

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 6, 2009 at 10:00 AM

City Council Chambers, 129 North 2nd Street, 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.
- **PROCLAMATION:** October 12-16, 2009 as 20th Anniversary of Community Mobilization Week in Yakima County – Anna Marie Dufault, ESD 105 Program Coordinator.
- **PROCLAMATION:** “The Big Read Yakima” by Yakima Valley Libraries – Kim Hixson and Alex Deccio.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.

		DESCRIPTION	
PUBLIC SERVICES Vern Redifer, Director	Reso 460-2009	Setting a Public Hearing Date to Consider Changing Ordinance 4-2008 Establishing Stop and Yield Signs for all Vehicles Traveling Upon Certain Roads Outside Incorporated Cities and Towns in Yakima County; <i>October 27, 2009 at 10:30 a.m.:</i>	APPROVED
	Reso 461-2009	Setting a Public Hearing Date to Consider Changing Ordinance 3-2008 Establishing Maximum Speed for all Vehicles Traveling Upon Certain County Roads Outside Incorporated Cities and Towns in Yakima County; <i>October 27, 2009 at 10:30 a.m.:</i>	APPROVED
	Agreement	Execute Professional Services Agreement with Environ International Corporation in Resolving Notice of Violation for Air Emission of Wood Chipper at Terrace Heights Landfill:	APPROVED
	Agreement	Execute Contract with Granite Northwest for Courthouse Sidewalk Improvement Project et al; PWO9068-G:	APPROVED
	Agreement	Execute Consultant Agreement with Shannon & Wilson for Preliminary Engineering on Naches-Tieton Road; C3114:	APPROVED
	Agreement	Execute Supplement 4 to Consultant Agreement with Shannon & Wilson for Environmental Site Assessment for South Naches Road; C3211:	APPROVED
	Agreement	Execute Certified Acceptance Services with Town of Naches for Naches Avenue and Third Street Resurfacing Project:	APPROVED
COMMISSIONERS J. Rand Elliott, Chairman	Reso 462-2009	Establishing 2009 Lodging Tax Capital Project Fund 316 and Appoint Auditing and Investment Officers:	APPROVED
	Reso 463-2009	Establishing 2009 G.O. Bond Debt Services Fund 216 and Appoint Auditing and Investment Officers:	APPROVED
	Minutes	Approve Agenda Minutes of September 22, 2009:	APPROVED
	Minutes	Approve Agenda Minutes of September 29, 2009:	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 534186 through 535413 in the Amount of \$4,502,790.26:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Attorney	Reso 464-2009	Revoke Attorney Narcotic Investigation Revolving Fund:	APPROVED
	Reso 465-2009	Revoke Petty Cash for Narcotics Investigation Fund 104:	APPROVED
DEPT OF CORRECTIONS Ed Campbell, Director	Agreement	Execute Personal Services Agreement with Larry Bennett for Chaplain Services:	APPROVED

DEPARTMENT	ITEM	DESCRIPTION	ACTION
HUMAN SERVICES Steve Hill, Director	Reso 466-2009*	Approve Contracts and Authorize Department Head to Sign Same Contracts with Deaf Access Washington, ENSO, JOBS, Etc., Inc, Goodwill Industries of the Yakima Valley, Peopleworks, Yakima Valley Memorial Hospital, S.L. Start and Associates, and Provident Horizon Group for Developmental Disabilities Services:	APPROVED
	Agreement*	Execute Developmental Disabilities Services Contract with Deaf Access Washington; DAW09-11:	APPROVED
	Agreement*	Execute Developmental Disabilities Services Contract with ENSO; ENSO09-11:	APPROVED
	Agreement*	Execute Developmental Disabilities Services Contract with JOBS, Etc., Inc.: JE09-11:	APPROVED
	Agreement*	Execute Developmental Disabilities Services Contract with Peopleworks, Inc.; PW09-11:	APPROVED
	Agreement*	Execute Developmental Disabilities Services Contract with Goodwill Industries of Yakima Valley; GW09-11:	APPROVED
	Agreement*	Execute Developmental Disabilities Services Contract with Yakima Valley Memorial Hospital; YVMH FY10:	APPROVED
	Agreement*	Execute Developmental Disabilities Services Contract with S. L. Start and Associates; SLS09-11:	APPROVED
	Agreement	Execute Developmental Disabilities Services Contract with Yakima Valley Memorial Hospital for Parent to Parent Program; P2P-2010:	APPROVED
ALTC Lori Brown, Director	Agreement	Execute AAA Contract with DSHS; 0969-75739:	APPROVED
ASSESSMENT & REFERRAL Brian Hunt, Program Manager	Reso 467-2009**	Approve Agreements and Authorize Department Head to Sign Same Agreements with Casa de Esperanza and Central Washington Comprehensive Mental Health:	APPROVED
	Agreement**	Execute Chemical Dependency Provider Modification with Central Washington Comprehensive Mental Health; CWCMH07-09(5):	APPROVED
	Agreement**	Execute Chemical Dependency Provider Modification with Casa de Esperanza; CDE07-09(7):	APPROVED

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

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 459-2009	Awarding Bid for the Cheyne Landfill Cell 2 Expansion Phase 1; SP3353:	APPROVED
HUMAN SERVICES Steve Hill, Director	Agreement*	Execute Developmental Disabilities Services Contract with Provident Horizon Group; PHG09-11:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Attorney	Reso 468-2009	Settlement of Claim 17-1999 Filed by Demetrio Alvarado: <i>Approves claim in amount of \$10,000.</i>	APPROVED

Approved this 13th day of October 2009.


