

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 29, 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 Claims Clearing Warrant No. 674096 through 674645 in the net amount of \$604,655.00: | A | |
| | Minutes | Approve Agenda Minutes From Previous Meeting: | A | |
| | | | | |
| Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney | RESO 369-2019 | Denial of Claim 57-2019 Filed by Levi Kahclamat: | A | |
| | | | | |
| County Roads Matt Pietrusiewicz, County Engineer | Agreement BOCC 297-2019 | Agreement with Tree Top Service LLC for the PKL 3705 Lower Naches Park Tree Removal Project: | B | TABLED |
| | <i>Agreement BOCC 298-2019</i> | <i>Agreement with Russell Crane for the Clearing and Grubbing Contract for East West Corridor Phase 1:</i> | <i>B</i> | |
| | | | | |
| Financial Services Craig Warner, Director | RESO 363-2019 | Adopting a Liability Insurance Fund Reserve Policy for Yakima County: | A | |
| | <i>RESO 364-2019</i> | <i>Appropriating \$3,346,463 of SIED Grant Funds for the East-West Corridor Project:</i> | <i>A</i> | |
| | Agreement BOCC 299-2019 | Agreement with Workday for Innovation Services: | A | |
| | Agreement BOCC 300-2019 | Subrecipient Agreement for Community Development Block Grant Funding Between Yakima County and Yakima Valley Farmworkers Clinic: | A | |
| | | | | |
| Human Resources Jacqui Lindsay, Director | RESO 365-2019 | Additions/Deletions to Establish Budgeted Positions in Fund 115-450; Sales-Tax Superior Court; Fund 115-440, Sales-Tax- District Court, and Dept 020 Auditor's Office: | B | |
| | | | | |
| Public Services Lisa Freund, Director | RESO 366-2019 | Awarding HOME Rehab Loan Program Bid to A+ Construction, HM17-020 for Linda Berkes: | B | |
| | RESO 367-2019 | Approving Type 4 Application to Establish a Resort Agricultural Tourist Operation Within the Agricultural (AG) Zoning District: | A | |
| | Agreement BOCC 301-2019 | Amendment #4, Yakima County Water Extensions Agreement with University Apartments, LLC: | B | |
| | | | | |
| Purchasing Sue Ownby, Director | Agreement BOCC 303-2019 | Agreement with All Star Towing Plus for RFQ 11508-Q Rotational Towing | B | |
| | | | | |

| FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000 | | | | |
|--|----------------------------|---|---------------|--------|
| DEPARTMENT | ITEM | DESCRIPTION | FUNDING LEVEL | ACTION |
| Sheriff Robert Udell, Sheriff | Agreement BOCC 302-2019 | Domestic Cannabis Eradication/Suppression Sub-Recipient Grant Agreement with the City of Grandview for Locating and Eradication of Illicit Cannabis Plants: | B | |
| Technology Services Gene Pugnetti, Director | RESO 368-2019 | Authorizing Kevin Wickenhagen to Sign a Quote for Technology Services in Excess of Regular Authority: | B | |

- **10:00 AM – PUBLIC HEARING:**

FINANCIAL SERVICES: Public Hearing to Consider Authorization of a Sales and Use Tax for Mental Health, Chemical Dependency, Therapeutic Courts Treatment Programs, and Services in Accordance with RCW 82.14.460; *Esther Magasis, Yakima County Homeless Program Manager, presenting:*

- **REGULAR AGENDA:**

| FUNDING LEVEL: A=No Impact B=Under \$100,000 C= \$100,000- \$500,000 D= Over \$500,000 | | | | |
|--|---------------------|--|---------------|--------|
| DEPARTMENT | ITEM | DESCRIPTION | FUNDING LEVEL | ACTION |
| Financial Services Craig Warner, Director <i>Esther Magasis, Presenting</i> | ORDINANCE 8-2019 | An Ordinance Imposing Sales and Use Tax for Mental Health, Chemical Dependency, and Therapeutic Courts Treatment Programs and Services in Accordance with RCW 82.14.460 and Other Matters Related Thereto: | A | |