

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 20, 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, Deputy Clerk of the Board Tiera Girard.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as Presented.

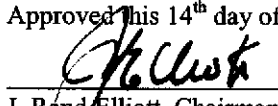
DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 37-2009	In the Matter of Segregating Right-of-Way from Parcel Nos. 181426-41400, 181426-41005, 181426-41010, 181426-41001, 181426-44013 and 181426-44017:	APPROVED
	Reso 38-2009	In the Matter of Authorizing Advertisement of Bids for the Purchase of Road Surface Stabilization Materials:	APPROVED
	Reso 39-2009	In the Matter of Accepting as Complete the Bittner Community Water System:	APPROVED
	Agreement	Execute Consultant Agreement for Professional Services with OTAK, Inc. for DID #4 Illicit Discharge Detection, Elimination and Mapping:	APPROVED
	Agreement	Execute the Local Agency Agreement and Project Prospectus for Preliminary Engineering Services for Beaudry Road Crossing and Pathway Project:	APPROVED
	Agreement	Execute Amendment No. 1 to the Agreement for Services with Cummins Northwest LLC to Repair and Service a Generac Generator for Yakima County's Waste Water Treatment Plant in Buena:	APPROVED
	Agreement	Execute the Yakima County Satellite Water System Development Agreement with Strong Twig, LLC.:	APPROVED
	Agreement	Execute Amendment No. 1 to Yakima County Water Extension Agreement with J.L. Smith Company:	APPROVED
	Agreement	Execute Contract with Woodland Resources for Application of Herbicide Along Yakima County Roads:	APPROVED
COMMISSIONERS J. Rand Elliott, Chairman	Reso 41-2009	In the Matter of Authorizing a Loan to the Horticulture Fund No. 112 from the General Fund No. 001:	APPROVED
	Reso 46-2009	In the Matter of Appointing One Member to the Sunnyside Valley Irrigation District (SVID):	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 511007 through 511960 in the amount of \$2,835,261.14:	APPROVED
HUMAN RESOURCES Linda Dixon, Director	Reso 42-2009	In the Matter of Additions/Changes to Budgeted Positions in Dept. 020, Auditor; Fund 115-440, Sales Tax Fund-District Court, Fund 402, Public Services-Solid Waste; and Dept. 440, District Court:	APPROVED
PURCHASING Rhonda Counts, Agent	Reso 43-2009	In the Matter of Establishing a Vendor List for the Yakima County Purchasing Department:	APPROVED

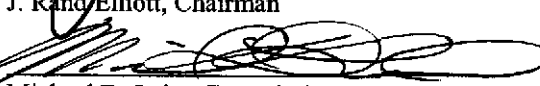
DEPARTMENT	ITEM	DESCRIPTION	ACTION
GIS Mike Martian, Director	Agreement	Execute Agreement with Yakima County Public Services Department to Provide GIS Services for County Roads, Utilities, Permit Services, Parks, Solid Waste and Capital Facilities:	APPROVED
FACILITIES SERVICES Brad Songhurst, Director	Reso 44-2009	In the Matter of Accepting As Complete, WSU Extension Tenant Improvement Project:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Atty	Reso 45-2009	In the Matter of Approving Professional Services Contract and Authorizing the Chairman to Sign the same with the City of Yakima and Landau Associates for the Clean-Up of Certain Yakima Air Terminal Property Known as Richardson Airways and Investigation of Underground Storage Tanks at the Air Terminal:	APPROVED

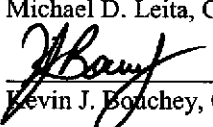
• **REGULAR AGENDA:** Approved as Presented.

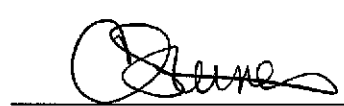
DEPARTMENT	ITEM	DESCRIPTION	ACTION
HUMAN SERVICES Steve Hill, Director	Agreement	Execute Site Software License and Services Agreement with VisionLink for Tapestry Services; #2163 Agreement TAP VL 08: <i>Tim Sullivan presented. Data input for homeless service usage and reporting to HUD each year.</i>	APPROVED
PUBLIC SERVICES Vern Redifer, Director	Reso 40-2009	In the Matter of Setting a Date for a Closed Record Public Hearing to Consider the Columbia Ready Mix Application to Amend the Development Agreement for the Lateral 1 Mine Site; <i>Tuesday, February 3, 2009@ 10:30 a.m.:</i>	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Atty	Agreement	Execute Professional Services Contract with the City of Yakima and Landau Associates for the Clean-Up of Certain Yakima Air Terminal Property Known as Richardson Airways and Investigation of Underground Storage Tanks at the Air Terminal: <i>Investigation of underground storage tanks on the property.</i>	APPROVED

Approved this 14th day of April 2009.


