BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, February 12, 2019 at 10:00 AM
City Council Chambers, 129 North 2nd Street, Yakima, Washington

- PRESENT:
- PRESENTATION: Recognizing Facilities Director Brian Griff for 5 Years of Service to Yakima County; Commissioner Michael D. Leita Presenting:
- PUBLIC COMMENT:
- CONSENT ITEMS:

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

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>FUNDING LEVEL</th>
<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td><strong>Auditor</strong></td>
<td>Reso 53-2019</td>
<td>Altering Certain Voting Precinct Boundaries to Reflect Annexations and Precinct Splits:</td>
<td>A</td>
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<td>Charles Ross, Auditor</td>
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<td><strong>Commissioners</strong></td>
<td>Minutes</td>
<td>Approve Agenda Minutes of 2/5/19:</td>
<td>A</td>
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<td>Michael D. Leita, Chairman</td>
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<td><strong>County Roads</strong></td>
<td>Agreement BOCC37-2019</td>
<td>Local Agency Agreement with KPFF Consulting Engineers to Provide a Deck Rehabilitation Evaluation for S. Naches Road Bridge No. 35:</td>
<td>B</td>
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<td>Matt Pietrusiewicz, County Engineer</td>
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<td><strong>Human Resources</strong></td>
<td>Reso 54-2019</td>
<td>Additions/Deletions to Budgeted; in Dept. 410, Prosecuting Attorney:</td>
<td>B</td>
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<td>Jacqui Lindsay, Director</td>
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<td><strong>Public Services</strong></td>
<td>Reso 55-2019</td>
<td>Establishing Procedures Relating to Public Works Contracting and Amending the Small Works Roster Process to Award Public Works Contracts:</td>
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<td>Lisa Freund, Director</td>
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<td>Ordinance 1-2019</td>
<td>Amending the Official Zoning Map of Yakima County to Rezone One Parcel Owned by Brian Sali from Rural - 10/5 to Highway/Tourist Commercial:</td>
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- **REGULAR AGENDA:**

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<td><strong>Department of Corrections</strong></td>
<td>Agreement BOCC36-2019</td>
<td>Professional Services Agreement with Jail Education Solutions, Inc. dba EDOVO to Provide Supporting Equipment for YCDOC Facilities for Education and Programs:</td>
<td>D</td>
<td>TABLED FROM 2/5/19</td>
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<tr>
<td>Ed Campbell, Director</td>
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<td><strong>Financial Services</strong></td>
<td>Reso 56-2019</td>
<td>Selecting Workday as the Enterprise Resource Planning Solution for Yakima County and Authorizing Negotiations of Contract Terms and Conditions:</td>
<td>D</td>
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<td>Craig Warner, Director</td>
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