

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 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 211-2019	Change in Auditing Officers for Specific Funds:	B	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No.668042 through 669129 in the net amount of \$: 3,026,788.80	A	
	Minutes	Approve Agenda Minutes of 7/9/19:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 212-2019	Denial of Claim No. 34-2019 As Filed By William Morris:	A	
	RESO 213-2019	Denial of Claim No. 40-2019 As Filed By Richard Wilson:	A	
	RESO 214-2019	Denial of Claim No. 43-2019 As Filed By Teresa Sparks:	A	
County Roads Matt Pietrusiewicz, County Engineer	RESO 215-2019	Improving Ekelman Road from Mieras Road to School Road; C3693:	B	
	RESO 216-2019	Replacing the North Fork Road Bridge No. 109; C3708:	B	
Facilities Services Brian Griff, Director	Agreement BOCC 203-2019	Public Works Contract with M Sevigny Construction for Kitchen Wall Repair Project at the Yakima County Corrections Center:	B	
Financial Services Craig Warner, Director	Agreement BOCC 204-2019	Agreement with The Public Surplus Group, LLC to Provide the County with a Platform to Auction Items That Have Been Declared Surplus:	A	
Public Services Lisa Freund, Director	RESO 217-2019	Constructing a Building at the Terrace Heights Landfill for Educating the Public About Recycling; C 3702:	C	
	RESO 218-2019	Setting the Date for a Closed Record Public Hearing to Consider the Hearing Examiner's Recommendation on the Preliminary Long Plat known as "Shields Mapleway Subdivision":	A	
Purchasing Sue Ownby, Director	Agreement BOCC 205-2019	Approving Pesticide Contractor Agreement with FMF Corporation:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Sheriff Robert Udell, Sheriff	Agreement BOCC 206-2019	First Amendment to Modify Agreement with Spectrum Communications for Radio Maintenance Services:	B	

● **PUBLIC HEARINGS – Immediately Following Consent Agenda:**

PUBLIC SERVICES: Closed Record Public Hearing to Consider the Recommendation Issued by the Yakima County Hearing Examiner for the Proposal to Rezone 6.15 Acres from R-10/5 to AG. Parcel Number 181432-13441 (ZON2019-00001):

PUBLIC SERVICES: Closed Record Public Hearing to Consider Rezoning 522+ Acres from Agricultural to Remote – Extremely Limited Development Potential:

PUBLIC SERVICES: Public Hearing to Consider Dissolution of Yakima County Diking Improvement Districts No. 4 and 5: