

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 28, 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.
- **PRESENTATION:** Assessment & Referral Services – Appreciation of JoAnne Widmyer for 20 years of Service to Yakima County. Presented by Brian Hunt, Program Manager. (See attached)

- **PUBLIC COMMENT:** Brad Tidrick – My concern is we as small business are struggling tremendously to survive and what we are seeing is an influx of illegitimate businesses that are actually destroying our revenue. When our revenue is hurt your revenue is hurt and what I am asking is I am asking for help. I was recently at a little backyard shop in a residential area where the gentleman was extremely busy and the reason they are so successful is that they are not paying the taxes, they are not paying the insurances and they are not paying the overhead. Unfortunately with all of the above, which we have to absorb as far as insurance, taxes and overhead, we can't make any money. When I don't make any money then you guys don't make any money. I understand the county revenues are down. Revenues are down all over. What we found is that every Juan, Dick and Harry that can lift a wrench or paint a car is now doing it in their back garage and what I am asking for you guys to do is somehow get into the community and figure out where these dollars are going and where these people are. We got very very busy when people were complaining about girls wearing bikinis in coffee shops and it became a very very big issue. This is a lot more important than girls wearing bikinis in coffee shops. This is our future. This is the future of every small business in Yakima County, City of Yakima, or the State of Washington and someone has got to step to the plate and say enough is enough and we have got to fix it. That is why I am here to ask for your help. If you are interested I have some photographs of this little shop that doesn't belong and please help us out, do what you can.

Rand Elliott – Thank you for your comments. The County does not tolerate unlicensed businesses but we have to know where they are. We need a complaint in order to investigate and take care of the problem and the same applies to the City's Code Enforcement Office. Depending on the location of this; I got the impression that this was inside the City so they would be the appropriate authority to contact. If we don't know about it then we can't do anything about it so to those out there that share your concerns, we invite the information that we need to enforce the codes.

Brad Tidrick – I understand it costs money to put task forces together and I am not suggesting you do that but doggoneit there are so many wasted dollars in government and everything else, why is it so difficult. I am not the police, my time is very very valuable and everybody that is trying to succeed right now, their time is very very valuable. This is what I am asking you guys to do. I understand what you are saying, you can't sit there and canvas every house in Yakima County but someone is going to have to step up and deal with this issue because we can't do it. We are too frickin busy trying to make a dollar so that we can pay our taxes and not have someone knock on our door threatening us with foreclosure.

Rand Elliott – All we are asking you to do is to make a phone call and code enforcement will take it from there if it is in the County and appropriately the city. That is all it takes.

- **CONSENT ITEMS:** Approved as presented.

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 361-2009	In the Matter of Authorizing Advertisement for Bids for the Cheyne Landfill Septage Lagoons Project; SP3265:	APPROVED
	Agreement	Execute Contract with Knobel's Electric, Inc. for Piezo Installation and Cabinet Replacement; C3258B and RR-AHT64:	APPROVED

