

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 17, 2019 at 10:00 AM

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

- **PRESENT:** Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson
Corporate Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None
- **PROCLAMATION:** Proclaiming September 22-28, 2019 *Master Gardner Volunteer Week*; Melody Westmorland, presenting on behalf of Yakima County Master Gardeners
- **ANNOUNCEMENT:** Change of Regular Meeting Time for the Yakima Board of County Commissioners' Regular Agenda Meetings: on October 1 and October 8, 2019 the Board will convene at 1:30 pm
- **CONSENT ITEMS:** Approved as presented.

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. 764904 through 765785 in the net amount of \$3,191,559.83:	A	APPROVED
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	APPROVED
	RESO 287-2019	Change of Regular Meeting Time for the Yakima Board of County Commissioners' Regular Agenda Meetings October 1 and October 8, 2019 to 1:30 pm;	A	APPROVED
	RESO 288-2019	Reappoint Dave Brown to the Water Conservancy Board:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 289-2019	Approve payment of Claim No. 42-2019 to Maria Anguiano for negotiated settlement:	B	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 243-2019	Execute Amendment No. 1 to BOCC 390-2014 Between Yakima County and Wimberley and Sons:	A	APPROVED
	RESO 290-2019	Intent to Vacate and Abandon Certain Unopened Road Right-of-Way Located Between Gilbert and Hubbard Road in Section 4 of Township 12 North, Range 17 East W.M. and to Set a Date for Public Hearing:	B	APPROVED
	RESO 291-2019	Intent to Vacate and Abandon Certain Unopened Road Right-of-Way Located Between Gilbert and Borton Road in Section 4 of Township 12 North, Range 17 East W.M. and to Set a Date for Public Hearing:	B	APPROVED
	RESO 292-2019	Intent to Vacate and Abandon Certain Unopened Road Right-of-Way Located Above Parcel 171428-32426 Dedicated Under Auditor File No. 3128507 Located in Section 28, or TWP 14 N, Range 17 East W.M. and to Set a Public Hearing Date:	B	APPROVED
	RESO 293-2019	Awarding the Bid for RC3677; Yakima County Rumblestrip Reinstallation Project to Construction Ahead, Inc., DBA Pavement Surface Control for the low Bid Amount of \$175,793.00:	C	APPROVED

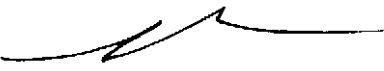
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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Facilities Services Brian Griff, Director	Agreement BOCC 244-2019	Agreement with McKinney Commercial Glass & Door for Window Replacements on the 4 th Floor of the Yakima County Main Jail:	B	APPROVED
Financial Services Craig Warner, Director	RESO 294-2019	Declaring N7YRC Group to be a Registered Non-Profit Corporation in Washington State and Able to Receive Surplus Equipment Under RCW 36.34.020:	A	APPROVED
	Agreement BOCC 245-2019	Grantee Closeout Performance Report for Community Development Block Grant Contract No. 18-6220-017:	A	APPROVED
Human Resources Jacqui Lindsay, Director	RESO 295-2019	Additions/Deletions to budgeted position; in Dept. 220, Sheriff's Office; Dept. 440, District Court; Dept. 450, Superior Court:	B	APPROVED
Public Services Lisa Freund, Director	RESO 297-2019	Accepting the Yakima County HOME Consortium's 2018 Consolidated Annual Performance and Evaluation Report for Housing and Other Needs for Very Low to Moderate-Income Residents:	B	APPROVED
	RESO 300-2019	Approving the Preliminary Long Subdivision Known as "Yakima Ridge - Phase 3" (File No. SUB2019-00015):	A	APPROVED
	ORDINANCE 7-2019	Dissolution of Yakima County Diking Improvement Districts No. 4 and No. 5:	B	APPROVED
Purchasing Sue Ownby, Director	RESO 299-2019	Award Bid C11913 for Removal & Land Application of Liquid Septage to Budget Septic & Drain LLC:	C	APPROVED
	Agreement BOCC 253-2019	Agreement with Budget Septic & Drain LLC for Bid C11913 Removal & Land Application of Liquid Septage:	C	APPROVED
Treasurer Ilene Thomson, Treasurer	RESO 298-2019	Identifying Capital Expenditures in Anticipation of Future Funding:	C	APPROVED

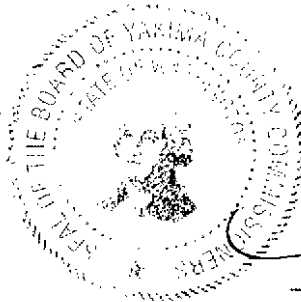
Approved this 24th day of September 2019:


Excused

Michael D. Leita, Chairman


Norm Childress, Commissioner


Ron Anderson, Commissioner




Melissa Paul, Clerk of the Board

Audio/Video transcription of this hearing accompanies this Record of Proceedings