

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday February 4, 2020 at 10:00 am
City Council Chambers 129 N. 2nd Street Yakima WA 98901

1. CALL TO ORDER

Present:

2. PUBLIC COMMENT

3. CONSENT ITEMS

A. Minutes January 28, 2020

Documents:

[MINUTES_FILE0001_7861.PDF](#)
[EARL LEE 1.27.2020.PDF](#)
[SPEED.PDF](#)
[STOP YIELD.PDF](#)

B. Payroll Warrant Certification

Salary Clearing Warrants M02147 through 678916: \$297,360.63

Documents:

[VOUCHER_WARRANT_FILE0001_9437.PDF](#)

C. Voucher Warrant

Voucher Warrants 772586 through 773424 in the amount of \$3,930,263.06

Documents:

[VOUCHER_WARRANT_FILE0001_4018.PDF](#)

D. Resolution 34-2020

Department: Commissioners

Reappointment of South Central Workforce Development Council Board Members

Documents:

[RESO 34-2020.PDF](#)

E. Resolution 35-2020

Appointing Don Jason to the Roza Irrigation Board #4

Documents:

[RESO 35-2020.PDF](#)

F. Resolution 36-2020

Award Bid No C12001 Motor Patrol Graders to NC Machinery

Purchasing Department

Fiscal Impact: Net bid 4 years/4,000 operating hours \$264,058.57 / Net bid 5

years/5,000 operating hours \$225,958.57

Documents:

[RESO 36-2020.PDF](#)

G. Resolution 37-2020

Approving Passport Benefit Program for the Yakima County Auditor's Office

Auditor

Documents:

[RESO 37-2020.PDF](#)

H. Resolution 38-2020

Additions/Deletions to budgeted positions in Fund 121, Public Services, County Road; Fund 184, Homeless Services; and Fund 401, Public Services, Solid Waste

Human Resources

Fiscal Impact: Funding from existing department budgets for 2020

Documents:

[RESO 38-2020.PDF](#)

I. Agreement 25-2020

Agreement with Adelaida Ramos for the HOME Rehabilitation Loan Program, Project No. HM18-001

Public Services

Fiscal Impact: Funded through HOME Program grant

Documents:

[BOCC 25-2020.PDF](#)

J. Agreement 26-2020

HOME Rehabilitation Loan Program Agreement with Maria Melendrez for Project No. HM18-010

Public Services

Fiscal Impact: Funded by HOME grant program

Documents:

[BOCC 26-2020.PDF](#)

K. Agreement 27-2020

Amendment #2, Purchase Agreement with General Pacific for Automated Water Metering System - Phase 2

Public Services

Fiscal Impact: Increases the "not to exceed" contract sum from \$86,077 to \$156,077.

Documents:

[BOCC 27-2020.PDF](#)

L. Agreement 28-2020

Bridge Agreement for extension of Contract for Bid 11410: Bulk Purchase and Delivery of Gasoline, Diesel Fuels and Related Products

Purchasing
Fiscal Impact: \$5,333

Documents:

[BOCC 28-2020.PDF](#)

4. PUBLIC HEARING

A. Public Hearing: Intent To Vacate And Abandon Road Right Of Way In The Town Of Wiley

Intent to vacate and abandon certain unopened road Right-of-Way located between Lot 1 of Short Plat 88-55 and Block 5 of the Town of Wiley Plat in Section 12 of Township 12, Range 17.

Yakima County Roads
Matt Pietrusiewicz Presenting

Documents:

[PHR INTENT TO VACATE ROW - WILEY PLAT \(MARLENE\).PDF](#)

B. Public Hearing To Consider Long Subdivision SUB2019-00040 For The Preliminary Plat Amendment For Phase 1A Of The Vineyards Resort

The Hearing Examiner has recommended approval of SUB2019-00040, Phase 1A of the Vineyard Resort to establish 27 residential lots with individual septic systems, private roadways, domestic water system, electrical power and telephone utilities, temporary sales modular units, and walkways/trails, open space and a portion of a nature park.

Public Services
Dinah Reed presenting

Documents:

[PHR SUB2019-00040 \(DINAH\).PDF](#)
[SUB19-040 HEARING EXAMINER RECOMMENDATION.PDF](#)

5. NEW BUSINESS

6. ADJOURN