

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 7, 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 Larry Peterson, Clerk of the Board Christina S. Steiner.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as modified.

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 317-2009	In the Matter of Setting a Date for Public Hearing for a Franchise Represented by David Ivy to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Smith Road In Yakima County; Franchise 17-2009; <i>Tuesday July 28, 2009 at 10:30 am:</i>	APPROVED
	Reso 318-2009	In the Matter of Granting Non-Exclusive Franchise for Ralph Kauzlarich to Construct, Operate and Maintain an Irrigation Line In, along, Over and Under Lewis Road; Franchise 16-2009:	APPROVED
	Reso 320-2009	In the Matter of Deeding of right to Use Land for Salmon Recovery and Conservation Purposes:	APPROVED
	Agreement	Execute Contract with M. Seigny Construction, Inc. for Installation of a Communications Building at the Elephant Mountain Communication Site; E53296:	APPROVED
	Agreement	Execute Agreement for Services with Water Tech to Test Five Backflow Assemblies for the Terrace Heights Water System:	APPROVED
	Agreement	Execute Agreement Amendment No. 1 with Picatti Brothers, Inc. for Terrace Heights Well #3 Variable Frequency Drive Relocation:	APPROVED
	Agreement	Execute Supplemental Agreement No. 5 with Aecom Technical Services for Preliminary Engineering Services for Cowiche Canyon Road; C3051:	APPROVED
COMMISSIONERS J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 526334 through 527250 in the Amount of \$3,690,916.89:	APPROVED
	Minutes	Re-Approve Regular Agenda Minutes of 6/23/09:	APPROVED
	Minutes	Approve Regular Agenda Minutes of 6/30/09:	APPROVED
HUMAN RESOURCES Linda Dixon, Director	Reso 322-2009	In the Matter of Additions/Changes to Budgeted Positions in Fund 104, Narcotics Investigation; Fund 153, Aging and Long Term Care; and Dept. 410, Prosecuting Attorney:	APPROVED
TREASURER Ilene Thomson, Treasurer	Reso 323-2009	In the Matter of Deposit and Distribution of Public Utilities Privilege Taxes for 2008:	APPROVED
	Reso 324-2009	In the Matter of Deposit and Distribution of In-Lieu of Tax Contribution:	APPROVED
JUVENILE COURT Ken Trull	Agreement	Execute Personal Services Agreement with Lourdes Prieto to Provide Interpreting Services for Yakima County Juvenile Court Intervention Programs:	APPROVED
SHERIFF Ken Irwin, Sheriff	Agreement	Execute Service Agreement with Over Head Door Co.:	APPROVED
HUMAN SERVICES Steve Hill, Director	Reso 325-2009	In the Matter of Advancing Members of the System of Care Governance Team and Its Sub-Teams Travel Expenses for Trainings:	TABLED UNTIL FURTHER NOTICE
ASSESSMENT & REFERRAL Brian Hunt, Prgm Manager	Reso 326-2009*	In the Matter of Approving Agreement with Casa de Esperanza and Authorizing Signature of Same:	APPROVED

APPROVED 7/14/09

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DEPARTMENT	ITEM	DESCRIPTION	ACTION
	Agreement*	Execute Agreement Modification with Casa de Esperanza to Decrease Benefits; CDE07-09(06):	APPROVED
ALTC Lori Brown, Director	Reso 327-2009**	In the Matter of Approving Agreements with Hospice Friends and Northwest Interpreters, Inc. and Authorizing Signature of the Same:	APPROVED
	Agreement**	Execute Personal Services Contract with Northwest Interpreters, Inc. for Interpreter/Translation Services:	APPROVED
	Agreement**	Execute Agreement with Hospice Friends in Kittitas County for Respite Services:	APPROVED
FACILITIES SERVICES Brad Songhurst, Director	Agreement	Execute Agreement with Overhead Door for Installation of Long Range Safety Screens in Sally Ports at DOC:	APPROVED
	Agreement	Execute Agreement with Great Floors to Replace Flooring at Yakima County Corrections Center:	APPROVED

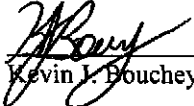
• **REGULAR AGENDA:** Approved as modified.

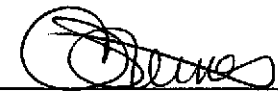
DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 319-2009 (Gary Ekstedt)	In the Matter of Awarding Bid for Improving a Portion of N. Track Road from Egan Road to East 2 nd Avenue; C3297:	APPROVED
	Agreement (Gary Ekstedt)	Execute Contract with Granite Northwest for Improving a Portion of McAuley Road from Douglas Road to Wide Hollow Road and Improving a Portion of Knox Road from McAuley Road to Wide Hollow Road; C2935:	APPROVED
COMMISSIONERS J. Rand Elliott, Chairman	Reso 321-2009	In the Matter of Affirming Yakima Air Terminal Board's Nomination for Member At Large Board Position:	APPROVED
SHERIFF Ken Irwin, Sheriff	Agreement (Ed Campbell)	Execute Interlocal Agreement with City of Yakima Regarding JAG Grant Receipt of Funds: <i>No public comment given.</i>	APPROVED
HUMAN SERVICES Steve Hill, Director	Agreement	Execute DSHS Agreement County Program Division of Developmental Disabilities; 0963-68122:	APPROVED
ASSESSMENT & REFERRAL Brian Hunt, Prgm Manager	Agreement	Execute DSHS County Program Agreement Division of Alcohol and Substance Abuse; 0963-68078:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Atty	Reso 328-2009	In the Matter of Settling Claim 7-2009 as Filed by Michael Byrd: <i>Denies claim as filed.</i>	APPROVED
	Reso 329-2009	In the Matter of Settling Claim 22-2009 as Filed by Russell Fonder:	TABLED UNTIL FURTHER NOTICE
	Reso 330-2009	In the Matter of Settling Claim 71-2008 as Filed by State Farm: <i>Approves claim.</i>	APPROVED

Approved this 14th day of July 2009.


J. Rand Elliott, Chairman


Michael D. Leita, Commissioner


Kevin J. Bouchey, Commissioner


Christina S. Steiner, Clerk of the Board