

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 1, 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 Stefanie Weigand, Deputy Clerk of the Board Tiera L. Girard.
- **PROCLAMATION:** Yakima County Alcohol & Drug Addiction Recovery Month – Brian Hunt, Program Manager of Assessment & Referral Services (see attached).
- **PUBLIC COMMENT:** Tim Eyman –Information on I-1033 “Lower Property Taxes”
- **CONSENT ITEMS:** Approved as Presented

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 406-2009	In the Matter of Authorizing Submittal of a Grant Application to the Washington State Public Works Board Urban Vitality Program for the Reconstruction of Butterfield Road Intersection and Signalization Improvements Project at the Intersection of Butterfield Road and Terrace Heights Drive:	APPROVED
	Reso 407-2009	In the Matter of Authorizing Submittal of a Grant Application to the Washington State Public Works Board Small Communities in Rural Counties Program for the Reconstruction of Naches-Tieton Road to Naches Heights Road:	APPROVED
	Reso 408-2009	In the Matter of Setting Date for Public Hearing on Application for Franchise Represented by Maryiva Carpenter of Granger to Construct, Operate, and Maintain a Water Line In, Along, Over, and Under Carpenter Road in Yakima County, Washington; Franchise 20-2009; <i>September 22, 2009 at 10:30 a.m.:</i>	APPROVED
	Reso 409-2009	In the Matter of Setting Date for Public Hearing on Application for Franchise Represented by Stand and Linda Emerick to Construct, Operate, and Maintain a Water Line In, Along, Over and Under Carson Road in Yakima County, Washington; Franchise 19-2009; <i>September 15, 2009 at 10:30 a.m.:</i>	APPROVED
	Reso 410-2009	In the Matter of Setting a Public Hearing Date to Consider a Notice of Abatement Issued on COD09-284 at 120 B Street, Outlook Washington; <i>September 22, 2009 at 10:30 a.m.:</i>	APPROVED
	Reso 411-2009	In the Matter of Authorizing Advertisement for bids for the Purchase of Snow and Ice Control Products for the Yakima County Public Services Department:	APPROVED
	Reso 412-2009	In the Matter of Authorizing Advertisement for Bids to Perform Construction Work for the Courthouse Sidewalk Improvement Project:	APPROVED
	Reso 413-2009	In the Matter of Designating an Applicant’s Agent for the December 2008 Snowstorm and January 2009 Flood Hazard Mitigation Program Application for Repetitive Loss Properties:	APPROVED
	Agreement	Execute Agreement Amendment 1 with Budget Septic and Drain for Buena Waste Water Collection System Septic Tank Pumping:	APPROVED
COMMISSIONERS J. Rand Elliott, Chairman	Minutes	Approve Agenda Minutes of August 25, 2009:	APPROVED

APPROVED 9/15/09

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Page 1 of 3

DEPARTMENT	ITEM	DESCRIPTION	ACTION
COMMISSIONERS J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 426033 through 426839 in the Net Amount of \$708,550.00:	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 531342 through 532857 in the Amount of \$2,931,167.02:	APPROVED
FACILITIES SERVICES Brad Songhurst, Director	Agreement	Execute Agreement with Jack Hornor Electric, Inc. for Electrical Upgrade in the Yakima County General Administration Building:	APPROVED
HUMAN SERVICES Steve Hill, Director	Reso 414-2009	In the Matter of Amending Resolution 394-2009 to Reflect the Correct Funding Year for Proposed Projects for Payments in Lieu of Taxes Title III Project Funds:	APPROVED
	Agreement	Execute Contract Modification 5 with Goodwill Industries to Add Employment Services for Developmentally Disabled Adults; GW 07-09 mod 5:	APPROVED
	Agreement	Execute HOME Consortium Interlocal Agreement with City of Grandview, City of Mabton, City of Sunnyside, City of Toppenish, City of Union Gap and City of Wapato:	APPROVED
ALTC Lori Brown, Director	Agreement	Execute DSHS Area Agency On Aging – Older Americans Act Contract Amendment; 0969-54703-02:	APPROVED
PURCHASING Rhonda Counts, Interim Agent	Reso 415-2009	In the Matter of Requesting Negotiations for an Offender Monitoring Program and Equipment for Yakima County Department of Corrections:	APPROVED
	Reso 416-2009	In the Matter of Awarding Bid for the Purchase of One (1) or More Track-Type Tractor For Yakima County Public Services:	APPROVED
	Reso 417-2009	In the Matter of Setting a Bid Opening Date For Winter Sanding Material for Yakima County Public Services:	APPROVED
	Reso 418-2009	In the Matter of Setting a Bid Opening Date for Elevator Maintenance for Yakima County Facilities Services:	APPROVED
	Agreement	Execute Renewal Agreement with Evergreen Pharmaceutical, Inc. for Juvenile Detention Center:	APPROVED

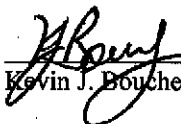
• **REGULAR AGENDA:** Approved as presented.


