

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 5, 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
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 752700 through 753448 in the net amount of \$4,655,292.60:	A	
	Minutes	Approve Agenda Minutes of 1/29/19:	A	
	Reso 46-2019	Reappointing One Member to the Supporting Investments in Economic Development Board:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 47-2019	Claim No. 1-2019 as Filed by Antonio Newborn:	A	
	Reso 48-2019	Claim No. 3-2019 as Filed by John Demos:	A	
	Reso 49-2019	Claim No. 5-2019 as Filed by Jason Scott Crain:	A	
County Roads Matt Pietrusiewicz, County Engineer	Reso 50-2019	Awarding Bid to all Participating Bidders, Per Bid Tab for Hot Mix Asphalt and Gravel Products:	C	
	Agreement BOCC34-2019	Consultant Agreement with Sargent Engineers to Provide Specialized Hauling Vehicle Load Rating of Bridges in Accordance with FHWA Requirements:	C	
Human Resources Jacqui Lindsay, Director	Reso 51-2019	Additions/Deletions to Budgeted; in Dept. 070, Human Resources; in Fund 121, Public Services-County Road; in Fund 140, Emergency Medical Services; in Dept. 410, Prosecuting Attorney:	B	
Public Services Lisa Freund, Director	Agreement BOCC2-2019	Interlocal Agreement between Yakima County Solid Waste and Jefferson County Health District:	B	TABLED FROM 1/8/19
Sheriff Robert Udell, Sheriff	Agreement BOCC35-2019	Agreement with the Department of Commerce for STOP Grant to Fund Training for Detectives Handling Violence Against Women Cases:	B	
Technology Services Gene Pugnetti, Director	Reso 52-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for CivicPlus:	B	

- **REGULAR AGENDA:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Department of Corrections Ed Campbell, Director	Agreement BOCC36-2019	Professional Services Agreement with Jail Education Solutions, Inc. dba EDOVO to Provide Supporting Equipment for YCDOC Facilities for Education and Programs:	D	TABLED