

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 16, 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
Auditor Charles Ross, Auditor	Reso 125-2019	Change in 2019 Auditing Officers for Specific Funds:	A	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 663184 through 664255 in the net amount of \$ 2,766,877.12:	A	
	Minutes	Approve Agenda Minutes of 4/9/19:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 126-2019	Claim 12-2019 as filed by Gail Barton:	B	
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 87-2019	Interlocal Agreement with the City of Yakima to provide Contract Administration for the North First Street Revitalization:	B	
	Agreement BOCC 88-2019	Agreement with HLA Engineering and Land Surveying Inc., to Provide Engineering Services for Right-of-Way Plans and Construction:	C	
Human Resources Jacqui Lindsay, Director	Reso 127-2019	Additions and Deletions to Budgeted Positions; In Fund 121, Public Services, County Road; in Fund 502, Technology Services; In Dept. 460, Public Services, Planning:	B	
	Agreement BOCC 89-2019	2019 Memorandum of Agreement By and Between the Board of Yakima County Commissioners and Teamsters Local Union #760, Representing Technology Services Employees:	B	
	Agreement BOCC 90-2019	2019 Labor Agreement By and Between the Board of Yakima County Commissioners, the Yakima County Sheriff and Teamsters Local Union #760, Representing Office Clerical, Dispatch and Program Specialist (Animal Control):	B	
Public Services Lisa Freund, Director	Reso 128-2019	Accepting as Complete Contract No. 103-2018 for the Yakima County Lead Hazard Control Program, Project No. LD16-005:	A	
	Reso 129-2019	Accepting as Complete Contract No. 102-2018 for the Yakima County Lead Hazard Control Program, Project No. LD16-013:	A	
	Agreement BOCC 91-2019	Intergovernmental Local Agreement with the Cities of Selah, Union Gap and Sunnyside for Stormwater Permit Compliance Activities:	A	

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Purchasing Sue Ownby, Director	Reso 130-2019	Awarding Bid C11902 to Scelzi Truck Service Bodies and Installation for Public Services Equipment Rental and Revolving Fund:	A	
	Agreement BOCC 92-2019	Agreement with Scelzi Truck Service Bodies and Installation for Public Services Equipment Rental and Revolving Fund:	B	
Sheriff Robert Udell, Sheriff	Agreement BOCC 93-2019	STOP Violence Against Women Subrecipient Agreement with the City of Yakima:	B	
Technology Services Gene Pugnetti, Director	Agreement BOCC 94-2019	Agreement with Sousel Sound and Communication for Designing, Building and Installing Court Evidence Presentation Solution for Two Superior Court Courtrooms:	B	