

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

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

**Commissioners' Hearing Room, Yakima, Washington**

- **PRESENT:** Chairman J. Rand Elliott, Commissioner Michael D. Leita, Commissioner Kevin J. Bouchey, Legal Counsel Terry Austin, Clerk of the Board Christina S. Steiner.
- **PRESENTATION:**  
**Human Resources** (Judy Kendall): Presentation of Employee Monthly Wage Increase for December 2008. (Attached)  
**Department Of Corrections:** Service Award Certificate to Steve Robertson for 5 Years of Service.
- **PROCLAMATION: Community Services:** Declaring January 18-January 24, 2009 Martin Luther King Jr. Week:
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved with modifications.

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES  Vern Redifer, Director	Reso 23-2009	In the Matter of Granting Non-Exclusive Franchise to Shinn & Sons, Inc. to Construct, Operate and Maintain an Irrigation Pipe In, Along Over and Under Glade Road in Yakima County, Washington: Franchise 21-2008:	APPROVED
	Reso 24-2009	In the Matter of Granting Non-Exclusive Franchise to Valicoff Fruit Co. to Construct, Operate and Maintain and Irrigation Pipe In, Along, Over, and Under Easter Parker Heights Road in Yakima County, Washington; Franchise 20-2008:	APPROVED
	Reso 25-2009	In the Matter of Granting Non-Exclusive Franchise to Sunset Orchards LLC., to Construct, Operate and Maintain an Irrigation Pipe In, Along, Over and Under Sunset Road in Yakima County, Washington; Franchise 18-2008:	APPROVED
	Reso 26-2009	In the Matter of Granting Non-Exclusive Franchise to DeRuyter & Sons Dairy to Construct, Operate and Maintain an Irrigation Pipe In, Along, Over and Under E. Zillah, Kellum and Knowles Roads in Yakima County Washington; Franchise 19-2008:	APPROVED
	Reso 27-2009	In the Matter of Accepting as Complete, Contract NO. 1567 for House Demolition as 30 Klockhamer Road; #C3211:	APPROVED
	Reso 28-2009	In the Matter of Authorizing Advertisement for Bids for the Prefabricated Box Culvert for North Track Road; #C3297:	APPROVED
	Reso 29-2009	In the Matter of Creating Yakima County Road Improvement District No. 100 for the Improvement of Carlson Drive; RID 100:	APPROVED
	Reso 30-2009	In the Matter of Authorizing Advertisement for Bids for the Purchase of Hot Mix Asphalt and Gravel Products for Yakima County Public Services:	APPROVED
	Agreement	Execute On-The-Job Training Agreement with State of Washington Department of Social and Health Services:	APPROVED
	Agreement	Execute Amendment No. 3 with the State of Washington Department of Ecology for Heavy Duty Diesel Retrofit Grant Agreement #G0700027:	APPROVED

DEPARTMENT	ITEM	DESCRIPTION	ACTION
	Agreement	Execute Non Exclusive Road License with Eden Mountain Management Co., Inc. for Road Access to Reach Communication Site on Elephant Mountain:	APPROVED
<b>PUBLIC SERVICES</b> Vern Redifer, Director	Agreement	Execute Professional Services Agreement with R.W. Beck, Inc. for Design Services for Expansion of Cheyne Landfill:	APPROVED
	Agreement	Execute the Contract Renewal Agreement with Yakima Area Arboretum for the Maintenance of the Xeric Demo Garden:	APPROVED
	Agreement	Execute the Contract Renewal Agreement with ABM Janitorial Services for Janitorial Services at the Administration Building at the Terrace Heights Landfill:	APPROVED
	Agreement	Execute Contract Renewal Agreement with Anderson Perry & Associates for the Cheyne Landfill/Septage Lagoon Project:	APPROVED
<b>COMMISSIONERS</b> J. Rand Elliott, Chairman	Reso 31-2009	In the Matter of Reappointing One Member to the Yakima County Alcohol and Substance Abuse Advisory Board:	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 509966 through 510940 in the amount of \$2,744,482.54:	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 510941 through 511006 in the amount of \$407,592.76:	APPROVED
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 406213 through 407935 in the net amount of \$2,904,958.19:	APPROVED
<b>FACILITIES SERVICES</b> Brad Songhurst, Director	Reso 32-2009	In the Matter of Authorizing Advertisement for Bids to Construct and Executive Viewing Deck at the Yakima County Stadium:	APPROVED
	Agreement	Execute Contract Addendum with Apollo Sheet Metal for Main Jail Domestic Hot Water Project:	TABLED
<b>TREASURER</b> Ilene Thomson, Treasurer	Reso 33-2009	In the Matter of Sale of Certain Tax Title Property by Private Negotiation:	APPROVED
<b>HUMAN RESOURCES</b> Linda Dixon, Director	Reso 34-2009	In the Matter of Additions/Changes to the Budgeted Positions in Fund 101, District Court Probation; Fund 115-220, Sales Tax Fund-Sheriff; Fund 115-441, Sales Tax Fund-District Court; and Fund 151, Department of Human Services:	APPROVED
	Reso 35-2009	In the Matter of Adopting Revised Policy HR-001, Yakima County Classification and Compensation Policy:	APPROVED
<b>DOC</b> Steve Robertson, Director	Agreement	Execute Agreement with Alba Abundiz for Haircutting/Barber Services for the Inmates at Yakima County Department of Corrections:	APPROVED
	Agreement	Execute Agreement with Burl Hendrix for Haircutting/Barber Services for the Inmates at Yakima County Department of Corrections:	APPROVED


