

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 31, 2010 at 10:00 AM

City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:**
- **PRESENTATION:** DOC (Ed Campbell Presenting): Promotional presentation for Gordon Costello, Marta Keagle and Joel McCray to rank of Lieutenant:
- **PRESENTATION:** Public Services (Gary Ekstedt Presenting): Craig Blankenship for 30 Years of Service:
- **PUBLIC COMMENT:**
- **CONSENT ITEMS:**

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 347-2010	Authorizing Advertisement for Bids for Purchase of Snow and Ice Control Products for Yakima County Public Services Department:	
	Reso 348-2010	Authorizing Advertisement for Bids for Realigning a Curve in Faucher Road for Safety Improvements; #C3314:	
	Reso 349-2010	Dismissing Notice of Abatement on COD2005-00168:	
	Agreement BOCC499-2010	Contract with Belsaas and Smith Construction, Inc. for the Terrace Heights Drive Bridge No. 166 North Abutment Repairs; #C2541:	
	Agreement BOCC500-2010	Agreement for Services with Northwest Hydro-Tech for Annual Maintenance on Twenty Three Control Valves in Terrace Heights and Buena Water Systems:	
	Agreement BOCC501-2010	Agreement for Services with Western Engineering Constructors, Inc. for Repairs at Buena Water Treatment Plant:	
	Agreement BOCC502-2010	Agreement with Department of Ecology for the Formation of a Groundwater Management Area:	
	Agreement BOCC503-2010	Contract with Architects Rasmussen and Triebelhorn for Replacement of the Yakima County Correction Center Showers:	
COMMISSIONERS Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No 560136 through 561389 in the amount of \$5,636,493.04:	
	Voucher/Warrant	Certification of Salary Clearing Warrant No 458122 through 458889 in the net amount of \$689,180.00:	
	Reso 350-2010	Appointing an Acting Clerk of the Board for Yakima County Commissioners:	
	Reso 365-2010	Appoint One Member to the South Central Workforce Development Council:	
	Minutes	Approve Agenda Minutes of 8/3, 8/10 & 8/17:	
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Attorney	Reso 351-2010	Settlement of Claim 25-2010 as filed by Ronda Bentley in the amount of \$10.00:	
	Reso 352-2010	Settlement of Claim 28-2010 as filed by Laurie Bosley in the amount of \$228.57:	
	Reso 353-2010	Settlement of Claim 31-2010 as filed by Stacey Washington in the amount of \$90.00:	
HUMAN RESOURCES Linda Dixon, Director	Reso 354-2010	Additions/Changes to Budgeted Positions in Fund 151, Department of Human Services; Fund 158, Assessment and Referral Services; Department 410, Prosecuting Attorney; and Department 450, Superior Court:	

DEPARTMENT	ITEM	DESCRIPTION	ACTION
HUMAN SERVICES Steve Hill, Director	Reso 355-2010	Appoint Yakima County's HOME Consortium's Certifying Officer:	
	Agreement BOCC504-2010	Homeless Prevention & Rapid ReHousing Program Agreement with northwest Community Action Center:	
GRANTS MANAGEMENT	Agreement BOCC505-2010	Catholic Family and Child Services Project LAUNCH Contract Modification:	
PURCHASING Sue Ownby, Director	Reso 356-2010	Making Finding and Determination to Declare Surplus and Sell Certain Personal Property Valued Less than \$2500 with Computers and Their Electronic Components to Have No Value:	
	Reso 357-2010	Making Findings and Determination to Declare Surplus and Sell Certain Personal County Property Valued Less than \$2500:	
	Agreement BOCC506-2010	Agreement with Heaverlo Auctions to Sell Surplus County Property:	

• **REGULAR AGENDA:**

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 345-2010	Awarding Bid for the Construction of Inspiration Drive, From University Parkway to 600 Feet West of University Parkway; #C3387:	
	Reso 346-2010	Authorizing Advertisement for Bids for the Cowiche Canyon Road Improvements; #C3051:	
CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Attorney	Reso 358-2010	Settlement of Claim 66-2009 as filed by Manuel Morin in the amount of \$450.00:	
	Reso 359-2010	Settlement of Claim 7-2010 as filed by Randall DeHart in the amount of damages:	
	Reso 360-2010	Settlement of Claim 8-2010 as filed by Robert Calvert in the amount of \$480.00:	
	Reso 361-2010	Settlement of Claim 12-2010 as filed by Alfredo Orozco Sanchez in the amount of \$5,000:	
	Reso 362-2010	Settlement of Claim 18-2010 as filed by Joseph Christopher Miller in the amount of \$2,500,000:	
	Reso 363-2010	Settlement of Claim 29-2010 as filed by Jennifer Buckley in the amount of \$416.51:	
	Reso 364-2010	Settlement of Claim 32-2010 as filed by Gary Nelson in the amount of \$255.00:	
Department of Corrections Ed Campbell, Director	Agreement	Detention Services Intergovernmental Agreement with the U.S. Marshals Service for the Care and Custody of Federal Prisoners:	
HUMAN SERVICES Steve Hill, Director	Agreement	DSHS Division of Developmental Disabilities Contract Amendment to Extend Contract One Year and Add Funding:	

• **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: FIREARM POSSESSION IN COUNTY PARKS, OUTDOOR EVENTS; AMENDING COUNTY CODE 8.10.170 & 11.40.500; REPEALING COUNTY CODE 5.16.090 (Continuance)