

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday, January 7, 2020 at 10:00 AM
City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:** Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None
- **CONSENT ITEMS:** Commissioner Anderson: Motion to Approve. Commissioner Baker: Second. Approved Unanimously.

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 Norm Childress, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 677325 through 677871 in the net amount of \$606,401.90:	A	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 770814 through 771649 in the net amount of \$4,064,568.18:	A	APPROVED
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	APPROVED
	RESO 1-2020	Appointing Heidi Herzog to the Selah Park and Recreation Service Area Board:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 2-2020	Amending Resolution 302-2001 to Change the Identity of the Agent to Receive Claims for Damages Against Yakima County Under RCW 4.96:	A	APPROVED
	RESO 3-2020	Approving Settlement of Claim No. 62-2019 Filed by Christian Bruce:	B	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	RESO 4-2020	Setting a Public Hearing Date to Consider Amending Ordinance No. 2-2019 and Adopting Ordinance 3-2020 Relating to Speed Limits: 10:00 am January 28, 2020	A	APPROVED
	RESO 5-2020	Setting a Public Hearing Date to Consider Amending Ordinance No. 3-2019 and Adopting Ordinance 4-2020 Relating to Stop and Yield Signs: 10:00 am January 28, 2020	A	APPROVED
	Agreement BOCC 1-2020	Agreement between the Yakima County Sheriff and Yakima County Public Services Department for Telephone and Radio Communication Services:	A	APPROVED
Facilities Services Brian Griff, Director	RESO 6-2020	Authorizing Advertisement for Bids for Construction Work Associated with the Yakima Valley Sundome Roof Replacement Project:	A	APPROVED
Human Resources Jacqui Lindsay, Director	Agreement BOCC 2-2020	Agreement with Firepoint Training Associates, LLC to Provide Bloodborne Pathogens, First Aid, and Cardiopulmonary Resuscitation Training:	B	APPROVED
Sheriff Robert Udell, Sheriff	Agreement BOCC 3-2020	Agreement with the City of Sunnyside for FFY 2019 Violence Against Women STOP Grant. Grant Pass-through Allocation to Improve the Community Response to Violence Against Women:	B	APPROVED

• **REGULAR AGENDA:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000-\$500,000 D= Over \$500,000

DEPARTMENT	ITEM	DESCRIPTION	FISCAL IMPACT	
Public Services Lisa Freund, Director	RESO 7-2020	Adopting the Yakima County Stormwater Management Utility Assessment Roll for the Year 2020:	2020 residential unit increase from 29.50 in 2019 to 40.00 per unit.	D

Yakima County Environmental Services Director David Hawes presented recommendations to increase the Stormwater Management Utility fees in anticipation of needed replacement to aging infrastructure and other costs.

Commissioner Anderson: Motion to Amend the Proposed Resolution to retain the current ERU of 29.50 for one year.

Commissioner Baker: Second.

Discussion: Commissioner Baker would like to wait to consider an increase until the master plan is developed. She noted there are sufficient reserves if repair or replacement is necessary in the meantime.

Commissioner Anderson concurred and said the County doesn't want to overcharge but also needs to maintain a responsible level of reserves.

Approved Unanimously.

Public Services Lisa Freund, Director	Agreement BOCC 4-2020	Agreement with C&R Tractor & Landscaping Inc. for the SP3710-G; Cheyne Landfill Cell2 Expansion Phase 4 Project:	\$1,848,743.72 Contract Amount	D
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Commissioner Anderson: Motion to Approve

Commissioner Baker: Second.

Discussion: None.

Approved Unanimously.

• **10:00 AM – PUBLIC HEARINGS:**

PUBLIC SERVICES: Considering Adoption of the Yakima County 2020-2025 Capital Improvement Program for Environmental Services; *David Haws Presenting:*

COUNTY ROADS: Intention to Vacate and Abandon Certain Unopened Road Right of Way Dedicated for Alleyway Use in the Plat of "The Town of Wiley" and Located in Section 12 of Township 12, Range 17; *Matt Pietrusiewicz Presenting:*

COUNTY ROADS: Intention to Vacate and Abandon a Portion of Unopened Road Right of Way Located in the Southwest Quarters of Section 19 of Township 14 North, Range 19 East W.M.; *Matt Pietrusiewicz Presenting:*

Commissioner Anderson: Motion to Adjourn

Commissioner Baker: Second.

Approved Unanimously.