DEPARTMENT	ITEM	DESCRIPTION	ACTION
COMMISSIONERS J. Rand Elliott, Chairman	Reso 419-2009	In the Matter of Re-Appointing Jeff Stevens to the Yakima County Water Conservancy Board:	APPROVED
DEPT of CORRECTIONS Steve Robertson, Director	Agreement	Execute Contract Renewal with Aramark Food Services to Provide Meals to Inmates Located in all Yakima County DOC Facilities: <i>Williams presented.</i>	APPROVED

Approved this 15th day of September 2009.


J. Rand Elliott, Chairman


Michael D. Leita, Commissioner


Kevin J. Bouchey, Commissioner


Christina S. Steiner, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: September 1, 2009
Re: **FRANCHISE 18-2009: COWICHE CREEK WATER USERS ASSOCIATION**
Time: 10:30 A.M.
Location: City Council Chambers, 129 North Second St, 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

Record of Proceedings

Alan Adolf, Public Services – On August 3, 2009 Cowiche Creek Water Users Association submitted a franchise request in assistance with the North Yakima Conservation District to request a system wide franchise for a high pressure irrigation pipeline to run through various roadways in the Cowiche area, mainly Pioneer Road, Zimmerman and Summitview. This will be serving an irrigation system for approximately 22 different parcels along those roads. Yakima County reviewed the application and recommends approval of the franchise.

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

All three Commissioners in favor of approving Franchise 18-2009.

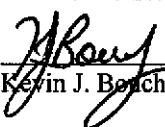
Approved this 15th day of September 2009.



J. Rand Elliott, Chairman



Michael D. Leita, Commissioner

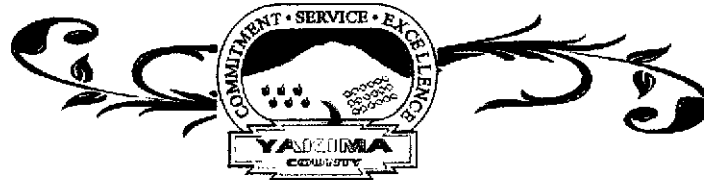


Kevin J. Bouchey, Commissioner



Christina S. Steiner, Clerk of the Board

The County of Yakima



Proclamation

Recovery Month ~ September 1 - 30, 2009

Join the Voices of Recovery: Together We Learn, Together We Heal

WHEREAS, every day in Yakima County, men, women, and youth enter treatment for chemical dependence and begin the road to recovery, while families seek hope and recovery in support programs and counseling; and

WHEREAS, treatment helps our young people succeed in school, provides children with capable and caring parents, and helps thousands of individuals get their lives back through restored health and productivity, and

WHEREAS, although addiction is a chronic illness that involves significant physical changes in brain function, research shows addiction treatment is as effective as treatment for other chronic medical conditions, such as diabetes and high blood pressure; and

WHEREAS, recognizing addiction as an illness is key to eroding social stigmas about addiction, and is key to creating a society that treats people who are struggling with addiction, in recovery, or at risk for alcohol and other drug problems with respect; and

WHEREAS, acknowledging that National Alcohol and Drug Addiction Recovery Month offers those involved in substance abuse treatment and prevention an opportunity to educate the public, community organizations, public officials, and civic leaders about the impact of alcohol and other drugs in our community and the hope of recovery; and

WHEREAS, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration's Center for Substance Abuse Treatment, President Obama, Governor Christine O. Gregoire, and the Office of National Drug Control Policy have proclaimed September 2009 as National Alcohol and Drug Addiction Recovery Month;

NOW, THEREFORE, Yakima County proclaims the month of September 2009 as

Alcohol and Drug Addiction Recovery Month

BE IT FURTHER RESOLVED, Yakima County does hereby recognize the valued contributions of our local chemical dependency treatment providers in providing access to health care and improving the health and future well being of the people who live in our communities.

Done this first day of September in the year Two Thousand Nine.



J. Rand Elliott, Chairman