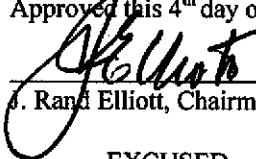
DEPARTMENT	ITEM	DESCRIPTION	ACTION
COMMISSIONERS J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 423427 through 424240 in the Net Amount of \$715,516.45:	APPROVED
	Minutes	Re-approve Minutes of July 7, 2009 – CAO Amend:	APPROVED
	Minutes	Approve Regular Agenda Minutes of July 21, 2009:	APPROVED
ASSIGNED COUNSEL L. Daniel Fessler, Director	Reso 362-2009*	In the Matter of Authorizing the Director of Assigned Counsel to Sign and Administer a Contract with State Office of Public Defense:	APPROVED
	Agreement	Execute Contract with State of Washington Office of Public Defense for Indigent Legal Services Assistance:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Attorney	Agreement	Execute System Support Agreement with Firstline business Systems, Inc. for Recording Equipment:	APPROVED
	Agreement	Execute Settlement Agreement with Gerri Harrison:	APPROVED
FACILITIES SERVICES Brad Songhurst, Director	Reso 363-2009	In the Matter of Awarding Bid to Dan Leslie Roofing, Inc. for Construction Work to Increase Security of Rooftop Mechanical Curbing, Re-Roofing the Main Jail and SAR Buildings and the Addition of Safety Snow Stops on the Yakima County Correctional Center:	APPROVED
HUMAN RESOURCES Linda Dixon, Director	Reso 364-2009	In the Matter of Additions/Changes to Budgeted Positions in Fund 115-441, Sales Tax Fund – District Court and Dept. 440, District Court:	APPROVED
PURCHASING Rhonda Counts, Interim Agent	Reso 365-2009	In the Matter of Setting a Bid Opening Date for Herbicides Purchase for Yakima County Public Services: <i>Thursday, August 27, 2009 at 2:00 p.m.:</i>	APPROVED
PURCHASING Rhonda Counts, Interim Agent	Agreement	Execute Contract Renewal with American Building Maintenance for Carpet Cleaning for Facilities Services:	APPROVED
YAKIMA COUNTY SUPERIOR COURT Gloria Hintze	Agreement	Execute Interagency Agreement with State of Washington Department of Ecology: C1000046:	APPROVED
	Agreement	Execute Professional Services Contract with B and E Consulting for Professional Services:	APPROVED

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


DEPARTMENT	ITEM	DESCRIPTION	ACTION
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Attorney	Reso 329-2009	In the Matter of Settling Claim 22-2009 Filed by Russell Fonder:	TABLED

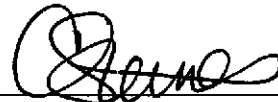
DEPARTMENT	ITEM	DESCRIPTION	ACTION
FACILITIES SERVICES Brad Songhurst, Director	Reso 366-2009	In the Matter of Authorizing Advertisement for Bids for Construction Work Associated With Yakima County Courthouse Jury Assembly/Mailroom Alterations; <i>Tuesday, August 18, 2009 at 2:00 p.m.: Ron Rieker presented.</i>	APPROVED
HUMAN SERVICES Steve Hill, Director	Agreement	Execute Agency HMIS Partnership Agreement with Next Step Housing:	APPROVED

Approved this 4th day of August 2009.


 J. Rand 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: July 28, 2009
Re: **FRANCHISE 17-2009: David Ivy**
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

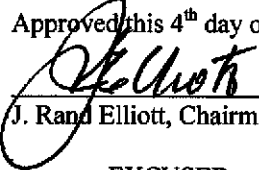
Record of Proceedings

Alan Adolf, Transportation Planner – David Ivy is seeking to extend an irrigation line across Smith Road approximately 800 feet east of the intersection of Smith and Schooley Road. On June 29, 2009, Mr. Ivy submitted the franchise request to place a plastic irrigation pipe across Smith Road. Yakima County has reviewed his application and recommends approval of the franchise.

Rand Elliott – Thank you. This is a public hearing and this is an opportunity for interested parties to make comment on this issue. Seeing and hearing none I will close the public hearing.

Both Commissioners Elliott and Bouchey are in favor of Franchise 17-2009.

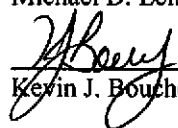
Approved this 4th day of August 2009.




J. Rand Elliott, Chairman

EXCUSED

Michael D. Leita, Commissioner



Kevin J. Bouchey, Commissioner

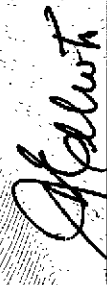


Christina S. Steiner, Clerk of the Board


Certificate of Recognition

JoAnne Widmyer

In recognition of 20 years of dedicated service to the
community and Yakima County as Office Technician for
Assessment & Referral Services


L. Rand Elliot, Chairman


Michael D. Leita, Commissioner


Kevin J. Bouchey, Commissioner