

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, August 20, 2019 at 10:00 AM**

**City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington**

- **PRESENT:**
- **PRESENTATION:** Statement of Support and Seven Seals Award by Employer Support of the Guard and Reserve (ESGR); *Jon Ison and Judith Kendall Presenting:*
- **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
<b>Commissioners</b> Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 763424 through 764199 in the net amount of \$3,420,870.06:	A	
	Minutes	Approve Agenda Minutes of 8/13/19:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 252-2019	Denial of Claim 33-2019 as Filed by Jack Butler:	A	
<b>County Roads</b> Matt Pietrusiewicz, County Engineer	RESO 253-2019	Authorizing the Advertisement of Bids for the Reinstallation of Rumble Strips and Pavement Markings for Various Yakima County Locations Project RC3677:	B	
<b>Department of Corrections</b> Ed Campbell, Director	Agreement BOCC 224-2019	Amendment No. 5 to the Competency Restoration Program Agreement with Comprehensive Healthcare to Provide Additional Physician Services:	B	
<b>Public Services</b> Lisa Freund, Director	RESO 254-2019	Authorizing the Public Services Director to Sign Yakima County Water Resource System Water Metering Agreements:	A	
	RESO 255-2019	Approving Preliminary Long Subdivision Known as Shields Mapleway Subdivision (File No. SUB2019-00013):	A	
	RESO 256-2019	Adoption of the Terrace Heights Water System Water Use Efficiency Goals:	A	
	RESO 257-2019	Setting Public Hearing Date for a Closed Record Public Hearing to Consider Phase 3 of Yakima Ridge a 46-Single Family Lot Subdivision in Terrace Heights (SUB2019-00015); <i>Tuesday, September 10, 2019 @ 10:00 am:</i>	A	
<b>Purchasing</b> Sue Ownby, Director	RESO 258-2019	Awarding Bid for Printing Services to the Print Guys:	C	
	Agreement BOCC 225-2019	Agreement with the Print Guys for Printing Services:	C	
<b>Sheriff</b> Robert Udell, Sheriff	Agreement BOCC 226-2019	Interlocal Agreement Between the City of Yakima and Yakima County for the 2019 Byrne Justice Assistance Grant:	B	

● **10:00 AM – PUBLIC HEARING:**

**County Roads: Franchise 3-2019 Sundown Hops LLC:** Senior Project Planner, *Jase Testerman Presenting:*