

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 22 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
Auditor Charles Ross, Auditor	RESO 351-2019	Approving a Change to Auditing Officers for Specific Funds:	A	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No 766385. through 767565 in the net amount of \$4,697,818.15:	A	
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 352-2019	Approve Claim 54-2019 Filed by Daniel Campeau:	B	
	RESO 362-2019	Approve Settlement of Claim 51-2019 Filed by Angel Estrada:	B	
County Roads Matt Pietrusiewicz, County Engineer	RESO 353-2019	Vacating and Abandoning Certain Unopened Road Right-of-Way Located Between Gilbert and Hubbard Road in Section 4 of Township 12 North, Range 17 East W.M.:	A	
	RESO 354-2019	Vacating and Abandoning Certain Unopened Road Right-of-Way Located Between Gilbert and Borton Road in Section 4 of Township 12 North, Range 17 East W.M.:	A	
	RESO 355-2019	Vacating and Abandoning Certain Unopened Road Right-of-Way Located Above Parcel 171428-32426 Dedicated Under Auditor's File No. 3128507 Located in Section 28 of Township North Range 17 East W.M.	A	
	RESO 356-2019	Adopting the Revised Six Year Transportation Improvement Program for Yakima County Pursuant to R.C.W. 36.81.121:	A	
	RESO 357-2019	Approving the Temporary Closure of a Portion of Keys Road for the Stage 1A Canal Enclosure of the Mill Parkway Project RC 3446:	A	
	RESO 358-2019	Approving the Temporary Closure of a Portion of Marsh Road for the Stage 1A Canal Enclosure of the Mill Parkway Project RC 3446:	A	
	Agreement BOCC 290-2019	Agreement with the Union Gap Irrigation District for Canal Crossings Adjacent to Butterfield Road from Marsh Road to Keys Road:	B	
	Agreement BOCC 291-2019	Agreement with L.E.H. Appraisal Services for Services Related to County Right of Way Acquisition Needs:	B	
	Agreement BOCC 292-2019	Agreement with Bestebreuer Bros. Construction Inc. for the Terrace Heights Landfill Building Roof Repairs Project, SP 3709:	B	

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Emergency Medical Services Antone Miller, Director	Agreement BOCC 293-2019	Agreement with Ben Maltz, MD for Yakima County to Share in Professional Liability Insurance Premium Expense:	B	
Facilities Services Brian Griff, Director	RESO 359-2019	Adopting the State Fair Park 2020-2021 Capital Improvement Program:	A	
Public Services Lisa Freund, Director	Agreement BOCC 294-2019	Agreement with the Washington State Department of Ecology for the 2019-2021 Biennial Stormwater Capacity Grant:	B	
Purchasing Sue Ownby, Director	Agreement BOCC 296-2019	Rescinding Award of Bid No. C11908 to Intermountain Cleaning Service:	A	
	RESO 361-2019	Award Bid No. C11908, Schedules 3 & 5 Janitorial Services and Carpet Cleaning to ABM Industry Group:	C	
	Agreement BOCC 295-2019	Early Termination Amendment to Agreement 205-2019 with FMF Corporation for Pesticide Application:	A	