

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, December 3, 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
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No.675965 through 676247 in the net amount of \$ 609,031.03:	A	
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	
	RESO 417-2019	Reappointment of Gary Lukehart to the South Naches Irrigation Board:	A	
	RESO 418-2019	Appoint Mark Herke to the Noxious Weed Board:	A	
	RESO 419-2019	Authorizing the Chairman of the Board of the Yakima County Commissioners to Sign a Letter in Reference to the Executive Order 13888 in Support of Refugee Resettlement:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC 323-2019	2020 MOA with Yakima County Health District for the Implementation of a Comprehensive Solid Waste Management Plan:	B	
Financial Services Craig Warner, Director	RESO 420-2019	Setting a Public Hearing Date to Amend the 2019 Yakima County Budget for Various Funds; <i>Tuesday, December 17, 2019:</i>	A	
Public Services Lisa Freund, Director	RESO 421-2019	Establishment of the Oster Estates Water System Fund 402 480 and Appointment of Auditing Officers and Investment Officers:	A	
	Agreement BOCC 324-2019	Agreement with TruePoint Solutions, LLC to Provide Accela Civic Platform Functionality Improvement and Enhancement Services for updated or Enhanced Functionality of the Accela System for Accounting, Building, Code Enforcement and Planning:	B	
Purchasing Sue Ownby, Director	RESO 422-2019	Award Bid No. C11915 for Two Randco Water Tanks with Hydraulic Motors for Two Existing Kenworth Trucks:	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
Financial Services Craig Warner, Director <i>Esther Magasis, Presenting</i>	RESO 423-2019	Adopting the Yakima Mental Health and Substance Use Disorder Program Charter:	A	

- **10:00 AM – PUBLIC HEARING:**

Financial Services: 2020 Budget, *Craig Warner, Presenting:*