

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 30, 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 Salary Clearing Warrant No. 669138 through 669683 in the net amount of \$ 596,169.15:	A	
	Minutes	Approve Agenda Minutes of 7/23/19:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 228-2019	Claim 10-2019 as Filed by Kevin Ficek:	B	
	RESO 229-2019	Claim 39-2019 as Filed by Oscar Preciado:	B	
County Roads Matt Pietrusiewicz, County Engineer	RESO 230-2019	Accepting as Complete Contract 1729 for RC 3656; LED Railroad Signal Upgrades, White Swan Branch Line Crossing Project:	A	
	RESO 231 -2019	Setting Public Hearing Date to Consider Application for Franchise Represented by Sundown Hops LLC, to Construct, Operate and Maintain a Conveyor Tunnel In, Along or Under Belma Road; <i>Tuesday, August 20, 2019 @ 10:00 am:</i>	A	
Facilities Services Brian Griff, Director	Agreement BOCC 210-2019	Personal Service Agreement with Fulcrum Environmental Consulting, Inc. for Sampling, Testing and Consulting Services Related to the Yakima County Main Jail Basement Flood:	B	
Financial Services Craig Warner, Director	Reso 71-2019	Removing Assets from the 2018 Inventory Listing:	B	TABLED FROM 2.26.19
Human Resources Jacqui Lindsay, Director	RESO 232-2019	Additions/Deletions to Budgeted Positions; in Fund 580, Facilities Services:	B	
	Agreement BOCC 211-2019	Corporate Sponsorship Agreement with Yoga Hot Spot for Corporate Membership Discounts for Yakima County Employees:	B	
Public Services Lisa Freund, Director	RESO 233-2019	Considering the Application by Chinook Entertainment, LLC for an Outdoor Festival; Chinook Fest:	A	
	RESO 234-2019	Denial of Rezone Known as the Foster & Curtice Type 4 Minor Rezone to Amend the Official Zoning Map of Yakima County for One Parcel Totaling 6.15 Acres From Rural 10/5 (R-10/5) to Agricultural (AG):	A	
	RESO 200-2019	Authorizing Signature of the Voluntary Stewardship Program Funding Agreement With the Washington State Conservation Commission:	A	TABLED FROM 6.25.19

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC 184-2019	Grant Agreement with Washington State Conservation Commission 2019-2021 Biennium for the Voluntary Stewardship Program Implementation:	A	TABLED FROM 6.25.19
	Agreement BOCC 212-2019	Conservation Easement Agreement to Implement the Trout Meadows Side Channel and Floodplain Restoration Project:	B	
	Ordinance 4-2019	Amending the Official Zoning Map of Yakima County for a Minor Rezone of Three Parcels Totaling 522 Plus Acres From Agriculture (AG) to Remote/Extremely Limited Development Potential (R/ELDP):	A	
	Ordinance 5-2019	Amending the Yakima County Comprehensive Plan-Horizon 2040 Future Land Use Map and the Yakima County Official Zoning Map Established by Title 19- Unified Land Development Code Pertaining to the Town of Harrah's Emergency Urban Growth Area Boundary Amendment:	A	
Technology Services Gene Pugnetti, Director	RESO 235-2019	Authorizing Kevin Wickenhagen to Sign an Invoice for Splunk:	B	

● **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Purchasing Sue Ownby, Director	Agreement BOCC 213-2019	Third Party Agreement to the King County Director's Association (KCDA) Contract 17-374 with Nor-Pac for Seating Bleacher Refurbishment, Removal and Replacement:	D	

● **PUBLIC HEARINGS – Immediately Following Consent Agenda:**

PUBLIC SERVICES: 2019-2020 HOME AAP; *Andrea Reyes, Home Program Manager Presenting:*