J. Rand Elliott, Chairman


Michael D. Leita, Commissioner


Kevin J. Bouchey, Commissioner


Christina S. Steiner, Clerk of the Board

Yakima County Commissioners



20TH ANNIVERSARY OF COMMUNITY MOBILIZATION WEEK OCTOBER 12-16, 2009

WHEREAS, effective prevention of alcohol, tobacco, drug use, and violence requires the county of Yakima to become organized and strongly motivated to meet the challenge, and

WHEREAS, Community Mobilization has been a strong proponent that originally began in Yakima County in 1990 with funding from the Community Service Block Grant (CSBG) to fight the War on Drugs and Alcohol and to lessen the prevalence of gang involvement and activity, and

WHEREAS, the work of Community Mobilization within Yakima County is currently active in nine communities throughout the county, including: Buena, Granger, Grandview, Mt. Adams, Naches Valley, Selah, Sunnyside, Toppenish, and Yakima, and

WHEREAS, the Yakima County Meth Action Team is co-convened by the Yakima County Sheriff's and Yakima County Community Mobilization to provide training, education, and technical assistance to individuals, families, and the great Yakima community empowering them to prevent, intervene, and suppress methamphetamine and other drug abuse, and

WHEREAS, the intent of celebrating the 20th Anniversary of Community Mobilization is to honor past and present community mobilizing efforts throughout Yakima County, and to foster a stronger future by engaging more citizens to actively commit in a strategic, community-based approach to reducing substance abuse and violence with positive outcomes evident throughout Yakima County.

NOW, THEREFORE WE, the Yakima County Commissioners, hereby proclaim the week of October 12 – 16, 2009 as the 20th Anniversary of Community Mobilization Week, saluting the valuable contributions of active community members, coalitions, and professional personnel employed by and contract through the Department of Commerce within Yakima County. And we call on all Yakima County citizens to support continued local efforts resulting in a sustainable economy, safe communities, thriving businesses, and healthy individuals and families.

DONE this 6th day of October 2009.

Attest:

Handwritten signature of Christina S. Steiner in black ink.

Christina S. Steiner, Clerk of the Board

Handwritten signature of J. Rand Elliott in black ink.

J. Rand Elliott, Chairman

Handwritten signature of Michael D. Leita in black ink.

Michael D. Leita, Commissioner

Handwritten signature of Keyin J. Bouchey in black ink.

Keyin J. Bouchey, Commissioner
Constituting the Board of County Commissioners
for Yakima County, Washington

**PROCLAMATION
"THE BIG READ YAKIMA"**

WHEREAS, reading is an important activity for all of the residents of the County of Yakima; and

WHEREAS, the Yakima County Commissioners recognize the increase in the number of adults who read literature; and

WHEREAS, the Yakima County Commissioners wish to encourage all of the County's residents, both young and old, to read; and

WHEREAS, The Big Read is a national program, partially funded by the National Endowment of the Arts, in partnership with the Institute of Museum and Library Services (IMLS) and Arts Midwest, that encourages reading by asking communities to come together to read and discuss one book; and

WHEREAS, Yakima Valley Libraries, Yakima Valley Museum, Yakima Valley Community College and Allied Arts of Yakima Valley pursued and were awarded a Big Read grant to promote reading; and

WHEREAS, reading helps create bonds within a family and among friends and neighbors, we encourage everyone in our community from high school kids and office workers to public officials and senior citizens to read and discuss this great book together; and

WHEREAS, The Big Read Yakima is encouraging all residents to read Dashiell Hammett's *The Maltese Falcon*, the premier American detective story; and

WHEREAS, the Big Read aims to revive literary reading in America; therefore, in support of this goal, there will be book discussions, film screenings, and special programs for children and teens to be held throughout the County of Yakima; and

NOW, THEREFORE, BE IT PROCLAIMED that the Yakima County Commissioners do hereby support learning through reading and proclaim October, 2009 as **THE BIG READ YAKIMA** month.

DONE this 6th day of October 2009.

Attest:



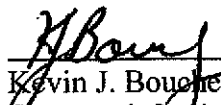
Christina S. Steiner, Clerk of the Board



J. Rand Elliott, Chairman



Michael D. Leita, Commissioner



Kevin J. Bouchey, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*