

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, October 13, 2009 at 10:00 AM**

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

- **PRESENT:** Chairman J. Rand Elliott, Commissioner Michael D. Leita, Commissioner Kevin J. Bouchey, Legal Counsel Larry Peterson, Deputy Clerk Tiera L. Girard.
- **ANNOUNCEMENT:** Agenda's between November 3 – December 8, 2009 will be held at 2:00 p.m. instead of 10:00 a.m. in the City of Yakima Council Chambers.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as modified.

|   | ITEM            | DESCRIPTION  | ACTION   |
|---|-----------------|--|----------|
| <b>PUBLIC SERVICES</b><br>Vern Redifer, Director                                  | Reso 469-2009   | Setting a Date for a Public Hearing as Filed by Don Emerick/Tullamore Dew, LLC SUB07-118/SEP07-42/ PRJ07-1348 Recommended for Approval by the Hearing Examiner; <i>October 27, 2009 at 10:30 a.m.:</i> | APPROVED |
|   | Agreement       | Contract with Bullock Trane Service Agency, Inc. for <i>Repairs to the Yakima County Courthouse Chiller:</i>   | APPROVED |
|   | Agreement       | Washington State Reference Network Agreement Subscription Account with the City of Seattle for GPS Services:   | APPROVED |
|   | Agreement       | <i>Contract with ecoLuma for Updated Lighting for Old Jail:</i>  | APPROVED |
|   | Agreement       | Proposal and Contract for Professional Engineering Services with Gray & Osborne, Inc. for the Evaluation of an Automated Metered Reading System for the County's Water Systems:                        | APPROVED |
|   | Agreement       | Flood Damage Prevention Grant No. G1000167 with Washington State Dept. of Ecology for the Repetitive Loss DeLaPaz Property Acquisition/ Demolition:  | APPROVED |
|   | Agreement       | Government Agreement for Aid with Washington State Dept. of Transportation for Land Acquisition, Relocation and Related Services:  | APPROVED |
| <b>COMMISSIONERS</b><br>J. Rand Elliott, Chairman                                 | Reso 471-2009   | Approving Agreement with Yakima Valley Memorial Hospital for Developmental Disabilities Services that was Approved at Agenda on October 6, 2009 and Authorizing Dept. Head to Sign Same:               | APPROVED |
|   | Minutes         | Approve Regular Agenda Minutes of October 6, 2009:   | APPROVED |
|   | Voucher/Warrant | Certification of Salary Clearing Warrant No. 429442 through 431193 in the Net Amount of \$3,181,537.91:  | APPROVED |
| <b>CORPORATE COUNSEL</b><br>Terry Austin, Chief Civil Deputy Prosecuting Attorney | Reso 472-2009   | Notice to Washington Counties Risk Pool Provisional Notice of Yakima County's Intent to Withdraw from Membership:  | APPROVED |
| <b>DEPT OF CORRECTIONS</b><br>Ed Campbell, Director                               | Agreement       | Inter-Local Agreement with City of Moxee to Provide Supervised Resident Work Crew for City of Moxee:   | APPROVED |
| <b>PURCHASING</b><br>Rhonda Counts, Interim Agent                                 | Agreement       | Agreement with Washington State Department of General Administration to Utilize the State Surplus Program:   | APPROVED |
|   | Agreement       | Contract Renewal with Elliott Tire & Service for ER&R:   | APPROVED |


| DEPARTMENT                                 | ITEM      | DESCRIPTION   | ACTION   |
|--|-----------|---|----------|
| PURCHASING<br>Rhonda Counts, Interim Agent | Agreement | Agreement with Cummins Northwest LLC for Maintenance Services on Emergency Diesel Power Generators for Facilities Services: | APPROVED |
|  | Agreement | Agreement with Helena Chemical Company to Provide Herbicides for Public Services:   | APPROVED |
|  | Agreement | Agreement with Wilbur-Ellis Company to Provide Herbicides for Public Services:  | APPROVED |
|  | Agreement | Agreement with Alligare LLC to Provide Herbicides for Public Services:  | APPROVED |
|  | Agreement | Agreement with Crop Production Services, Inc. to Provide Herbicides for Public Services:                                    | APPROVED |


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


| DEPARTMENT  | ITEM                | DESCRIPTION  | ACTION  |
|---|---------------------|--|---|
| PUBLIC SERVICES<br>Vern Redifer, Director                                     | ORDINANCE<br>2-2009 | Amending YCC Title 16C, Critical Areas Ordinance of Yakima County and Amending YCC Title 13, Building and Construction: <i>Steve Erickson presented.</i>   | APPROVED  |
|   | ORDINANCE<br>3-2009 | Adopting Amendments to the Yakima County Comprehensive Plan – Plan 2015 Utilities Element Table 1-2, Policies UT 11-3 and Rural Land Use Policy LU-R 3.3: <i>Steve Erickson presented.</i>   | APPROVED  |
|   | Reso 470-2009       | Revising Disposal Fees for Solid Waste at the Yakima County Landfills and Transfer Stations: <i>Hearing was conducted last week to consider increasing the tipping fees for the landfills and transfer stations. Last couple of years operations running at a deficit.</i> | APPROVED  |
| COMMISSIONERS<br>J. Rand Elliott, Chairman                                    | Reso 473-2009       | Adopting the 2010 Preliminary Budget for Yakima County and Setting Public Hearing Dates to Consider the 2010 County Budget; <i>November 10<sup>th</sup> at 2:30 p.m. and November 12<sup>th</sup> at 7:00 p.m.: Presented by Forrest Smith, Asst. Budget Director.</i>     | APPROVED<br>By Mike Leita<br>and Kevin<br>Bouchey |
| ASSIGNED COUNSEL<br>Dan Fessler, Director                                     | Reso 474-2009       | Implementing RCW 43.10.232 (3) for Criminal Prosecutions by the Washington State Attorney General in Yakima County Courts, Including Department of Labor and Industries Case No. 08-E-4330660:   | TABLED<br>Until<br>FURTHER<br>NOTICE              |
| CORPORATE COUNSEL<br>Terry Austin, Chief Civil<br>Deputy Prosecuting Attorney | Reso 475-2009       | Settlement of Claim 42-2009 and Yakima County Superior Court Cause No. 09-2-01196-5 Filed by Roy Corbray: <i>Larry Peterson presented. Approve in the amount of \$2,000.</i>   | APPROVED<br>By Mike Leita<br>and Kevin<br>Bouchey |

Approved this 20<sup>th</sup> day of October 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