	ACTION
<b>CORPORATE COUNSEL</b> Terry Austin, Chief Civil Deputy Prosecuting Atty	MOU	Execute Memorandum of Understanding with Sunnyside Division Board of Control to Resolve SVID's Petition for Review of Yakima County's Critical Areas Ordinance to the Eastern Washington Growth Management Hearings Board: <i>Paul McIlrath presented. Settle CAO issues.</i>	APPROVED
<b>HUMAN SERVICES</b> Steve Hill, Director	Agreement	Execute Affordable Housing Agreement with Catholic Charities Housing Services; #CCHS09: <i>Marjorie Dahlstrom Presented. Provide ten new single family housing units to be developed in Sunnyside.</i>	APPROVED
	Agreement	Execute Affordable Housing Agreement with Next Step Housing; #NSH09: <i>Marjorie Dahlstrom Presented. Provide for renovation of two buildings in City of Yakima. Provides housing for 16 individuals.</i>	APPROVED
	Agreement	Execute Affordable Housing Agreement with Triumph Treatment Services; #TTS09: <i>Marjorie Dahlstrom Presented. Provides for acquisition of a larger single-family here in the City of Yakima to serve eight individuals.</i>	APPROVED
	Agreement	Execute Affordable Housing Agreement with Yakima Valley Partners Habitat for Humanity; #YVHFH09: <i>Marjorie Dahlstrom Presented. Provides for purchase of a lot in Granger. Private donations will provide the home on this site.</i>	APPROVED
	Agreement	Execute Affordable Housing Agreement with Generating Hope for Improvements on Noah's Ark; #GH09: <i>Marjorie Dahlstrom Presented. Provides for improvement of kitchen, bathroom facilities and weatherization and provide operation funds in City of Wapato.</i>	APPROVED

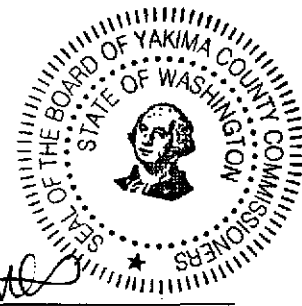
DEPARTMENT	ITEM	DESCRIPTION	ACTION
CORPORATE COUNSEL  Terry Austin, Chief Civil Deputy Prosecuting Atty	Reso 124-2009	In the Matter of Settling Claim 42-2008 as Filed by Joanne Hunt: <i>Larry Peterson Presented. Recommend denial due to Sherriff's deputy driving properly and the vehicle in which Joanne Hunt was traveling was being driven negligently.</i>	APPROVED
	Reso 125-2009	In the Matter of Settling Claim 53-2008 as Filed by Galene Ortiz: <i>Larry Peterson Presented. Recommend denial due to lack of information as requested from petitioner.</i>	APPROVED
	Reso 126-2009	In the Matter of Settling Claim 55-2008 as Filed by Joshua Rodriguez: <i>Larry Peterson Presented. Recommend denial of claim due to indication from reports at DOC that inmate was medically treated correctly.</i>	APPROVED
	Reso 127-2009	In the Matter of Settling Claim 66-2008 as Filed by Louis Vihtelic: <i>Larry Peterson Presented. Recommend denial of claim due to no presentation of proof that claimed check was cashed or received at DOC.</i>	APPROVED
	Reso 128-2009	In the Matter of Settling Claim 69-2008 as Filed by Thomas Hardy: <i>Larry Peterson Presented. Recommend approval in the amount of \$447.69 due to accident caused by County staff member.</i>	APPROVED
	Reso 129-2009	In the Matter of Settling Claim 5-2009 as Filed by Hector Guerrero: <i>Larry Peterson Presented. Recommend approval in the amount of \$19.10 due to error in commissary items.</i>	APPROVED

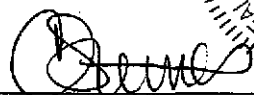
Approved this 21<sup>st</sup> day of April 2009.