Approved this 7th Day of January 2020:

Attest:

Norm Childress, Chairman

Melissa Paul, Clerk of the Board

Linda Kay O'Hara, Deputy Clerk

Ron Anderson, Commissioner

Victoria Baker, Commissioner

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

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 7, 2020
Topic: **PUBLIC SERVICES:** Considering Adoption of the Yakima County 2020-2025 Capital Improvement Program for Environmental Services; *David Haws Presenting:*
Time: 10:00 am
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

Record of Proceedings

Yakima County Environmental Services Director David Haws presented proposed changes to the Yakima County 2020-2025 Capital Improvement Plan.

Public Comment:

No public comment was received at the hearing or in advance by mail or other method.

The hearing was closed.

Commissioner Anderson: Motion to consider adoption of the Yakima County 2020-2025 Capital Improvement Program for Environmental Services at the next regular agenda meeting.

Commissioner Baker: Second.

Discussion: None.

Approved Unanimously.

Approved this 14th Day of January 2020:

Attest:

Norm Childress, Chairman

Melissa Paul, Clerk of the Board

Linda Kay O'Hara, Deputy Clerk

Ron Anderson, Commissioner

Victoria Baker, Commissioner

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

YAKIMA COUNTY 2020 - 2025 CAPITAL IMPROVEMENT PLAN

This document presents Yakima County's proposed investment in Capital Improvement Projects for the coming six years. The projects include, but are not limited to; Transportation, Utilities, Surface Water, Parks, Facilities, Solid Waste, Major Equipment Purchases, and Community Development. This Capital Improvement Plan presents Yakima County's acquisition, new construction, modernization and rehabilitation strategies.

This document will be used to help guide the timing and funding of these projects and ensure consistency between the public investment these projects represent, and the adopted policies of the comprehensive plan.

This plan represents a continuing evolution of the County's capital facility planning effort under the Growth Management Act. One of the statutory requirements for GMA comprehensive plans is that they contain a capital facilities element that serves as a major implementing mechanism for the land use element. Yakima County's GMA Comprehensive Plan - *Horizon 2040*, was adopted in June 2017, by Ordinance No. 4-2017. The *Capital Facilities* Plan elements as required are included in Chapter 6 of the Plan. The *General Policy Plan* requires updating the capital facilities element every five years. This document serves to be a six-year financing plan as stipulated in RCW 36.70A.070 and the capital facilities element and this plan are based on several existing related master plans as explained in the following.

County Facilities (Buildings)

The *Horizon 2040* Advisory Team in the development of the Yakima County Comprehensive Plan 2040 (Horizon 2040 Plan) evaluated existing county facilities, developed a long-range facilities plan and is contained in Chapter 6 – Capital Facilities Plan. All capital projects planned for county facilities comply with the adopted Horizon 2040 Plan.

Funding for facility projects are dependent upon voter approved levies, commission issued bonds, internal service fund fees, and / or dedicated revenues from special revenue funds. Commission issued bonds are obligations that rely on existing funding sources for debt retirement such as the general fund, real estate excise tax, and department revenues.

[Note: The 6-Year County Facilities Plan is not included in this report and adopted under a separate BOCC action.]

Transportation (Roads and Bridges)

The transportation element of the county comprehensive plan provides policy guidance and establishes a roadway level of service based upon both capacity and roadway condition components. This level of service, plus consideration of road system safety, infrastructure preservation, and the support of economic development opportunities, guides the preparation and

adoption of an updated Six Year Transportation Improvement Program (TIP) each fall. The TIP identifies specific road and bridge capital construction projects and forms a major component of this CIP. The CIP provides a summary of the projects included in the adopted 2011 to 2016 Six Year TIP.

Transportation funding is available from a multitude of dedicated and fairly predictable sources such as fuel tax revenues, road levy, federal forest funds, and state and federal grants and commission issued bonds. Additionally, the County has utilized the Public Works Trust Fund to borrow funds to accelerate projects.

[Note: The 6-Year Transportation Improvement Plan is not included in this report and adopted under a separate BOCC action.]

Utilities

Yakima County has become an active utility services provider over the last 25 years and currently owns and operates twenty-nine water systems with approximately 2,000 hookups and three sewer systems with approximately 200 hookups. There is a large demand for water system expansions to the Terrace Heights system and the County has taken on a number of improvement projects to be in a position to meet that demand. In addition, new subdivision developments in the County are required to install a public water system that is required to be owned and operated by the County or other State approved Satellite Management Agency. User fees, developer contributions to the impacted system, and State grants and/or loans fund utility system improvements. Buena Wastewater System will require repairs and improvements at the treatment plant to meet waste discharge permit and increased capacity needs.

