

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 22, 2019 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **CONSENT ITEMS:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Lisa Freund, Director	Agreement BOCC21-2019	Personal Services Agreement with McCormick Water Strategies to Provide Water Rights Examination and Water Resources Services to Public Services:	B	
	Agreement BOCC22-2019	Agreement with Pacific Power to Increase the Size of Electrical Service to Well #6 in the Terrace Heights Water System:	B	
Matt Pietrusiewicz, County Engineer	Reso 27-2019	Authorizing Advertisement for Bids for the Purchase of 2019 Gravel Road Stabilization for the Yakima County Roads; MP 3689:	A	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 751966 through 752699 in the net amount of \$4,715,259.04:	A	
	Minutes	Approve Agenda Minutes of 1/15/19:	A	
	Reso 28-2019	Appointment of Matt Sealock to the Noxious Weed Board:	A	
	Agreement BOCC23-2019	Agreement with Washington State Archives to Convert Microfilm to Digital Format:	B	
Auditor Charles Ross, Auditor	Reso 29-2019	Change in 2019 Auditing Officers for Specific Funds:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 30-2019	Claim No. 46-2018 as Filed by Isabel Castaneda Diaz:	A	
Emergency Management Antone Miller, Director	Reso 31-2019	Appointing Auditing Officer for the Yakima Valley Office of Emergency Management for 2019:	A	
	Reso 32-2019	Appointing and Authorizing the Investing Officer for the Yakima Valley Office of Emergency Management for 2019:	A	
Financial Services Craig Warner, Director	Reso 33-2019	Accepting as Complete Agreement with Cadence Construction, Inc. for Yakima County YSO and RC Reroof; Project Nos. PW17019-G & PW14001-C:	A	
Human Resources Jacqui Lindsay, Director	Reso 34-2019	Adopting a 2019 Attorney Pay Plan for Certain Non-Represented Employees:	B	
	Reso 35-2019	Additions/Deletions to Budgeted; in Fund 108, Dept. of Corrections; in Dept. 410, Prosecuting Attorney; in Fund 520, Prosecuting Attorney, Liability Insurance:	B	

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Matt Pietrusiewicz, County Engineer	Agreement BOCC24-2019	2018 Traffic Policing Agreement between the Yakima County Roads Department and the County Sheriff's Office:	D	

- **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Amendment No. 3 to Six-Year Transportation Improvement Program; *Kent McHenry Presenting:*