

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, April 23, 2019 at 10:00 AM

City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington

- **PRESENT:**
- **PROCLAMATION:** Proclaiming April 25-28, 2019 as Stand Against Racism Day; Executive Director YWCA, *Cheri Kilty Presenting:*
- **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
<b>Commissioners</b> Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No 756502. through 757364 in the net amount of \$: 5,031,396.96:	A	
<b>County Roads</b> Matt Pietrusiewicz, County Engineer	Reso 131-2019	Authorizing a Project for the Update of the Current County 2014 Trails Plan; Project No. C3698:	A	
	Agreement BOCC 95-2019	Amendment No. 2 to the Contract Agreement with Eco Resource Management Systems Inc. to Include Development of a Transportation Model for Planning Purposes, Extending the Terms of the Agreement to December 31, 2020:	A	
	Agreement BOCC 96-2019	Supplemental Agreement No. 1 with PLSA Engineering and Surveying to Change the End Date of the On-Call Survey Agreement from March 31, 2019 to December 31, 2020:	A	
	Agreement BOCC 97-2019	Supplemental Agreement No. 2 with David Evans and Associates to Increase the Budget of Project No. C3362 & C3631 from \$152,670 to \$168,390 Due to Design Changes on the Bridge:	B	
	Agreement BOCC 98-2019	Contract with Bestebreur Bros. Construction for the Cheyne Landfill Transfer Station Repair Project; Project No. SP3680 in the Amount of \$45,270.52:	B	
	Agreement BOCC 99-2019	Amendment No. 8 to the Personal Services Agreement between Yakima County and Four Winds Group, Inc. to Increase the Contract Amount by \$142,725 for Additional Work and Extend the Terms of Agreement until July 1, 2020:	C	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 132-2019	Amending Resolution 108-2019 to Correct Monthly Salaries in Exhibit A Direct Reports Pay Plan for Certain Direct Reports Pay Plan for Certain Direct Reports and Department Heads:	A	
	Agreement BOCC 100-2019	Personal Services Agreement with Yakima Athletic Club/YAC Fitness to Provide a Corporate Membership to Yakima County Employees:	B	
<b>Public Services</b> Lisa Freund, Director	Reso 133-2019	Approval of a Major Modification to a Planned Development and Conditional Use Permit ZON2018-00007/CUP2018-00094 known as The Vineyards Property:	A	

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
	Agreement BOCC 101-2019	Memorandum Agreement By and Between Vineyards Partners, LLC and Yakima County for the Development Agreement for a Planned Development for ZON2018-00007:	A	
	Agreement BOCC 102-2019	Development Agreement By and Between Vineyards Partners, LLC and Yakima County for a Major Modification to an Approved Land Use Under UDR1998-01 (ZON2018-00007/CUP2018-00094) for a Planned Development:	A	
	Agreement BOCC 103-2019	Agreement with Landowner, Paul Larson for Stewardship and Maintenance for Shaw Creek and Wide Hollow Creek; Flood Control Project:	A	
	Agreement BOCC 104-2019	Amendment No. 2 for the Homeowner Agreement with Property Owner Blanca Ramirez, for the HOME Rehabilitation Loan Program; Project No. HM15-005:	B	
<b>Technology Services</b> Gene Pugnetti, Director	Reso 134-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Structured VMWare:	B	
<b>Treasurer</b> Ilene Thomson, Treasurer	Reso 135-2019	Identifying Capital Expenditures that are Reasonably Expected to be Funded by Future Bond Proceeds:	A	