

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 27, 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. 670764 through 671314 in the net amount of \$ 602,655.80:	A	
	Minutes	Approve Agenda Minutes of 8/20/19; Approve Public Hearing Minutes of 6/18/19:	A	
	RESO 259-2019	Appointing one Member to the Veteran's Advisory Board:	A	
County Roads Matt Pietrusiewicz, County Engineer	RESO 260-2019	Granting a Non-Exclusive Franchise Represented by Sundown Hops, LLC to Construct Operate and Maintain a Hop Conveyor Tunnel in, Along, Over and Under Belma Road:	A	
	RESO 261-2019	Accept as Complete Contract #1742 for the SP 3680 Cheyne Landfill Transfer Station Repair Project:	B	
	RESO 262-2019	Awarding Bid for the FC3526; Trout Meadows Side Channel and Floodplain Restoration Project to James Dan Construction:	C	
	Agreement BOCC 227-2019	Supplemental Agreement No. 4 with the Washington State Department of Transportation for the Fort Road #1353 Replacement Project:	A	
Facilities Services Brian Griff, Director	RESO 263-2019	Authorizing the Facilities Director to Negotiate a Contract with HOK Engineering Company to Provide Architectural and Engineering Services for Development of the 2040 Master Facilities Plan:	A	
Financial Services Craig Warner, Director	Agreement BOCC 228-2019	Grant Agreement for Community Development Block Grant Funding with Yakima Valley Farmworkers Clinic-NCAC to Provide Public Service to Low and Moderate Income Persons within Yakima County:	C	
Human Resources Jacqui Lindsay, Director	Agreement BOCC 229-2019	MOA Between the Board of County Commissioners and Teamsters Local Union No. 760 Representing Department of Corrections Chiefs and Lieutenants:	B	
Public Services Lisa Freund, Director	Agreement BOCC 230-2019	Amendment No. 2 to the Grant Agreement No. G1600008 with the State of Washington Department of Ecology for the Rambler's Park Phase IV and Trout Meadows Phase II:	A	
	Agreement BOCC 231-2019	Agreement with Yakima County Public Services and Yakima Document Solutions to Provide Paper, Ink and Professional Services for a New Copy Machine:	B	

- **SALES AND USE TAX PUBLIC HEARING:**

Financial Services: Public Hearing Regarding Proposed Yakima County Ordinance 6-2019 Adopting A Sales and Use Tax For Affordable and Supportive Housing; *Don Anderson, Chief Civil Deputy Prosecuting Attorney Presenting:*

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Financial Services Craig Warner, Director	ORDINANCE 6-2019	Adopting A Sales and Use Tax For Affordable and Supportive Housing; <i>Don Anderson, Chief Civil Deputy Prosecuting Attorney Presenting:</i>	A	
County Roads Matt Pietrusiewicz, County Engineer	RESO 264-2019	Awarding Bid for the RC3701; Summitview Road and Yakima Valley Highway Overlay Project to Columbia Asphalt & Ready Mix:	D	

- **SPEED STOP & YIELD PUBLIC HEARING:**

Public Services: Public Hearing Regarding Proposed Yakima County Ordinance 2-2019 Relating to Speed Limit Petitions and Proposed Yakima County Ordinance 3-2019 Relating to Stop and Yield; *Ellen Allmendinger, Presenting:*