

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 15, 2019 at 10:00 AM

City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:**
- **PUBLIC COMMENT:**
- **SPECIAL RECOGNITION:** Retirement of Angie Wies, Financial Services: *Craig Warner Presenting.*
- **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
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 673007 through 674095 in the net amount of \$2,896,766.70:	A	
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 345-2019	Approving Settlement of Claim No. 37-2019, Filed by Jaime Partida:	B	
	RESO 346-2019	Authorizing the Chairman of the Board to Sign a Letter of Agency Between Yakima County and the Washington State Military Department:	A	
	Agreement BOCC 270-2019	2020-2021 Professional Services Agreement with Gary Cuillier for Hearing Examiner Services:	B	
	Agreement BOCC 271-2019	2020-2021 Professional Services Agreement with Patrick D. Spurgin for Hearing Examiner Services:	B	
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 272-2019	Supplemental Agreement No. 2 with Coffman Engineers for Dekker Road Natural Gas Pipeline Project:	B	
	Agreement BOCC 273-2019	Agreement with Construction Ahead, Inc. dba Pavement Surface Control for the RC 3677 Rumblestrip Reinstallation Project:	C	
	RESO 347-2019	Permitting the Temporary Operations of Snowmobiles on Portions of Old River Road, Bumping River Road, Tieton Reservoir Road, North Fork Road, and Nile Road:	A	
Facilities Services Brian Griff, Director	RESO 348-2019	Adopting Yakima County Facilities Services Department Reserve Policy:	A	
Financial Services Craig Warner, Director	Agreement BOCC 274-2019	Agreement with Northwest Community Action Center (Farmworker's Clinic) to Amend Contract NCAC-HEN-2019 for Housing and Essential Needs:	B	
	Agreement BOCC 275-2019	Agreement with Catholic Charities to Amend Contract CCF-TANF-2019 for Temporary Assistance and Needy Families:	A	
	Agreement BOCC 276-2019	Agreement with People for People Contract PFP-Admin-2019 for Emergency Food and Shelter Program:	B	
Human Resources Jacqui Lindsay, Director	RESO 349-2019	Additions/Deletions to Establish Budgeted Position No. 121-176; Fund 121; County Roads:	B	
	RESO 350-2019	Additions/Deletions to Establish Budgeted Position No. 220-130; Department 220; Sheriff's Office:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Lisa Freund, Director	Agreement BOCC 277-2019	Maintenance Agreement with Valley Septic Services LLC for Septic Tank Pumping and General Maintenance:	B	
	Agreement BOCC 278-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-030, for Dominga Solis:	B	
	Agreement BOCC 279-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-039, for Arturo Tinajero:	B	
	Agreement BOCC 280-2019	Lead Hazard Control Program Public Works Agreement with SafeGuard Abatement LLC for Project LD16-058, for Linda Salinas:	B	
	Agreement BOCC 281-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-060, for Edgar Valencia:	B	
	Agreement BOCC 282-2019	Lead Hazard Control Program Public Works Agreement with SafeGuard Abatement, LLC for Project LD16-061, for Gerardo Quintero-Mercado:	B	
	Agreement BOCC 283-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-062, for Yolanda Melendrez:	B	
	Agreement BOCC 284-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063aA-1, for Roger Novobielski:	B	
	Agreement BOCC 285-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063aB-1, for Roger Novobielski:	B	
	Agreement BOCC 286-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063aC-1, for Roger Novobielski:	B	
	Agreement BOCC 287-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063aD-1, for Roger Novobielski:	B	
	Agreement BOCC 288-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063b-1, for Roger Novobielski:	B	
	Agreement BOCC 289-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063c-1, for Roger Novobielski:	B	

- **10:00 AM – PUBLIC HEARING:**

FACILITIES: Public Hearing Regarding Yakima County Fairgrounds Capital Improvement Plan; *Brian Griff Presenting:*

PUBLIC SERVICES: Closed Record Public Hearing to Consider CUP2019-00033 Type 4 Review of a Resort Agricultural Operation “Cowiche Creek Brewing Company, LLC”; *Jason Earles Presenting:*