

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 28, 2019 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **RECOGNITION ITEMS:**

DEPARTMENT	DESCRIPTION
Financial Services Craig Warner, Director	Recognition of Susan Remer

- **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
Auditor Charles Ross, Auditor	RESO 169-2019	Changes to Auditing Officers for Specific Funds:	B	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 665854 through 666405 in the net amount of (596,995.36):	A	
	Minutes	Approve Agenda Minutes of 5/21/19:	A	
Department of Corrections Ed Campbell, Director	BOCC 136-2019	Interlocal Agreement for Inmate Housing Between The City of Federal Way and Yakima County in YCDOCC Facilities:	B	
Human Resources Jacqui Lindsay, Director	RESO 170-2019	Adopting Revision to Policy HR-003, Yakima County Non-Discrimination and Anri-Harrassment Policy:	B	
Public Services Lisa Freund, Director	RESO 171-2019	In the Matter of Setting a Date for a Public Hearing on the Terrace Heights Water System Plan and Proposed Water Use Efficiency Goals:	A	
	RESO 172-2019	In the Matter of Accepting as Complete Contract for FC3681-Y9 and G2G Riparian Planting Project:	A	
	BOCC 137-2019	Execute Public Works Contract Between Yakima County and Safeguard Abatement LLC for the Lead Hazard Control Program, Project; LD16-042a3, for Hector & Gloria Mendez:	B	
	BOCC 138-2019	Execute Public Works Contract Between Yakima County and Safeguard Abatement LLC for the Lead Hazard Control Program, Project; LD16-049, for Roberto & Martha Rocha:	B	
	Agreement BOCC 134-2019	Execute Amendment No. 2 for the Homeowners' Agreement with Barbara Williams, Property Owner, for the HOME Rehabilitation Loan Program, Project No. HM 14-0029:	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
Human Resources Judy Kendall, Presenting	BOCC 139-2019	2018-2021 Agreement By and Between Yakima County and Yakima County Law Enforcement Officer's Guild, Uniformed Deputy Sheriffs	B	