DEPARTMENT	ITEM	DESCRIPTION	ACTION
HUMAN SERVICES Steve Hill, Director	Agreement	Execute Agreement with Yakima Neighborhood Health Services for Leasing and Supportive Services to Assist Chronically Homeless Persons with Disabilities:	APPROVED
HUMAN SERVICES Steve Hill, Director	Agreement	Execute Agreement with Central Washington Comprehensive Mental Health, Bienestar, to Provide Leasing and Supportive Services for Homeless Families:	APPROVED
ALTC Lori Brown, Director	Reso 36-2009*	In the Matter of Approving Agreement and Authorizing Director of ALTC to Sign the Same with: Edith Haber, Addus Healthcare, City of Pasco, Elmview, Garfield County, Garfield County Hospital District, Home Care of Washington, Interlink, Senior Life Resources NW (2 agreements), and Wedgewood Terrace:	APPROVED
	Agreement*	Execute Personal Services Contract with Edith Haber for the Delivery of Footcare Services in Asotin County:	APPROVED
	Agreement*	Execute Performance Agreement with Addus Healthcare for Delivery of Respite Services in 2009:	APPROVED
	Agreement*	Execute Performance Agreement with the City of Pasco for Delivery of Footcare and Health Screening Services in 2009:	APPROVED
	Agreement*	Execute Performance Agreement with Elmview for the Delivery of Nutrition Services in 2009:	APPROVED
	Agreement*	Execute Performance Agreement with Garfield County for the Delivery of Information and Assistance/Case Management Services in 2009:	APPROVED
	Agreement*	Execute Performance Agreement with Garfield County Hospital District for the Delivery of Respite Care in 2009:	APPROVED
	Agreement*	Execute Performance Agreement with Home Care of Washington for the Delivery of SCSA Personal Care and Respite Services in 2009:	APPROVED
	Agreement*	Execute Performance Agreement Interlink, Inc. for the Delivery of Transportation Services in 2009:	APPROVED
	Agreement*	Execute Performance Agreement with Senior Life Resources NW for the Delivery of SCSA Personal Scare, Respite and Housekeeping and Errands Services in 2009:	APPROVED
	Agreement*	Execute Performance Agreement with Senior Life Resources NW for the Delivery of Nutrition Services in 2009:	APPROVED
	Agreement*	Execute Performance Agreement with Wedgewood Terrace for the Delivery of Respite Services in 2009:	APPROVED
	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 2/18/09; #0902054:	APPROVED
	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 3/18/09; #0903061:	APPROVED


DEPARTMENT	ITEM	DESCRIPTION	ACTION
	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 4/22/09; #0904051:	APPROVED
ALTC Lori Brown, Director	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 5/13/09; #0905044:	APPROVED
	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 6/17/09; #0906040:	APPROVED
	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 7/15/09; #0907025:	APPROVED
	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 9/16/09; #0909022:	APPROVED
	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 10/14/09; #0910026:	APPROVED
	Agreement	Execute Facilities Usage Agreement with Three Rivers Convention Center for Lease of Training Space to Conduct ALTC Continuing Education Training on 12/02/09; #0912010:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Atty	Agreement	Execute Lease Agreement Between City-County Narcotics Unit and DBH Partnership II for Office Space in Yakima County:	APPROVED

Approved this 14<sup>th</sup> day of April 2009.

  
 J. Rand Elliott, Chairman

  
 Michael D. Leita, Commissioner

  
 Kevin J. Bouchey, Commissioner

  
 Christina S. Steiner, Clerk of the Board

## Employee Monthly Wage Increase Report for December 2008

Step Increases				
Number of Employees	Total Monthly Amount	Average Monthly Increase	Average Value of Increase	Annualized Cost of Increase
27	\$ 3,039	\$ 113	3.50%	\$ 36,471

Longevity Increases				
Number of Employees	Total Monthly Amount	Average Monthly Increase	Average Value of Increase	Annualized Cost of Increase
1	\$ 64	\$ 64	1.19%	\$ 764
28	\$ 3,103	\$ 113	3.50%	\$ 37,235

Reclassification
<b>Number of Employees</b>
1

Projected Budgetary Impact Effective December 2008			
<b>Salary</b>			3,103
<b>Benefits</b>			505
<b>Total Projected Budgetary Impact for December 2008</b>			
<b>Prior Months Projected Budgetary Impact</b>			757,777
<b>Total Projected Budgetary Impact for 2008</b>			
			760,880

Benefits Include:	1/1/08-6/30/08	7/1/08-12/31/08
SSN	6.20%	6.20%
Medicare	1.45%	1.45%
Retirement	6 months 6.13%	6 months 8.33%
Unemployment	0.30%	0.30%
<b>Total Benefits</b>	<b>14.08%</b>	<b>16.28%</b>

Backpay for Deputy Sheriff's Guild		
<b>Number of Employees</b>	65	<b>Total Amount of Backpay</b>
		386,390