

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday May 19, 2020 at 10:00 am
TELECONFERENCE

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes May 12, 2020

Documents:

[MINUTES 5.12.20.PDF](#)

B. Warrant Certifications

Documents:

[WARRANT.PDF](#)

C. Resolution 157-2020

Denying Claim No. 22-2020 filed by Jesse Walker.

Documents:

[157-2020.PDF](#)

D. Resolution 158-2020

Approving settlement of Claim, No. 25-2020 filed by Pacific Power in the amount of \$21,769.89

Documents:

[158-2020.PDF](#)

E. Resolution 159-2020

Authorizing request for proposals for pavement condition rating survey.

Documents:

[159-2020.PDF](#)

F. Resolution 160-2020

Accepting Contract No. 1743 for the RC 3701 Summitview Road and Yakima Valley Highway Overlay Project as complete.

Documents:

[160-2020.PDF](#)

G. Reolution 161-2020

Additions/Deletions to Budgeted Positions

Documents:

[161-2020.PDF](#)

H. Resolution 162-2020

Establishing a 2020 alignment and parity for certain direct reports and department heads and court administrator.

Documents:

[162-2020.PDF](#)

I. Resolution 163-2020

Appointing Kristi Wilbert to the Yakima County Board of Equalization

Documents:

[163-2020.PDF](#)

J. Agreement 109-2020

Amendment #1 to SIED Agreement YC-WTP-19 with the Town of Naches to adjust the loan repayment schedule.

Deferral will result in interest payment to the SIED fund in the amount of \$27,208.73.

Documents:

[109-2020.PDF](#)

K. Agreement 110-2020

Division of water rights.

Documents:

[110-2020.PDF](#)

L. Agreement 111-2020

With MBI Construction Services in an amount not to exceed \$95,000 annually for on-call mechanical contract services.

Documents:

[111-2020.PDF](#)

M. Agreement 112-2020

With CP Mechanical LLC in an amount not to exceed \$95,000 annually for on-call HVAC services.

Documents:

[112-2020.PDF](#)

3. PUBLIC HEARING

A. Closed Record Public Hearing "Bruggeman Estates"

Dinah Reed, presenting

Documents:

[BRUGGEMAN1.PDF](#)
[BRUGGEMAN2.PDF](#)

- B. Closed Record Public Hearing "Sunrise Vista"
Julia Loudon presenting

Documents:

[SUNRISE VISTA.PDF](#)

4. NEW BUSINESS
5. ADJOURN