

# 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 To Consider System Wide Franchise

Approval of a system-wide Franchise (01-2020) for Woden LLC, a Telecommunication Entity.

*County Roads*  
*Jase Testerman presenting*

Documents:

[PHR FRANCHISE 1-2020 FOR WOODEN LLC \(JASE\).PDF](#)

B. 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](#)

C. 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

2015 Agenda/DATE.15