

**BOARD OF YAKIMA COUNTY COMMISSIONERS**

**Weekly Agenda Meeting**

**Tuesday, May 15, 2012 at 10:00 AM**

**City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington**

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PROCLAMATION:** WSU Extension – May 20-17, 2012 WSU Master Gardener Volunteer Week
- **PROCLAMATION:** EMS – May 14-20, 2012 Emergency Medical Services Week
- **CONSENT ITEMS:**

<b>FUNDING LEVEL: A=No Impact B=Under \$100,000C= \$100,000- \$500,000 D= Over \$500,000</b>				
<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>PUBLIC SERVICES</b> Vern Redifer, Director	Reso 177-2012	Setting Date for Public Hearings to Consider Amendments to YCC Chapter 16.04 State Environmental Policy Act (SEPA) and YCC Title 16B, Project Permit Administration: <i>Tuesday May 29, 2012 @ 10:30 am</i>	A	
	Reso 178-2012	Granting Non-Exclusive Franchise to Light Speed Networks, Inc. dba LS Networks for a Franchise to Construct, Operate and Maintain a Fiber Optic Network In, Along, Over and Under Various County Rights-of-Way in Yakima County; Franchise 5-2012:	A	
	Reso 179-2012	Setting a Public Hearing Date for Gary Trepanier for a Franchise to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Rudd Road in Yakima County; Franchise 9-2012; <i>Tuesday June 5, 2012 @ 10:30 am:</i>	A	
	Agreement BOCC337-2012	Amendment No. 1 to Grant Agreement No. G1100121 with Washington State Department of Ecology for the Municipal Stormwater Capacity Grant Project:	A	
	Agreement BOCC338-2012	Supplemental Agreement No. 1 to Consultant Agreement with West Consultants, Inc. for Hydrology and Hydraulic Modeling Engineering Services of the Upper Naches River:	A	
	Agreement BOCC339-2012	Utility Modification with Chestnut Townhomes, LLC for Relocation Drainage Improvement District 38:	A	
	Agreement BOCC340-2012	Public Works Contract with AMB Tools & Equipment for Industrial Equipment Maintenance and Repair Services:	B	
<b>COMMISSIONERS</b> J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 505743 Through 507345 in the Net Amount of \$2,881,761.79:	A	
	Minutes	Approve Agenda Minutes of 5/8/12:	A	
<b>Aging and Long Term Care</b> Lori Brown, Director	Agreement BOCC342-2012	Agreement Modification with DSHS to Increase the Total Maximum Contract Amount:	B	
	Agreement BOCC343-2012	Agreement Modification with Rebecca Berghoff, R.N. to Increase the Maximum Contract Amount and Units:	B	
	Agreement BOCC344-2012	Agreement Modification with Edith Haber, R.N. to Increase the Maximum Contract Amount and Units:	B	
	Agreement BOCC345-2012	Agreement Modification with Betty Keller, R.N. to Increase the Maximum Contract Amount and Units:	B	
	Agreement BOCC346-2012	Agreement Modification with Joan McMunn, R.N. to Increase the Maximum Contract Amount and Units:	B	
	Agreement BOCC347-2012	Professional Service Agreement with Ronda Knight for Family Caregiver Support Program Services:	B	

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	Agreement BOCC348-2012	Agreement with Illa De Martucci, R.N. dba Consulting Solutions for Family Caregiver Support Program Services:	B	
	Agreement BOCC349-2012	Professional Service Agreement with Reba Norman for Family Caregiver Support Program Services:	B	
	Agreement BOCC350-2012	Agreement Modification with Chesterfield Services to Increase the Contract Amount and Revise Specific Provisions and Payment:	B	
	Agreement BOCC351-2012	Agreement Modification with the City of Yakima to Increase the Contract Amount and Revise Payment Provisions and Considerations:	B	
	Agreement BOCC352-2012	2012 Basic Agreement with City of Yakima for General Terms:	A	
<b>CORPORATE COUNSEL</b> Terry Austin, Chief Civil Deputy Prosecuting Attorney	Reso 180-2012	Claim 44-2011 as filed by Linda DeBord:	B	
<b>FINANCIAL SERVICES</b> Craig Warner, Budget Director	Reso 183-2012	Designating Ground Water Review Funds of the General Fund No. 001 and Transferring Funds to the Utility Review Fund No. 423:	B	
<b>HUMAN RESOURCES</b> Linda Dixon, Director	Reso 182-2012	Additions/Deletions to Budgeted Positions in Fund 108, DOC; Fund 153, ALTC and Fund 580, Facilities Services:	B	
<b>HUMAN SERVICES</b> Steve Hill, Director	Agreement BOCC353-2012	Access to Recovery Memorandum of Understanding with Peaceful Solutions for Guidance and Consideration of Federal Grant:	A	
	Agreement BOCC354-2012	Agreement with Yakima Neighborhood Health to Provide Transitional Housing and Supportive Services:	B	
	Agreement BOCC355-2012	Agreement with Sundown M Ranch to Modify Budget Line Item Amounts:	B	
	Agreement BOCC356-2012	Agreement with Merit Resource Services to Modify Budget Line Item Amounts:	B	
<b>TECHNOLOGY SERVICES</b> George Helton, Director	Agreement BOCC357-2012	First Amendment to Participating Agreement with NoaNet:	A	

**REGULAR AGENDA:**

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>PUBLIC SERVICES</b> Vern Redifer, Director	Reso 175-2012	Awarding Bid for Improving a Portion of Boundary Road, from Looney Road to Sklow Road; C 3364: <i>Gary Ekstedt Presenting</i>	D	
	Reso 176-2012	Awarding Bid for Improving a Portion of Summitview Road, from Apple Way Road to Forney Road; C 2958 <i>Gary Ekstedt Presenting</i>	D	
	Agreement BOCC341-2012	Contract with William Charles West for the Cheyne Transfer Station; SP 3412: <i>Don Gatchalian Presenting</i>	D	

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CORPORATE COUNSEL Terry Austin, Chief Civil Deputy Prosecuting Attorney	Reso 181-2012	Claim 17-2012 as filed by Nancy Ramirez Rivera:	A	

- **PRESENTATION: Public Services, Vern Redifer** – Courthouse Envelope Construction Update

- **10:30 AM – PUBLIC HEARING:**

COMMISSIONERS: Proposed Sale of County Property

HUMAN SERVICES: CDBG Application

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
HUMAN SERVICES Steve Hill, Director	Reso 183-2012	Application for Community Block Grant Funding	C	