Water Resources

The Board of Yakima County Commissioners established a County-Wide Flood Control Zone District in 1998 to have a funding mechanism for planning and implementing flood hazard reduction strategies and the education of the residents of the County of flood protection measures. This program was heavily focused toward the development of Comprehensive Flood Hazard Management Plans (CFHMP) for the various drainage basins of the County. Projects contained in the CIP and consistent with the priorities identified within the CFHMPs. Yakima County within the urbanized area is under the NPDES Phase II Municipal Stormwater Permit and is required to develop a program to reduce pollution. The Stormwater Utility and State grants and/or loans fund stormwater projects.

Solid Waste

The County's Solid Waste Advisory Committee completed a revised Yakima County Solid Waste Management Plan that was adopted in 2017 by the Board of County Commissioners. The Solid Waste projects identified in the CIP are consistent with the adopted Solid Waste Management Plan. All solid waste projects are funded from disposal fee revenue and state grants.

Project Criteria – Projects listed in the CIP are any purchase or construction activity exceeding \$25,000 and having a useful life exceeding five years. Technology acquisitions may have a useful life of less than five years.

Project Types – Projects listed in the CIP fall into one of the following category types:

- Equipment acquisition
- Major repair
- New construction or additions (defined as construction that expands the “footprint” of a structure) to existing public facilities exceeding \$25,000.
- Property acquisition
- Reconstruction or replacement of capital items such as buildings, storm drainage systems, roadways, bridges, parks, etc.
- Remodeling projects costing more than \$25,000.

Funding Sources – Funding sources for projects shown in the CIP fall into one of the following categories (Abbreviations used in the CIP are shown in *italics*):

- Capital Project Funds - (*CAP*)
- Clean Water State Revolving Fund – (*CWSRF*)
- Commissioner Bonds (Existing) – (*CB-E*)
- Commissioner Bonds (Proposed) – (*CB-P*)
- County Road – (*CORD*)
- Department Carryout – (*DC*)
- Developer Funded Improvements – (*DI*)
- Donations – (*DON*)
- Enterprise Fund Fees – (*EF-FEES*)
- Federal Funds – (*FED*)
- Flood Control Zone District – (*FCZD*)
- Fund Reserves – (*FR*)
- General Fund – (*GF*)
- Grants – (*GR*)
- Inmate Trust – (*INMATE*)
- Internal Service Fund Fees – (*ISF-FEES*)
- Loan Funds (Existing) – (*LN-E*)
- Loan Funds (Proposed) – (*LN-P*)
- Public Works Trust Fund Loans – (*PWTF*)
- Real Estate Excise Tax – (*REET*)
- State Funds – (*SF*)
- SIED (Support Investment in Economic Development – (*SIED*))
- Stormwater - (*SW*)
- Utilities – (*UTIL*)
- Voted Bonds (Existing) – (*VOTB -E*)
- Voted Bonds (Proposed) – (*VOTB-P*)
- Funding Source is Unknown – (*UNKNOWN*)

Capital improvements do not include the following:

- Normal operating expenditures for employee salaries.
- Routine maintenance and repair.
- Other activities associated with, or consumed during, a single fiscal year.
- Other capital outlays for projects and equipment that fail to meet the adopted definition of a capital improvement project.

Yakima County 2020-2025 Capital Improvement Plan (Utilities)

Funded

A. UTILITIES

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Terrace Heights Water System	Install 12" waterline in Butterfield Road as part of County road project.	EF-FEES		0	0	0	0	0	0	0
			SIED		940	0	0	0	0	0	940
2020	Butterfield Road Waterline				0	0	0	0	0	0	0
			Totals		940	0	0	0	0	0	940

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Terrace Heights Water System Tower Rehabilitation	Rehabilitate County Club Reservoir with capacity of 88,000 gallons so that it is functional and adds reliability to system	EF-FEES		400	0	0	0	0	0	400
					0	0	0	0	0	0	0
2020					0	0	0	0	0	0	0
			Totals		400	0	0	0	0	0	400

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Terrace Heights Water System Storage Building	Replace Quonset hut at Well 5 with new storage building	EF-FEES		0	150	0	0	0	0	150
					0	0	0	0	0	0	0
2021					0	0	0	0	0	0	0
			Totals		0	150	0	0	0	0	150

