

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, November 26, 2019 at 10:00 AM

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>Commissioners</b> Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 76831 through 768343 in the net amount of \$3,734,434.34:	A	
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	
	RESO 417-2019	Appoint Mark Todd to the South Central Workforce Development Council Board of Directors Position #25 Board Chair:	A	
<b>County Roads</b> Matt Pietrusiewicz, County Engineer	Agreement BOCC 313-2019	Agreement Amending Resolution 309-2016 Regarding Franchise No. 20-2016 to Substitute Wholesail Networks LLC for Grantee Noel Communications for the Remainder of the Original Term:	A	
	RESO 408-2019	Authorizing the Submittal of Application for SIED Funding to Expand Water and Sewer Facilities Through Phase I of the East-West Corridor Project:	A	
	RESO 409-2019	Authorizing Submittal of a Grant Application to the SIED Board for Road Improvements on Terrace Heights Drive:	A	
<b>Facilities Services</b> Brian Griff, Director	RESO 410-2019	Awarding Bid for the Yakima County Main Jail Window Glass Replacement Project to McKinney Commercial Glass & Door, LLC:	A	
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC 314-2019	Agreement with Northwest Community Action Center to Amend Contract NCAC-RRRA-2019 for Rapid Re-housing:	B	
	Agreement BOCC 315-2019	Agreement with Northwest Community Action Center to Amend Contract NCAC-TANF-2019 for Rapid Re-housing:	B	
	Agreement BOCC 316-2019	Agreement with Yakima Neighborhood Health Services to Assist in Conducting the Point in Time Count:	B	
<b>Human Resources</b> Jacqui Lindsay, Director	Agreement BOCC 317-2019	Agreement with Minert and Associates, Inc to Provide Drug Testing and Related Services:	B	
	RESO 411-2019	Additions/Deletions to Budgeted Positions in Dept 410: Prosecuting Attorney:	B	
	RESO 412-2019	Additions/Deletions to Budgeted Positions in Dept 101; District Court Probation:	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
<b>Public Services</b> Lisa Freund, Director	RESO 399-2019	Correction to Resolution 399-2019 Setting a Hearing Date to Consider Amending the Stormwater Review Fee Schedule Established in Yakima County Fee Schedule, <b>TITLE 20</b> :	A	
	Agreement BOCC 318-2019	Purchase and Sale Agreement with Karen Lester for Lot 3 of Short Plat No. 83-194, Auditor's File No. 2689705:	C	
	Agreement BOCC 319-2019	Homeowner Agreement with Odilia Palacios Cruz, Property Owner(s), Project #HOA-OPC-608 Grant Ct, Grandview for the Yakima County HOME Consortium:	B	
	Agreement BOCC 320-2019	Public Works Agreement with A+ Construction LLC for the HOME Rehabilitation Program, Project HM17-020 for Linda Berkes 6791 N Wenas Rs., Selah:	B	
<b>Sheriff</b> Robert Udell, Sheriff	Agreement BOCC 321-2019	Interlocal Agreement with Grant County for Law Enforcement Services Related to Wanapum Indian Village:	A	<b>TABLED</b>

- REGULAR AGENDA:**

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>Public Services</b> Lisa Freund, Director	Agreement BOCC 322-2019	Grant Agreement SEAFBD-2109-YaCoPS-00050 with Ecology for Shoreline Floodplains by Design:	D	
<b>Financial Services</b> Craig Warner, Director <i>Esther Magasis, Presenting</i>	RESO 413-2019	Endorsing the Yakima County Five-Year Plan to Reduce Homelessness:	A	
<i>Forrest Smith, Presenting</i>	RESO 414-2019	Authorizing a Shift of \$2,200,000 from the County Road Levy to the General Fund Levy for the 2020 Budget:	D	
<i>Forrest Smith, Presenting</i>	RESO 415-2019	Authorizing Increases in 2020 Regular Property Tax Levies and Revenue for Yakima County, Yakima County Roads, Yakima County Emergency Medical Services, and Yakima County Flood Control Zone District:	D	
<i>Forrest Smith, Presenting</i>	RESO 416-2019	Setting Limit Factors and Levying 2020 Property Taxes for Yakima County, Yakima County Roads, Yakima County Emergency Medical Services (EMS), and Yakima County Flood Control Zone District. And Certifying Levies to the Yakima County Assessor:	D	

- 10:00 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Closed Record Public Hearing to Consider a 6 Single Family Lot Subdivision within the Rural Transitional (RT) Zoning District; *Dinah Reed, Presenting*: