

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, December 10, 2019 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **ANNOUNCEMENT: No Regular Agenda Meeting 12/24 or 12/31**
- **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 425-2019	Appointing Auditing Officers for Specific Funds:	B	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 769237 through 769869 in the net amount of \$4,148,362.02:	A	
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 426-2019	Denial of Claim 60-2019 Filed by George and Beverly Alexander:	A	
	RESO 427-2019	Denial of Claim 41-2019 Filed by Gary Catron:	A	
Facilities Services Brian Griff, Director	Agreement BOCC 325-2019	Agreement with McKinney Commercial Glass & Door for the Yakima County Main Jail Cell Window Glass Replacement Project:	C	
Human Resources Jacqui Lindsay, Director	RESO 428-2019	Additions/Deletions to Budgeted Positions in Dept 400; Assigned Counsel:	B	
	RESO 429-2019	Authorizing the Formation of The Department of Human Services:	B	
	RESO 430-2019	Adopting 2020 Non-Represented Pay Plan for Certain Non-Represented Employees of Yakima County:	B	
	Agreement BOCC 326-2019	Memorandum of Understanding with Council 2, Washington State Council of County and City Employees, Representing Locals 87, 87P, 87PS to Revise Article X for Wages Effective January 1, 2020:	B	
	Agreement BOCC 327-2019	Memorandum of Understanding with Yakima County Public Works Dept., Clerical, Technical and Professional Employees Group to Revise Article X for Wages Effective January 1, 2020:	B	
Public Services Lisa Freund, Director	RESO 431-2019	Setting a Hearing Date to Consider Adopting the Yakima County Capital Improvement Program: <i>January 7, 2020 at 10:00 am</i>	A	
	RESO 432-2019	Approve Publication of Proposed Rate Increase to the Stormwater Utility Fee:	A	
Sheriff Robert Udell, Sheriff	Agreement BOCC 321-2019	Interlocal Agreement with Grant County for Law Enforcement Services Related to Wanapum Indian Village:	A	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Sheriff Robert Udell, Sheriff	Agreement BOCC 328-2019	Agreement with the Town of Naches to Provide Law Enforcement and Animal Control Services:	B	
	Agreement BOCC 329-2019	Agreement with the City of Moxee for Law Enforcement Communications Services:	B	
	Agreement BOCC 330-2019	Agreement with the City of Granger for Law Enforcement Communications Services:	B	
	Agreement BOCC 331-2019	Agreement with the City of Selah for Law Enforcement Communications Services:	B	
	Agreement BOCC 332-2019	Agreement with the City of Tieton for Law Enforcement Communications Services:	B	

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Department of Corrections Ed Campbell, Director	Agreement BOCC 333-2019	Amendment No. 1 to the Interlocal Corrections/Detention Agreement Between Yakima County and the City of Yakima for Jail Services and Facilities (BOCC 339-2018)	D	
Financial Services Craig Warner, Director	RESO 433-2019	Adopt 2020 Yakima County Budget and General Fund Reserve Level:	D	

- **10:00 AM – PUBLIC HEARINGS:**

PUBLIC SERVICES: *Tommy Carroll, Presenting:*

- New Yakima County Code, Title 21 – Code Enforcement:
- Proposed Amendments to the Yakima County Zoning Code Title 19:
- Repeal Ordinance 3-1994 Yakima County Code Title 16A Critical Areas Ordinance: