

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 21, 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, Deputy Clerk of the Board Tiera L. Girard. Commissioner Michael D. Leita is excused.
- **PRESENTATION: Human Resources – Employee Monthly Wage Increases for June 2009 – Judy Kendall** (see attached)
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as Modified.

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 346-2009	In the Matter of Accepting as Complete Contract No. 1563 for Improving a Portion of Hughes Road from MP 0.05 to End of Road; C3015:	APPROVED
	Reso 347-2009	In the Matter of Setting Date for Public Hearing to Consider SUB08-104/SEP08-69/PRJ08-1646 Known as Plat of "Horseshoe" as Filed by Western Pacific Timber, LLC; <i>Tuesday August 4, 2009 at 10:30 a.m.:</i>	APPROVED
	Reso 348-2009	In the Matter of Setting a Public Hearing Date to Consider Notice of Abatement COD2005-302 Brooks/Dawkins at Stover Road in Grandview; <i>Tuesday August 25, 2009 at 10:30 a.m.:</i>	APPROVED
	Reso 349-2009	In the Matter of Setting a Public Hearing Date to Consider Ordinance 4-2009 Prohibiting Illicit Discharges and Connections to the County Municipal Separate Storm Sewer System and Public Underground Injection Control Wells; <i>Tuesday August 11, 2009 at 10:30 a.m.:</i>	APPROVED
	Agreement	Execute Supplemental Agreement No. 3 with Shannon & Wilson, Inc. for Environmental Site Assessment for South Naches Road: C3211:	APPROVED
COMMISSIONERS J. Rand Elliott, Chairman	Reso 350-2009	In the Matter of Supporting the Yakima County Development Association's Grant Application to the U.S. Economic Development Agency for a Regional Entrepreneurial Initiative:	APPROVED
	Reso 351-2009	In the Matter of Requesting \$40,000 from Infrastructure (SIED) Fund for Feasibility Study of Improvements to Central Washington Fair Association:	APPROVED
	Minutes	Approve Public Hearing Minutes of July 7, 2009:	APPROVED
	Minutes	Approve Regular Agenda Minutes of July 14, 2009:	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 527251 through 528870 in the Amount of \$3,841,307.51:	
AUDITOR Corky Mattingly, Auditor	Reso 352-2009	In the Matter of Updating Auditing Officers for 2009:	APPROVED
	Reso 353-2009	In the Matter of Adopting Updated Yakima County Business Expense Reimbursement Policy:	APPROVED

DEPARTMENT	ITEM	DESCRIPTION	ACTION
AUDITOR Corky Mattingly, Auditor	Reso 354-2009	In the Matter of Adopting Overpayment Policy for Vendors and Employees:	APPROVED
DEPT OF CORRECTIONS Steve Robertson, Director	Agreement	Execute Interdepartmental Agreement with Public Services Solid Waste for Supervised Resident Work Crew Services:	APPROVED
FACILITIES SERVICES Brad Songhurst, Director	Agreement	Execute Agreement with Walker Specialty Construction, Inc. for Work at Facilities Services Dept.:	APPROVED
HUMAN SERVICES Steve Hill, Director	Agreement	Execute Supportive Housing Agreement with Yakima Neighborhood Health Services; SHP4 YNHS 09:	APPROVED
ALTC Lori Brown, Director	Reso 355-2009*	In the Matter of Approving of Agreements and Authorizing Director of ALTC and Clerk to Sign Same:	APPROVED
	Agreement*	Execute Agreement with Addus Health Care for Medicaid Personal Care Services for DDD Clients; 2009-2011 ADDUS (COPES/MPC):	APPROVED
	Agreement*	Execute Agreement with Alternative Nursing Services, Inc. for the Delivery of Copes, Medicaid Personal Care Services for DDD Clients:	APPROVED
	Agreement*	Execute Agreement with Chesterfield Health Services to Provide the Delivery of Medicaid Personal Care Services with DDD Clients:	APPROVED
	Agreement*	Execute Agreement with ResCare Washington for the Delivery of Medicaid Personal Care Services with DDD Clients:	APPROVED
	Agreement*	Execute Agreement with People for People to Provide the Delivery of Senior Employment Services:	APPROVED
	Agreement*	Execute Agreement with Catholic Charities to Provide the Delivery of Kinship Caregiver Services:	APPROVED
	Agreement*	Execute Personal Services Agreement Modification with Carla Eigenauer, RDH:	APPROVED
PURCHASING Rhonda Counts, Agent	Reso 356-2009	In the Matter of Setting a Date for Public Hearing of Notice of Intention to Sell Surplus Property; <i>Tuesday August 4, 2009 @ 10:30 am:</i>	APPROVED
	Reso 357-2009	In the Matter of Requesting Negotiations for Food Services with Aramark for Department of Food Services:	APPROVED
	Reso 358-2009	In the Matter of Setting Bid Opening Date for One (1) or More Track-Type Tractor for Yakima County Public Services; <i>Monday August 17, 2009 @ 2:00 pm:</i>	APPROVED
	Reso 359-2009	In the Matter of Requesting Negotiations for Moderate Risk Waste Transportation and Management Services with PSC Environmental Services for Public Services Solid Waste Division:	APPROVED
SHERIFF Ken Irwin, Sheriff	Agreement	Execute Agreement with Department of Natural Resources to Provide Security:	APPROVED

