

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 21, 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 165-2019 | Authorizing Changes to Auditing Officers for Specific Funds: | B | |
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| Commissioners Michael D. Leita, Chairman | Voucher/Warrant | Certification of Claims Clearing Warrant No. 757969 through 758826 in the net amount of \$5,008,82.49: | A | |
| | Minutes | Approve Agenda Minutes of 5/14/19: | A | |
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| Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney | Reso 166-2019 | Claim No 31-2019 as Filed by Glen Smart: | A | |
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| County Roads Matt Pietrusiewicz, County Engineer | Agreement BOCC 130-2019 | Washington State Department of Transportation Supplemental Agreement No. 1 (BOCC 44-2019) with Coffman Engineers for Dekker Road Natural Gas Pipeline Project: | B | |
| | Agreement BOCC 131-2019 | Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement for JUB Engineers, Inc. to Perform Engineering Services for the Ahtanum Road Project: | B | |
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| Facilities Services Brian Griff, Director | Reso 167-2019 | Request for Qualifications from Professional Architectural and Engineering Services for the 2040 Master Facilities Plan: | A | |
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| Human Resources Jacqui Lindsay, Director | Reso 168-2019 | In the Matter of Additions/Deletions to Budgeted Positions; In Fund 121, Public Services, County Roads: | B | |
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| Public Services Lisa Freund, Director | Agreement BOCC 132-2019 | Execute the Personal Services Agreement #1 with Sun Pacific Services for Environmental Services for Yakima County Public Services: | B | |
| | Agreement BOCC 133-2019 | Agreement with American Leak Detection for Water Leak Survey for Yakima County Terrace Heights and Crewport Water Systems: | B | |
| | Agreement BOCC 134-2019 | Execute Amendment No. 2 for the Homeowners' Agreement with Barbara Williams, Property Owner, for the HOME Rehabilitation Loan Program, Project No. HM 14-0029: | B | |
| | Agreement BOCC 135-2019 | Authorization Contract with West Consulting, Inc. to Provide Hydraulic Modeling Services for the Ahtanum Basin Preferred Flood Paths Project. Funds are Provided Within the Public Services Water Resources Budget: | B | |