

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, **OCTOBER 8, 2019 at 1:30 PM**

City Council Chambers, 129 North 2<sup>nd</sup> 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
<b>Auditor</b> Charles Ross, Auditor	RESO 338-2019	Cancellation of Unclaimed Warrants 2015 and 2016:	B	
<b>Commissioners</b> Michael D. Leita, Chairman	Minutes	Approve Agenda Minutes from Previous Meeting:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 330-2019	Approval of Claim No. 45-2019 Filed by Richard and Cheri Bethune:	A	
	RESO 331-2019	Approval of Claim No. 55-2019 Filed by Tracy Kaylie:	A	
<b>County Roads</b> Matt Pietrusiewicz, County Engineer	RESO 332-2019	Accept as Complete, Contract No. E2940-3653 for Yakima County Fuel Upgrade Project:	B	
	RESO 333-2019	Limiting the Weight of Vehicles Authorized on County Bridge No. 509 on Stevens Road:	A	
	RESO 334-2019	Limiting the Weight of Vehicles Authorized on County Bridge No. 626 on Morse Road:	A	
<b>Facilities Services</b> Brian Griff, Director	RESO 329-2019	Accepting as Complete, Contract for Yakima County Jail Basement Flood Remediation; BOCC 197-2018:	A	
	RESO 339-2019	Accepting as Complete, Contract for Yakima County Courthouse Fire Remediation; BOCC 223-2019	A	
<b>Financial Services</b>  Craig Warner, Director	RESO 340-2019	Setting a Public Hearing to Consider Authorization of a Sales and Use Tax for Chemical Dependency or Mental Health Treatment Services or Therapeutic Courts RCW 82.14.460	A	
	Agreement BOCC 267-2019	Agreement with Neighborhood Health Services to Amend Contract YNHS-HEN-2019 for Housing and Essential Needs:	C	
<b>Human Resources</b> Jacqui Lindsay, Director	RESO 335-2019	Additions/Deletions to Budgeted Position No. 410-98; Department 410; Prosecuting Attorney's Office:	B	
	RESO 336-2019	Additions/Deletions to Budgeted Position No. 410-101; Department 410; Prosecuting Attorney's Office:	B	
	RESO 337-2019	Additions/Deletions to Budgeted Position No. 420-39; Department 420; Clerk's Office:	B	
<b>Public Services</b> Lisa Freund, Director	RESO 341-2019	Awarding Lead Hazard Control Program Bid to Harley A&S General Construction, LLC LD16-062 for Yolanda Melendrez;	B	

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	RESO 342-2019	Awarding Lead Hazard Control Program Bid to Harley A&S General Construction, LLC LD16-063aA-1 for Roger Novobielski;	B	
	RESO 343-2019	Awarding Lead Hazard Control Program Bid to Harley A&S General Construction, LLC LD16-063aD-1 for Roger Novobielski;	B	
	RESO 344-2019	Setting the Date for a Closed Record Public Hearing to Consider a 6-Single Family Lot Subdivision Within the Rural Transitional (RT) Zoning District; SUB2019-000285 "Orchard Valley Preliminary Long Plat";	A	
<b>Purchasing</b> Sue Ownby, Director	Agreements BOCC 264-2019 BOCC 265-2019 BOCC 266-2019	Agreements with Intermountain Cleaning Services, Entrust Community Services, and ABM Industry Group for RFP C11908 for Janitorial Services and Carpet Cleaning;	C	
	Agreement BOCC 268-2019	Agreement with FileOnQ for Software License:	B	
	Agreement BOCC 269-2019	Agreement with FileOnQ for Maintenance, Training, and Support for EvidenceOnQ Software:	B	

- **10:00 AM – PUBLIC HEARING:**

**Public Services:** Intent to Vacate and Abandon Certain Unopened Road Right-of-Way: (1) Located Between Gilbert and Hubbard Road; (2) Located Between Gilbert and Borton Road; and (3) Located Above Parcel 171428-32426

*Thomas Loran, Presenting:*