

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 3, 2009 at 10:00 AM

City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:** Vice-Chair Michael D. Leita, Commissioner Kevin J. Bouchey, Legal Counsel Larry Peterson, 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 104-2009	In the Matter of Setting a Date for a Public Hearing as Filed by Patrick Lawler Recommended for Approval by the Hearing Examiner, "Plat of Lawler Ranch"; <i>Tuesday, March 31, 2009 @ 10:30 a.m.</i>	APPROVED
	Reso 105-2009	In the Matter of Authorizing Advertisement for Bids for Construction of a Communication Building at the Elephant Mountain Communication Site; #E53269;	APPROVED
	Reso 106-2009	In the Matter of Awarding Bid for Scenic Crest Drive Improvements, Hubbard Ditch; #C3242;	APPROVED
	Reso 107-2009	In the Matter of Setting a Date for a Public Hearing as Filed by Toth Investments Recommended for Approval by the Hearing Examiner, "Selah Estates"; <i>Tuesday, March 31, 2009 @ 10:30 a.m.</i>	APPROVED
	Reso 108-2009	In the Matter of Negotiating a Contract to Provide Surveying Data Collection for Sections of the Rock Creek Levee Along the Naches River;	APPROVED
	Reso 109-2009	In the Matter of Amending the Six-Year Transportation Improvement Program for 2009 to 2014 and Setting a Date of Public Hearing; <i>Tuesday, March 31, 2009 @ 10:30 a.m.</i>	APPROVED
	Agreement	Execute Consultant Agreement for Professional Services with Shannon & Wilson, Inc. for Naches Phase 2 Environmental Investigation;	APPROVED
	Agreement	Execute the Contract with Scott's Excavating for the Scenic Crest Drive Improvement, Hubbard Ditch Project; #C3242;	TABLED
COMMISSIONERS J. Rand Elliott, Chairman	Reso 110-2009	In the Matter of Adopting Projects Currently Listed on Yakima County's CEDS List;	TABLED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 515535 through 516301 in the amount of \$3,105,167.19;	APPROVED
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 410518 through 411311 in the net amount of \$697,228.29;	APPROVED
PURCHASING Rhonda Counts, Agent	Reso 111-2009	In the Matter of Requesting Negotiations for E911 Telephone System for Yakima County 911;	APPROVED
	Agreement	Execute Agreement Renewal with GTO Car Wash for Vehicle Washes for Yakima County ER&R;	APPROVED
	Agreement	Execute Agreement Renewal with Withrow Enterprises/Classic Auto Wash for Vehicle Washes for Yakima County ER&R;	APPROVED
		Execute Agreement Renewal with Auto Spa for Vehicle Washes for Yakima County ER&R;	APPROVED

DEPARTMENT	ITEM	DESCRIPTION	ACTION
HUMAN SERVICES Steve Hill, Director	Agreement	Execute Amendment #2 to WSHCA Contract 1030-002004 to Add Funds:	APPROVED
TREASURER Ilene Thomson, Treasurer	Reso 112-2009	In the Matter of Issuing an Invitation for Proposals for Professional Services for the Yakima County Treasurer's Office and Setting the Opening Date for Proposals:	APPROVED
JUVENILE COURTS Ken Trull, Manager	Agreement	Execute Personal Services Agreement with Central Washington Comprehensive Mental Health for Mental Health Services at the Juvenile Court Detention Facility:	APPROVED
TECHNOLOGY George Helton, Director	Agreement	Execute SOW with NEC Unified Solutions, Inc. to Upgrade the Current Cisco System:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Atty	Reso 113-2009	In the Matter of Authorizing the Chairman to Execute an Interlocal Agreement with the Yakima County Sheriff's Office, Yakima County Department of Corrections, Sunnyside Police Department, Federal Bureau of Alcohol, Tobacco, Firearms and Explosives, Immigration and Customs Enforcement, U.S. Marshalls Service, Yakama Nation Police Department and Washington State Department of Corrections for the Formation of a Violent Crimes Task Force:	APPROVED

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


DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Agreement	Execute the Contract Renewal Agreement with L & S Tire Company for Tire Reclamation at the Terrace Heights and Cheyne Landfills and the Lower Valley Transfer Station: <i>Wendy Mifflin presented.</i>	APPROVED
AUDITOR Corky Mattingly, Auditor	MOU	Execute Agreement with Ingeo Systems, Inc. to Record Documents Electronically:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Atty	Reso 114-2009	In the Matter of Settling Claim 2-2009 as Filed by Frank and Joanna Dixon: <i>Larry Peterson presented. Recommend denial of claim.</i>	APPROVED

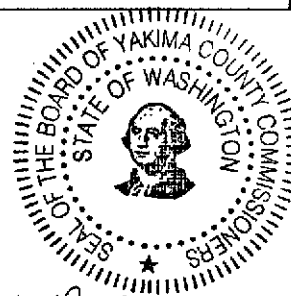
Approved this 21st day of April 2009.

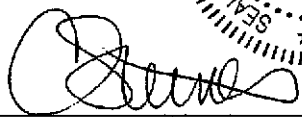
EXCUSED

J. Rand Elliott, Chairman


Michael D. Leita, Commissioner


Kevin J. Bouchey, Commissioner




Christina S. Steiner, Clerk of the Board