  
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 J. Rand Elliott, Chairman

  
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 Michael D. Leita, Commissioner

  
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 Kevin J. Bouchey, Commissioner



  
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 Christina S. Steiner, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS  
PUBLIC HEARING**

Date: March 10, 2009  
Re: **FRANCHISE 4-2009: CENTRAL PRE-MIX**  
Time: 10:30 A.M.  
Location: City Council Chambers, 129 North Second St, Yakima, Washington  
Present: Chairman J. Rand Elliott  
Commissioner Michael D. Leita  
Commissioner Kevin J. Bouchey  
Legal Counsel Paul McIlrath  
Deputy Clerk of the Board Tiera L. Girard

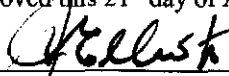
Record of Proceedings

**Alan Adolf, Public Services** – On January 26, 2009, Central Pre-Mix submitted a franchise application for a monitoring well for the gravel pit out on Riverside Road. Yakima County has reviewed the application and recommends approval of the franchise.

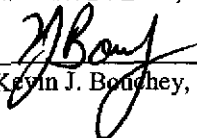
**Rand Elliott** – This is a public hearing and this is the opportunity for public comment on this issue. Seeing and hearing none I will close this public hearing.

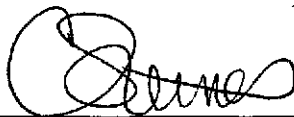
All three commissioners in favor of approval of Franchise 4-2009 for Central Pre-Mix.

Approved this 21<sup>st</sup> day of April 2009.

  
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J. Rand Elliott, Chairman

  
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Michael D. Leita, Commissioner

  
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Kevin J. Bouchey, Commissioner

  
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Christina S. Steiner, Clerk of the Board



**BOARD OF YAKIMA COUNTY COMMISSIONERS  
PUBLIC HEARING**

Date: March 10, 2009  
Re: **FRANCHISE 5-2009: CARIBOU RANCHES, INC.**  
Time: 10:30 A.M.  
Location: City Council Chambers, 129 North Second St, Yakima, Washington  
Present: Chairman J. Rand Elliott  
Commissioner Michael D. Leita  
Commissioner Kevin J. Bouchey  
Legal Counsel Paul McIlrath  
Deputy Clerk of the Board Tiera L. Girard

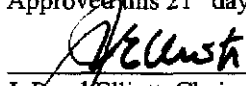
Record of Proceedings


**Alan Adolf, Public Services** – On February 2, 2009, Caribou Ranches Incorporated submitted a franchise request. Caribou Ranches will be crossing Harrah Road with an irrigation line. Yakima County has reviewed the application and recommends approval of the franchise.

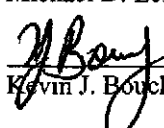
**Rand Elliott** – This is a public hearing and this is the opportunity for the public to comment on this issue. Seeing and hearing none I will close this public hearing.

All three commissioners in favor of approval of Franchise 5-2009 for Caribou Ranches Inc.

Approved this 21<sup>st</sup> day of April 2009.

  
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J. Rand Elliott, Chairman

  
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Michael D. Leita, Commissioner

  
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Kevin J. Bouchey, Commissioner

  
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Christina S. Steiner, Clerk of the Board



**BOARD OF YAKIMA COUNTY COMMISSIONERS  
PUBLIC HEARING**

Date: March 10, 2009  
Re: **FRANCHISE 6-2009: DOUBLE R HOP RANCH**  
Time: 10:30 A.M.  
Location: City Council Chambers, 129 North Second St, Yakima, Washington  
Present: Chairman J. Rand Elliott  
Commissioner Michael D. Leita  
Commissioner Kevin J. Bouchey  
Legal Counsel Paul McIlrath  
Deputy Clerk of the Board Tiera L. Girard

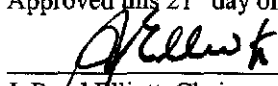
Record of Proceedings


**Alan Adolf, Public Services** – Double R Hop Ranch submitted a franchise application on February 3, 2009. Double R Hop Ranch will be replacing a water line that had previously existed with a new one and subsequently will be complimented by a franchise. Yakima County has reviewed their application and recommends approval of the franchise. They will be crossing Branch Road for this project.

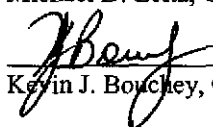
**Rand Elliott** – This is a public hearing and this is the opportunity for the public to comment on this issue. Seeing and hearing none I will close the public hearing.


All three commissioners in favor of Franchise 6-2009 for Double R Hop Ranch.

Approved this 21<sup>st</sup> day of April 2009.

  
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J. Rand Elliott, Chairman

  
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Michael D. Leita, Commissioner

  
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Kevin J. Bouchey, Commissioner

  
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Christina S. Steiner, Clerk of the Board

