

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday January 14, 2020 at 10:00 am

City Council Chambers 129 N. 2nd Street Yakima WA 98901

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000-\$500,000 D=Over \$500,000

1. AGENDA HANDOUT

Agenda Handout for Board of Yakima County Commissioners Meeting
Tuesday, January 14, 2020

Department	Commissioner
Funding Level	A

Documents:

[1.14.2020.PDF](#)

2. CALL TO ORDER

PRESENT:

Commissioners:

Legal Counsel:

Clerk:

Department	Commissioner
Funding Level	A

3. ANNOUNCEMENT

NO WEEKLY BOARD OF COUNTY COMMISSIONERS MEETING ON TUESDAY,
JANUARY 21, 2020.

NO WEEKLY BOARD OF COUNTY COMMISSIONERS MEETING ON TUESDAY,
FEBRUARY 18, 2020

Department	Commissioner
Funding Level	A

4. Public Comment

Public Comment

Department	Commissioner
Funding Level	A

5. Proclamation For 2020 Martin Luther King Jr. Day Of Service

Proclaiming January 20, 2020 King Day of Service

Department	Commissioner
Funding Level	A

Documents:

[PROCLAMATION.PDF](#)

6. CONSENT ITEMS

Department	Commissioner
Funding Level	A

A. MINUTES

Approve Minutes from previous meeting:
January 7, 2020

Department	Commissioner
Funding Level	A

Documents:

[MINUTES.PDF](#)

B. Payroll Warrant

Department	Commissioner
Funding Level	C

Documents:

[PAYROLL WARRANT.PDF](#)

C. Voucher Warrant

771650-771681

Department	Commissioner
Funding Level	A

Documents:

[VOUCHER WARRANT.PDF](#)

D. Ordinance 1-2020

Amending the Stormwater Review Fee Schedule Established by Yakima County Code Chapter 20.01.060 of Title 20.01, Yakima County Fee Schedule.

Department	Public Services
Funding Level	A

Documents:

[ORD 1-2020.PDF](#)

E. Ordinance 2-2020

Amending the YCWRS Connection Permit Charges and Consumption Charges established by Yakima County Code Chapter 12.08.450 and Chapter 12.08.480 of Title 12.08, Water System.

Department Public Services
Funding Level A

Documents:

[ORD 2-2020.PDF](#)

F. Resolution 8-2020

Awarding the bid for the MP 3714: Countywide Electrical Maintenance Contract to Knobel's Electric.

Department Public Services
Funding Level B

Documents:

[R 8-2020.PDF](#)

G. Resolution 9-2020

Setting a Date for a Public Hearing on an Application filed by Woden LLC for a System-Wide Franchise for Telecommunication facilities.
TUESDAY FEBRUARY 11, 2020

Department Public Services
Funding Level A

Documents:

[R 9-2020.PDF](#)

H. Resolution 10-2020

Adopting the Washington State Department of Transportation Standard Specifications for Road, Bridges, and Municipal Construction standards.

Department Public Services
Funding Level A

Documents:

[R 10-2020.PDF](#)

I. Resolution 11-2020

Approving settlement of Steadman v. Yakima County Sheriff's Office and Yakima County.

Department Prosecuting Attorney
Funding Level C

Documents:

[BOCC 11-2020.PDF](#)

J. Resolution 12-2020

Setting the date for a public hearing to consider a petition to vacate a section of unopened road in Wiley City.

TUESDAY, FEBRUARY 4, 2020

Department Public Services

Funding Level A

Documents:

[R 12-2020.PDF](#)

K. Resolution 14-2020

Authorizing advertisements for bids for purchase of Hot Mix Asphalt and Gravel Products for the Yakima County Roads Department.

Department Public Services

Funding Level A

Documents:

[R 14-2020.PDF](#)

L. Resolution 15-2020

Awarding a bid for HOME Rehabilitation Loan Program to Reynaldo's Construction LLC: HM18-010 for Maria Melendrez.

Department Public Services

Funding Level B

Documents:

[R 15-2020.PDF](#)

M. Resolution 16-2020

Awarding bid for HOME Rehabilitation Loan Program to Reynaldo's Construction LLC; HM18-001, for Adelaida Ramos.

Department Public Services

Funding Level B

Documents:

[R 16-2020.PDF](#)

N. Resolution 17-2020

Awarding the bid for HOME Rehabilitation Loan Program to A+ Construction LLC for HM19-003 for John and Lorene Anderson.

Department Public Services

Funding Level B

Documents:

[R 17-2020.PDF](#)

O. Resolution 19-2020

Accepting as complete, Contract No 325-2018 for the Yakima County HOME Rehabilitation Program.

Department Public Services

Funding Level A

Documents:

[R 19-2020.PDF](#)

P. Resolution 20-2020

Adopting the Yakima County 2020-2025 Capital Improvement Program.

Department Public Services

Funding Level A

Documents:

[R 20-2020.PDF](#)

Q. Resolution 21-2020

Setting the date for a Closed Record Public Hearing to consider the Preliminary Plat Amendment for Phase 1A of The Vineyards Resort; SUB2019-040.
TUESDAY, FEBRUARY 4 2020

Department Public Services

Funding Level A

Documents:

[R 21-2020.PDF](#)

R. Agreement 9-2020

Agreement with Valley Septic Service for septic tank pumping and sewer line flushing.

Department Public Services

Funding Level B

Documents:

[BOCC 9-2020.PDF](#)

S. Agreement 10-2020

Affordable Housing Restriction Agreement with Roger Novobielski for the Yakima County Lead Hazard Control Program. Project No. LD16-063b and c.

Department Public Services
Funding Level A

Documents:

[BOCC 10-2020.PDF](#)

T. Agreement 11-2020

Affordable Housing Restriction Agreement with Roger Novobielski for the Yakima County Lead Hazard Control Program, Project No LD16-063a Units A, B, C, D

Department Public Services
Funding Level A

Documents:

[BOCC 11-2020.PDF](#)

U. Agreement 12-2020

Agreement with L. Paul W Schneider, PhD., ABPP to perform Pre-Employment & Employment Psychological Evaluations.

Department Sheriff
Funding Level A

Documents:

[BOCC 12-2020.PDF](#)

V. Agreement 13-2020

Amendment #3 Professional Services Agreement for Inmate Food & Commissary Services for YCDOC.

Department Department of Corrections
Funding Level B

Documents:

[BOCC 13-2020.PDF](#)

W. Agreement 14-2020

Amendment to Agreement 219-2019 Signature Authorization. Update to reflect Norm Childress as Board of Yakima County Commissioners Chairman for 2020.

Department Commissioner
Funding Level A

Documents:

[BOCC 14-2020.PDF](#)

7. REGULAR AGENDA

Department Public Services
Funding Level A

A. Resolution 13-2020

Awarding the bid for the RC 3446-1.2A Butterfield Road Demolition Project to M Seigny Construction. Inc.

Department Public Services
Funding Level C

Documents:

[R 13-2020.PDF](#)

B. Resolution 18-2020

Authorizing the Naches-Cowiche Flood Risk Reduction and Floodplains Restoration Project FC3687

Department Public Services
Funding Level C

Documents:

[R 18-2020.PDF](#)

C. Agreement 8-2020

Agreement with the North Yakima Conservation District for water quality improvement activities in Naches - 38 Watershed:

Trout Meadows
Rambler/N-1
Eschbach Park

Department Public Services
Funding Level C

Documents:

[BOCC 8-2020.PDF](#)

8. NEW BUSINESS

Department Commissioner
Funding Level A

9. ADJOURN

Department Commissioner
Funding Level A

