

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 14, 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.
- **PUBLIC COMMENT:** Anne Moro – The road in question, Kezele Road, runs almost the full length of my 30 acre property, which is an orchard on Kezele Road. I would like to see the name remain Kezele Road. My husband and I bought that property about 10 years ago and Kezele owned all that property. I would prefer to not have the name changed and I would like to see it remain Kezele.
- **CONSENT ITEMS:** Approved as presented.

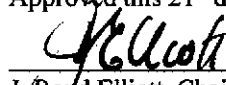
DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 331-2009	In the Matter of Awarding Bid for the Installation of Three Permanent Traffic Count Stations on Ahtanum Road, Fort Road and Summitview Road and the Installation of a Pole and Cabinet on Ahtanum Road; C3258B and RR-AHT64:	APPROVED
	Agreement	Execute Local Agency Agreement with Washington State Department of Transportation for Preliminary Engineering Services for Beaudry Road Crossing and Pathway Project Phase I:	APPROVED
	Agreement	Execute Professional Services Agreement Amendment 3 with R. W. Beck, Inc. to Provide Solid Waste Landfill Services:	APPROVED
	Agreement	Execute Consultant Supplemental Agreement 3 with WEST Consultants for Wide Hollow and Upper part of Ahtanum Watershed Mapping Project; FC3290:	APPROVED
COMMISSIONERS J. Rand Elliott, Chairman	Minutes	Approve Regular Agenda Minutes of July 7, 2009:	APPROVED
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 421615 through 423425 in the Net Amount of \$3,163,141.38:	APPROVED
HUMAN RESOURCES Linda Dixon, Director	Reso 333-2009	In the Matter of Additions/Changes to Budgeted Positions in Fund 153, Aging and Long Term Care:	APPROVED
DEPT OF CORRECTIONS Steve Robertson, Director	Agreement	Execute Personal Services Agreement with DeAnn Millet to Provide Chaplain Services:	APPROVED
	Agreement	Execute Assignment and Assumption Agreement with FSH Communications, LLC:	APPROVED
	Agreement	Execute Agreement Addendum with Aramark Correctional Services:	APPROVED
HUMAN SERVICES – SOC Steve Hill, Director	Reso 325-2009	In the Matter of advancing Authorized Members of the System of Care Governance Team and its Sub-Teams Travel Expenses for Trainings:	WITHDRAWN
	Agreement	Execute Personal Services Agreement with Cecilia Ruiz James; SOC RS 09:	APPROVED
	Agreement	Execute Personal Services Agreement with Jenece Howe; SOC JH 09:	APPROVED
	Agreement	Execute Personal Services Agreement with Margarita Barajas Zoto; SOC MBZ 09:	APPROVED
	Agreement	Execute Personal Services Agreement with Marlene White; SOC MW 09:	APPROVED
	Agreement	Execute Personal Services Agreement with Patsy Whitefoot; SOC PW 09:	APPROVED

DEPARTMENT	ITEM	DESCRIPTION	ACTION
ALTC Lori Brown, Director	Reso 334-2009*	In the Matter of Approving Agreements with ResCare Home Care/TLC and Senior Life Resources Northwest:	APPROVED
	Agreement*	Execute Performance Agreement with Senior Life Resources Northwest; 2009-2011-SLR (COPES/MPC):	APPROVED
	Agreement*	Execute Performance Agreement with ResCare Home Care; 2009-2011-ResCare/TLC (MPC):	APPROVED
	Agreement	Execute Agreement DSHS AAA Agency Worker Health Insurance; 0969-68443:	APPROVED
PURCHASING Rhonda Counts, Interim Agent	Reso 335-2009	In the Matter of Request for Proposals for an Offender Monitoring Program and Equipment for Department of Corrections:	APPROVED
	Reso 336-2009	In the Matter of Establishing A Vendor List for Yakima County Purchasing Department:	APPROVED
	Reso 337-2009	In the Matter of Awarding Bid for the Purchase of Seven Hundred (700) or More Grader Blades for Yakima County Public Services:	APPROVED

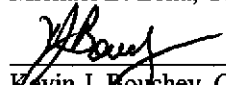
• **REGULAR AGENDA:** Approved as presented.


DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 332-2009 (Gary Ekstedt)	In the Matter of Renaming Kezele Road to Keystone Lane:	APPROVED
	Agreement (Gary Ekstedt)	Execute Contract with TTC Construction 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:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Atty	Reso 338-2009	In the Matter of Settling Claim 8-2009 as Filed by Ernesto Manjares: <i>Denies claim of \$45.00.</i>	APPROVED
	Reso 339-2009	In the Matter of Settling Claim 9-2009 as Filed by Adrien Ozuna: <i>Denies claim.</i>	APPROVED
	Reso 340-2009	In the Matter of Settling Claim 16-2009 as Filed by Alfredo Cabebe: <i>Denies claim of \$500.</i>	APPROVED
	Reso 341-2009	In the Matter of Settling Claim 19-2009 as Filed by Shirley Gee: <i>Denies claim of \$20.</i>	APPROVED
	Reso 342-2009	In the Matter of Settling Claim 23-2009 as Filed by Keith Emery: <i>Denies claim.</i>	APPROVED
	Reso 343-2009	In the Matter of Settling Claim 24-2009 as Filed by Vern Hellbusch: <i>Approves claim in amount of \$931.99.</i>	APPROVED
	Reso 344-2009	In the Matter of Settling Claim 29-2009 as Filed by Jerry Ketzenberg: <i>Denies claim in amount of \$4.40.</i>	APPROVED
	Reso 345-2009	In the Matter of Settling Claim 30-2009 as Filed by Juana Rodriguez: <i>Approves claim in amount of \$20.</i>	APPROVED

Approved this 21st day of July 2009.


J. Randall Elliott, Chairman


Michael D. Leita, Commissioner


Kevin J. Bouchey, Commissioner


Christina S. Steiner, Clerk of the Board