J. Rand Elliott, Chairman


Michael D. Leita, Commissioner


Kevin J. Bouchey, Commissioner


Christina S. Steiner, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 20, 2009
Re: **FRANCHISE 22-2008: Wyckoff Farms**
Time: 10:30 A.M.
Location: B-33, Commissioner's Hearing Room, Yakima County Courthouse, Yakima, Washington
Present: Chairman J. Rand Elliott
Commissioner Michael D. Leita
Legal Counsel Terry Austin
Deputy Clerk of the Board Tiera L. Girard

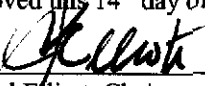
Record of Proceedings

Alan Adolf, Public Services – On December 8, 2008, Wyckoff Farms submitted an application for franchise to run irrigation line across North Forsell Road. This is for the purpose of general irrigation. Yakima County reviewed the application and recommends approval of Franchise 22-2008.

Rand Elliott – This is a public hearing and we invite comment on this issue at hand. Seeing none the hearing is closed.

Both Commissioners Elliott and Leita agree to approve Franchise 22-2008.

Approved this 14th day of April 2009.



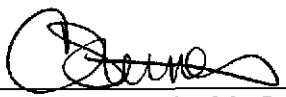
J. Rand Elliott, Chairman



Michael D. Leita, Commissioner

EXCUSED

Kevin J. Bouchey, Commissioner



Christina S. Steiner, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 20, 2009
Re: **FRANCHISE 23-2008 Wyckoff Farms**
Time: 10:30 A.M.
Location: B-33, Commissioner's Hearing Room, Yakima County Courthouse, Yakima, Washington
Present: Chairman J. Rand Elliott
Commissioner Michael D. Leita
Legal Counsel Terry Austin
Deputy Clerk of the Board Tiera L. Girard

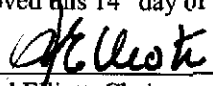
Record of Proceedings

Alan Adolf, Public Services – On December 8, 2008, Wyckoff Farms submitted a request for franchise for an irrigation line. Again this is just a standard irrigation line crossing Gray Road. Yakima County has reviewed the application and recommends approval of the franchise.

Rand Elliott – This is a public hearing. Seeing no one here available to make comment on this I will close the public hearing.

Both Commissioners Elliott and Leita in favor of Franchise 23-2008.

Approved this 14th day of April 2009.



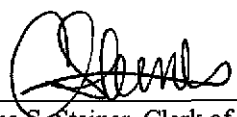
J. Rand Elliott, Chairman



Michael D. Leita, Commissioner

EXCUSED

Kevin J. Bouchey, Commissioner



Christina S. Steiner, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 20, 2009
Re: **FRANCHISE 24-2008 Richard Aiken**
Time: 10:30 A.M.
Location: B-33, Commissioner's Hearing Room, Yakima County Courthouse, Yakima, Washington
Present: Chairman J. Rand Elliott
Commissioner Michael D. Leita
Legal Counsel Terry Austin
Deputy Clerk of the Board Tiera L. Girard

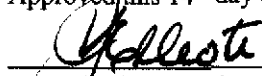
Record of Proceedings

Alan Adolf, Public Services – On December 15, 2008, Richard Aiken in care of Hordan Planning Services submitted an application for a franchise to install a septic drainfield in the county right-of-way in the Goose Prairie area. This is actually the second one. The commissioners approved a similar franchise on an unused county right-of-way in 2007 where we have no intention of building any county roads and the drainfield would meet their septic needs. The county has reviewed their application and recommends approval of the franchise.

Rand Elliott – This is the time for public comments but seeing no one available I will close the public hearing.

Both Commissioners Elliott and Leita approve Franchise 24-2008.

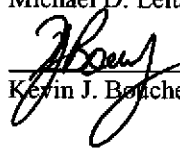
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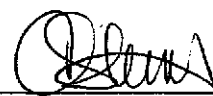
J. Rand Elliott, Chairman



Michael D. Leita, Commissioner



Kevin J. Bouchey, Commissioner



Christina S. Steiner, Clerk of the Board