

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, March 23, 2010 at 10:00 AM
City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:**

- **PUBLIC COMMENT:**

- **CONSENT ITEMS:**

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Reso 141-2010	Adopting the Yakima County 2010-2015 Capital Improvement Program:	
	Agreement BOCC181-2010	Declaration of Restrictive Covenants Required to Meeting Funding Requirements of FCAAP Grant Nos. G1000332 and G1000167 with State of Washington Department of Ecology:	
	Agreement BOCC182-2010	Supplemental No. 1 with Integrity Structural Engineering PLLC for the Terrace Heights Drive Bridge No. 166:	
	Agreement BOCC183-2010	Extension of Memorandum of Agreement with North Yakima Conservation District:	
COMMISSIONERS Michael D. Leita, Chairman	Reso 142-2010	Re-Appoint Billie J. Cox to the Yakima County Alcohol and Substance Abuse Advisory Board:	
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 547932 through 549057 in the Amount of \$6,223,985.01:	
	Minutes	Approve Public Hearing Minutes of 11/10/09; Special Agenda Minutes of 11/16/09 & 11/30/09; Regular Agenda Minutes of 11/17/09, 11/24/09, 12/1/09, 12/8/09, 12/15/09, 12/22/09:	
DEPT OF CORRECTIONS Ed Campbell, Director	Agreement BOCC184-2010	Saint Joseph Mission for Supervised Work Crew:	
HUMAN RESOURCES Linda Dixon, Director	Reso 143-2010	Additions/Changes to Budgeted Positions in Dept. 640, Planning:	
	Reso 144-2010	Authorizing Director of Human Resources to Execute Agreement with Jim Webber Training and Investigations for Training; BOCC185-2010:	
	Reso 145-2010	Authorizing Director of Human Resources to Execute Contract with Hilton Garden in for Facilities for Training; BOCC186-2010:	
HUMAN SERVICES Steve Hill, Director	Agreement BOCC187-2010	Yakima Valley Conference of Governments to Facilitate HOME Consortium Meetings:	
	Agreement BOCC196-2010	Professional Services Agreement with NAMI Yakima to Support Mentally Ill Residents of Yakima County:	
	Agreement BOCC197-2010	Addendum 3 to FIESTAS Agreement from Washington Families Fund:	
FOOD SERVICES Gerald Baldoz	Agreement BOCC188-2010	Wags to Riches Animal Rescue and Sanctuary, Inc. to Provide Registered Seniors Limited Veterinary Care, Foster Care, and Adoption of Pets if Circumstances Should Require:	

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PURCHASING Sue Ownby, Manager	Agreement BOCC189-2010	Renewal with Brodsky's for Sheriff Deputy Uniforms:	
	Agreement BOCC190-2010	Intergovernmental Cooperative Purchasing Agreement with City of Zillah:	
	Agreement BOCC191-2010	Renewal with Safety & Security International for Sheriff Clerical Uniforms:	
YAKIMA COUNTY COURTS Paula Davis	Agreement BOCC198-2010	Professional Services Agreement with Maria Vera for Interpreter Services:	
	Agreement BOCC199-2010	Professional Services Agreement with Samuel A Mattix for Interpreter Services:	

- **REGULAR AGENDA:**

DEPARTMENT	ITEM	DESCRIPTION	ACTION
PUBLIC SERVICES Vern Redifer, Director	Agreement BOCC192-2010	AHBL, Inc. to Prepare Yakima Regional Low Impact Development Guidance Manual: (Don Gatchalian)	
	Agreement BOCC193-2010	Roadwise, Inc. for the 2010 Surface Stabilization Program Material Purchase:	
HUMAN SERVICES Steve Hill, Director	Agreement BOCC194-2010	Modification of Development Disabilities Agreement with Entrust Community Services (formerly Provident Horizon Group):	
	Agreement BOCC195-2010	Mental Health Services with Catholic Family & Child Service; CF PIHP 09-11:	

- **10:30 AM – PUBLIC HEARING:**

CODE ENFORCEMENT – COD2008-29 for 31 Winquest Road

PUBLIC SERVICES – SUB09-40/SEP09-17/PRJ09-466/WET09-12 known as “Rankin Plat”

- **7:00 PM – PUBLIC HEARING:**

Text Amendments for Yakima Urban Area Comp Plan (Joint Hearing with City of Yakima)

Text Amendments for Yakima Urban Zoning Ordinance (Joint Hearing with City of Yakima)