

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 30, 2009 at 10:00 AM

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

- **PRESENT:** Chairman J. Rand Elliott, Commissioner Kevin J. Bouchey, Legal Counsel Terry Austin, Clerk of the Board Christina S. Steiner. Commissioner Michael D. Leita is excused.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 309-2009	In the Matter of Awarding Bid for the Elephant Mountain Communications Building; #E53296:	APPROVED
	Agreement	Execute Agreement with Washington State Department of Transportation for Signal Maintenance; #JE5428:	APPROVED
	Agreement	Execute Agreement Modification with PTV America, Inc. for Transportation Software Training:	APPROVED
	Agreement	Execute Agreement with Columbia Asphalt and Gravel for Asphalt Overlay of Terrace Heights Drive; C3224:	APPROVED
COMMISSIONERS J. Rand Elliott, Chairman	Reso 311-2009	In the Matter of Appointing and Re-appointing Members to the Emergency Medical Services Board:	APPROVED
	Reso 312-2009	In the Matter of Accepting As Complete Signage at Yakima County Stadium; PWO8030:	APPROVED
	Agreement (Christina Steiner)	Execute Agreement with Yakima Herald-Republic for 2009-2010 Print Contract for Yakima County:	APPROVED
	Agreement (Craig Warner)	Execute Agreement with City of Yakima Amending both the MOU and ILA Related to Purchasing Department Mergers:	APPROVED
	Minutes	Approve Regular Agenda Minutes from June 9, 2009:	APPROVED
	Minutes	Approve Regular Agenda Minutes from June 16, 2009:	APPROVED
	Minutes	Approve Regular Agenda Minutes from June 23, 2009:	APPROVED
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 420803 through 421613 in the Net Amount of \$708,093.77:	APPROVED
HUMAN RESOURCES Linda Dixon, Director	Reso 313-2009	In the Matter of Additions/Changes to Budgeted Positions in Dept. 420, Clerk; and Dept. 660, Geographic Information Services:	APPROVED
PURCHASING Rhonda Counts, Interim Agent	Agreement	Execute Agreement with Solutionz Inc. for Video Visiting System for Department of Corrections:	APPROVED
	Agreement	Execute Renewal Agreement with American Cleaning Services, Inc. for ALTC in Walla Walla:	APPROVED
	Agreement	Execute Renewal Agreement with Service Master Building Maintenance for ALTC in Clarkston:	APPROVED
YCARS (Assessment & Ref) Brian Hunt, Program Manager	Reso 315-2009*	In the Matter of Approving Agreements by the Department of Assessment and Referral:	APPROVED
	Agreement*	Execute Agreement Modification with Triumph Treatment Services; #TRI07-09 (04):	APPROVED
	Agreement*	Execute Agreement Modification with Sundown M Ranch; #SMR07-09(06):	APPROVED
	Agreement*	Execute Agreement Modification with Central Washington Comprehensive Mental Health; #CWCMH07-09(04):	APPROVED

DEPARTMENT	ITEM	DESCRIPTION	ACTION
YCARS (Cont.) Brian Hunt, Program Manager	Agreement*	Execute Agreement Modification with Merit Resource Services; #MRS07-09(05):	APPROVED
	Agreement	Execute Agreement Amendment with DSHS County Program; #0763-20366-06:	APPROVED
ALTC Lori Brown, Director	Reso 316-2009**	In the Matter of Approval of Agreements with Home Care Quality Authority, Walla Walla Senior Center, Yakima County Dept. of Food Services:	APPROVED
	Agreement **	Execute Intergovernmental Agreement with Home Care Quality Authority:	APPROVED
	Agreement **	Execute Agreement Modification with Yakima County Food Services Department:	APPROVED
	Agreement **	Execute Agreement Modification with Walla Walla Senior Center for Nutrition:	APPROVED
JUVENILE COURT-DETENTION Ken Trull, Manager	Agreement	Execute Health Care Services Agreement with Yakima HMA, LLC dba Yakima Regional Medical & Cardiac Center:	APPROVED

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

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 310-2009 (Gary Ekstedt)	In the Matter of Awarding Bid for Improving a Portion of Chaffee Road from Maple Grove Road to Scoon Road and Improving a Portion of Scoon Road from Williamson Road to Chaffee Road; C2701: <i>GTC Construction \$735,791.15</i>	APPROVED
PURCHASING Rhonda Counts, Interim Agent	Reso 314-2009 (Steve Robertson and Mike Williams)	In the Matter of Awarding Request for Proposals for a Video Visiting System for Yakima County Department of Corrections: <i>About \$550,000.</i>	APPROVED

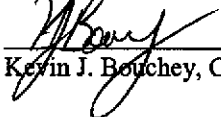
Approved this 7th day of July 2009.




J. Rana Elliott, Chairman

EXCUSED

Michael D. Leita, Commissioner



Kevin J. Bouchey, Commissioner



Christina S. Steiner, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: June 30, 2009
Re: **FRANCHISE 16-2009: Ralph Kauzlarich**
Time: 10:30 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman J. Rand Elliott
Commissioner Kevin J. Bouchey
Legal Counsel Terry Austin
Clerk of the Board Christina S. Steiner

Record of Proceedings

Alan Adolf, Senior Transportation Planner – On June 1, 2009, Ralph Kauzlarich on Beane Road submitted a franchise request. This is a request by Yakima County due in part to the reconstruction and relocation of Lewis Road. We will be running through his property and requiring him to replace the irrigation line that runs through his property as part of this re-alignment to comply with franchise requirement; we are renewing and re-issuing a new franchise with this new location to comply with those requirements. Yakima County has reviewed the application and recommends approval of the franchise.

Rand Elliott – This is a public hearing and this is an opportunity for the public to comment on this application. Hearing and seeing none I will close the public hearing.

Both Commissioners Elliott and Bouchey in favor of approval of Franchise 16-2009.

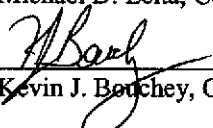
Approved this 7th day of July 2009.




J. Rand Elliott, Chairman

EXCUSED

Michael D. Leita, Commissioner



Kevin J. Bouchey, Commissioner



Christina S. Steiner, Clerk of the Board