

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 19, 2019 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **SPECIAL RECOGNITION (Commissioner Anderson):** *Yakima County Coroner Jim Curtice, Registered Medicolegal Death Investigator certification by The American Board of Medicolegal Death Investigators.*
- **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 |
| Assigned Counsel Paul Kelley, Director | Agreement BOCC 305-2019 | Agreement with Washington State Office of Public Defense for 2020 RCW 10.101 Public Defense Funding (Agreement No. ICA20038): | C | |
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| Commissioners Michael D. Leita, Chairman | Voucher/Warrant | Certification of Claims Clearing Warrant No. 674646 through 675694 in the net amount of \$2,891,089.38: | A | |
| | Minutes | Approve Agenda Minutes From Previous Meeting: | A | |
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| Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney | RESO 389-2019 | Denial of Claim 48-2019 Filed by Jacob Mendoza: | A | |
| | RESO 390-2019 | Denial of Claim 58-2019 Filed by Richard Schaan: | A | |
| | RESO 391-2019 | Denial of Claim 8-2019 Filed by Nathan King: | A | |
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| County Roads Matt Pietrusiewicz, County Engineer | Agreement BOCC 306-2019 | Supplemental Agreement to Professional Services Agreement 04-2019 with J-U-B Engineers Inc., to Extend the Contract Completion Date to January 31, 2020: | C | |
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| Facilities Services Brian Griff, Director | Agreement BOCC 307-2019 | Agreement with MJ Neal Associates Architects, PLLC for Design Services for 1500 Pacific Avenue: | B | |
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| Financial Services Craig Warner, Director | RESO 392-2019 | Establishing the Affordable and Supportive Housing Tax Fund, Appointing Auditing Officers and Investment Officers: | A | |
| | RESO 393-2019 | Establishing the Mental Health Sales Tax Fund, Appointing Auditing Officers and Investment Officers: | A | |
| | RESO 394-2019 | Declaring Asset# 025713 as Surplus and Authorizing Disposal: | B | |
| | Agreement BOCC 308-2019 | Agreement with Yakima Neighborhood Health Services to Amend Contract YNHS-RRRA-2019 for Rapid Re-housing: | B | |
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| Human Resources Jacqui Lindsay, Director | Agreement BOCC 309-2019 | Agreement with The Healthy Worker for Occupational Medical Services: | B | |
| | Agreement BOCC 312-2019 | Memorandum of Agreement with Teamsters Local Union #760 Representing Yakima County Sheriff's Office Management Group to Modify the Collective Bargaining Agreement: | B | |

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| DEPARTMENT | ITEM | DESCRIPTION | FUNDING LEVEL | ACTION |
| Public Services Lisa Freund, Director | RESO 395-2019 | Setting a Public Hearing Date to Consider Amending the YCWRS Connection Permit Charges and Consumption Charges Established in Yakima County Water System Code Title 12 08: | A | |
| | RESO 396-2019 | Setting a Public Hearing Date to Receive Public Comment on Text Amendments to Yakima County Zoning Code – Title 19: | A | |
| | RESO 397-2019 | Setting a Public Hearing Date to Consider Repealing Ordinance 3-1994 – Yakima County Code Title 16A Critical Areas Ordinance: | A | |
| | RESO 398-2019 | Setting a Public Hearing Date to Receive Public Comment on the New Yakima County Code: Title 21 – Code Enforcement: | A | |
| | RESO 399-2019 | Setting a Public Hearing Date to Consider Amending the Stormwater Review Fee Schedule Established in Yakima County Fee Schedule Title 12 20: | A | |
| | RESO 400-2019 | Adopting a Reserve Policy for the Code Enforcement Fund: | A | |
| | RESO 401-2019 | Adopting a Reserve Policy for the Building and Fire Safety Fund: | A | |
| | RESO 404-2019 | Adopting the Terrace Heights Water System Plan: | A | |
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| Purchasing Sue Ownby, Director | Agreement BOCC 310-2019 | Bridge Agreement with Coleman Oil for Extension of Contract 11410 for Bulk Purchase and Delivery of Gasoline, Diesel Fuels, and Related Products: | C | |
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| Sheriff Robert Udell, Sheriff | Agreement BOCC 311-2019 | Agreement with the City of Sunnyside for Domestic Cannabis Eradication and Suppression: | B | |

• **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 |
| Public Services Lisa Freund, Director | RESO 405-2019 | Authorizing Advertisement and Call for Bids for the Cheyne Landfill Cell 2 Expansion Phase 4 Project: | D | |
| <i>Joe Stump, Presenting</i> | RESO 402-2019 | Authorizing the Submittal of a Drinking Water State Revolving Fund Loan Application: | A | |
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| Financial Services Craig Warner, Director <i>Forrest Smith, Presenting</i> | RESO 406-2019 | Appropriating \$1,000,000 of SIED Grant Funds for Expansion of Water and Sewer Facilities Through Phase I of the County Adopted East-West Corridor Project: | D | |
| <i>Forrest Smith, Presenting</i> | RESO 407-2019 | Appropriating \$1,000,000 of SIED Grant Funds for the Widening of Terrace Heights Drive Between North 33 rd Street and 39 th Street: | D | |