DEPARTMENT	ITEM	DESCRIPTION	ACTION
SHERIFF Ken Irwin, Sheriff	Agreement	Execute CTED Justice Assistance Grant, Violent Crimes Task Force, to Provide US Department of Justice, Bureau of Justice Assistance Funding to Local Government:	APPROVED

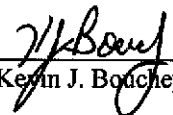
• **REGULAR AGENDA: Approved as Modified.**

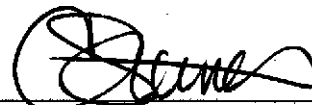
DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Agreement (Gary Ekstedt)	Execute Contract with Western State Asphalt, Inc. for Asphalt Emulsion Supply for 2009 BST Program; #MP3323:	APPROVED
	Agreement	Execute the Interlocal Cooperative Agreement with Kittitas County for General Equipment and/or Services:	APPROVED
	Agreement	Execute Contract with Columbia Asphalt for North Track Road; #C3297:	APPROVED
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Atty	Reso 360-2009	In the Matter of Calling for an Election on the Levy of a County Special Purpose Sales and Use Tax for Criminal Justice and Public Safety Purposes:	APPROVED
ALTC Lori Brown, Director	Agreement	Execute State/Federal DSHS Agreement to Outline Budget for the Period of July 1, 2009 through June 30, 2010:	APPROVED

Approved this 28th day of July 2009.


 J. Rand Elliott, Chairman

EXCUSED
 Michael D. Leita, Commissioner


 Kevin J. Bouchey, Commissioner


 Christina S. Steiner, Clerk of the Board

Employee Monthly Wage Increase Report for June 2009

Step Increases				
Number of Employees	Total Monthly Amount	Average Monthly Increase	Average Value of Increase	Annualized Cost of Increase
57	\$ 7,038	\$ 123	3.74%	\$ 84,460

Longevity Increases				
Number of Employees	Total Monthly Amount	Average Monthly Increase	Average Value of Increase	Annualized Cost of Increase
3	\$ 247	\$ 82	1.35%	\$ 2,966
60	\$ 7,286	\$ 123	3.74%	\$ 87,226

Reclassification	
Number of Employees	
0	

Projected Budgetary Impact Effective June 2009			
Salary			50,999
Benefits			8,126
Total Projected Budgetary Impact for June 2009			
Prior Months Projected Budgetary Impact			755,660
Total Projected Budgetary Impact for 2008			
814,785			

Benefits Include:	1/1/09-6/30/09	7/1/09-12/31/09
SSN	6.20%	6.20%
Medicare	1.45%	1.45%
Retirement	6 months 8.31%	6 months 7.93%
Unemployment	0.30%	0.30%
Total Benefits	16.26%	15.88%