

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 24, 2019 at 10:00 AM

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

- **PRESENT:** Vice Chairman Norm Childress, Commissioner Ron Anderson, Corporate Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None
- **ANNOUNCEMENT:** Change of Time for Regularly Scheduled Meeting Weekly Agenda Meetings for Tuesday October 1 and Tuesday, October 8, 2019 to be held at 1:30 p.m.
- **CONSENT ITEMS:** Approved as Presented

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	Minutes	Approve Agenda Minutes from Previous Meeting:	A	APPROVED
	RESO 301-2019	Amending Resolution 288-2019 Appointment of Dave Brown to the Yakima County Water Conservancy Board – Amended as to Term Date:	A	APPROVED
	RESO 302-2019	Amending Resolution 431-2016 to Correct Term Date for Clean Air Board, Steve Jones:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 303-2019	Denial of Claim No. 46-2019 as Filed by Elva Manriquez:	A	APPROVED
	RESO 304-2019	Denial of Claim No. 30-2019 as Filed by Kurtis Henyan:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	RESO 305-2019	Awarding the Bid for the SP 3709; Terrace Heights Landfill Building Roof Repairs to Bestebreur Bros. Const., Inc:	B	APPROVED
	RESO 308-2019	Amending Resolution 291-2019 to Correct Time for Public Hearing to 1:30 pm October 8, 2019	A	APPROVED
Facilities Services Brian Griff, Director	RESO 306-2019	Setting a Public Hearing Date to Consider Adoption of the 2020-2021 State Fairgrounds Capital Improvement Program:	A	APPROVED
	Agreement BOCC 254-2019	Agreement with BOR Architecture, PLLC for Central Washington State Fairgrounds Capital Improvement Plan Bid Package:	C	APPROVED
Human Resources Jacqui Lindsay, Director	Agreement BOCC 246-2019	Memorandum of Agreement Related to Medical Benefits with Teamsters Local Union No, 760 Representing Yakima Sheriff Office Clerical, Dispatch and Animal Control Employees to be Incorporated into the Collective Bargaining Agreement:	B	APPROVED
	Agreement BOCC 247-2019	Memorandum of Agreement Related to Medical Benefits with Teamsters Local Union No, 760 Representing Technology Services Employees to be Incorporated into the Collective Bargaining Agreement:	B	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC 248-2019	Memorandum of Agreement Related to Medical Benefits with Teamsters Local Union No, 760 Representing County Clerk Supervisory Employees to be Incorporated into the Collective Bargaining Agreement:	B	APPROVED
	Agreement BOCC 249-2019	Memorandum of Agreement Related to Medical Benefits with Teamsters Local Union No, 760 Representing County Clerk Non-Supervisory Employees to be Incorporated into the Collective Bargaining Agreement:	B	APPROVED
	Agreement BOCC 250-2019	Memorandum of Agreement Related to Medical Benefits with Yakima County Public Services Department Clerical, Technical and Professional Employees Group to be Incorporated into the Collective Bargaining Agreement:	B	APPROVED
	Agreement BOCC 251-2019	Memorandum of Agreement Related to Medical Benefits with Independent Local No. 1 Representing Public Services Department Maintenance and Operations Employees to be Incorporated into the Collective Bargaining Agreement:	B	APPROVED
	Agreement BOCC 252-2019	Memorandum of Agreement Related to Medical Benefits with COUNCIL 2 Representing AFL-CIO Locals 87, 87P and 87PS to be Incorporated into the Collective Bargaining Agreement:	B	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC 255-2019	Amendment #1 with Prestige Worldwide Technologies LLC dba Hydro Tech for Annual Maintenance on Twenty-Seven Control Valves in Terrace Heights and Buena Water Systems:	B	APPROVED
	RESO 307-2019	Setting the Date for a Closed Record Public Hearing to Consider a Resort Agricultural Tourist Operation known as Cowiche Creek Brewing Company:	A	APPROVED

• **REGULAR AGENDA:**

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Financial Services Craig Warner, Director	Agreement BOCC 256-2019	SIED Agreement with the Port of Sunnyside for the Industrial Waste Treatment Facility:	D	APPROVED
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Approved this 1st day of October 2019:

Excused

Michael D. Leita, Chairman

Norm Childress, Commissioner

Melissa Paul, Clerk of the Board

Ron Anderson, Commissioner

Audio/Video transcription of this hearing accompanies this Record of Proceedings