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Terrace Heights Water System Reservoir Painting	Repaint existing reservoir at 57th Street	EF-FEES		0	350	0	0	0	0	350
					0	0	0	0	0	0	0
2021					0	0	0	0	0	0	0
			Totals		0	350	0	0	0	0	350

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Septage Lagoon Study	Determine best practices of handling increasing septage-new pond, evaporation, etc.	FR		25	0	0	0	0	0	25
				0	0	0	0	0	0	0	0
2020				Totals	25	0	0	0	0	0	25

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Disaster Debris Plan (Note 1)	Disaster procedures and planning	FR		50	0	0	0	0	0	50
				0	0	0	0	0	0	0	0
2020				Totals	50	0	0	0	0	0	50

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Lower Valley Transfer Station and Cheyenne LF Study (Note 1)	Detailed evaluation of alternatives & best course of action	FR		25	0	0	0	0	0	25
				0	0	0	0	0	0	0	0
2020				Totals	25	0	0	0	0	0	25

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Update 1997 Closure/Post Closure Plans for Terrace Heights & Cheyenne Landfills	Update 1997 THLF Closure/Post-Closure Plan and 1997 CLF Closure Plan	FR		0	100	100	0	0	0	200
				0	0	0	0	0	0	0	0
2021-2022				Totals	0	100	100	0	0	0	200

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Solid Waste	Update the Solid	FR		0	300	0	0	0	0	300

	Management Plan	Waste and Moderate Risk Waste Management Plan											
				0	0	0	0	0	0	0	0	0	0
				0	0	0	0	0	0	0	0	0	0
				0	0	0	0	0	0	0	0	0	0
				0	0	0	0	0	0	0	0	0	0
				0	0	0	0	0	0	0	0	0	0
			Totals	0	300	0	0	0	0	0	0	0	300

A. SOLID WASTE

	2020	2021	2022	2023	2024	2025	Total
Sub Totals	186	400	100	0	0	0	686

Yakima County 2020-2025 Capital Improvement Plan (Flood Control)

Funded

A. FLOOD CONTROL

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3332	Project Name Restore Channel Capacities with Aftanum/wide Hollow CFHMP	Project Description Model and implement solutions to reduce urban flood risk through increased channel capacity	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
			FCZD		40	40	40	40	40	40	40
			GR		0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025				Totals	40	40	40	40	40	40	240

FC3301	Project Name Shaw Creek Relocation	Project Description Acquire properties and construct overflow channels to reduce risk in the City of Yakima	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
			FCZD		190	111	111	0	0	0	412
			GR		810	471	471	0	0	0	1752
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025				Totals	1000	582	582	0	0	0	2164

FC3706	Project Name Gap-to-Gap Levee Setback Phase II & V (Final Design & Construction)	Project Description 1135 Construction (\$10 million Corps) DID setback, fill gravel pits, Sportsman Channels)	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
			FCZD		0	250	0	0	0	0	250
			GR		100	450	190	0	0	0	740
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025				Totals	100	700	190	0	0	0	990

3707	Project Name Gap-to-Gap Phases III & IV (Blue Slough, Greenway, Nob Hill & Channel Bars) Locally Disconnected	Project Description West bank Federal levee setback upstream of SR24 at Nob Hill Auto Wrecking; Blue Slough connection, Greenway trail, Channel Bars	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
			FCZD		0	0	0	0	0	0	0
			GR		1300	5300	1197	0	0	0	7797
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025				Totals	1300	5300	1197	0	0	0	7797

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3687	Lower Cowiche channel downstream of Powerhouse road	Lower Cowiche Channel Restore (zero match-YBIP&FBD)	FCZD		0	0	0	0	0	0	0
			GR		245	180	15	0	0	0	440
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025			Totals		245	180	15	0	0	0	440

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3687	Lower Cowiche Land U/S SR12 FBD	Lower Cowiche land for floodplain and levees u/s of SR12	FCZD		0	0	0	0	0	0	0
			GR		15	65	426	0	0	0	506
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025			Totals		15	65	426	0	0	0	506

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3664	Ramblers Park Phase VI & Nelson Dam	New overflow channel around Nelson Dam and channels in upstream reach	FCZD		0	0	0	0	0	0	0
			GR		1700	3066	0	0	0	0	4766
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025			Totals		1700	3066	0	0	0	0	4766

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3588	Ramblers Park Phase IV (Overflow channel) minus TM phase II	New overflow channel around Nelson Dam	FCZD		0	0	0	0	0	0	0
			GR		700	697	0	0	0	0	1397
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025			Totals		700	697	0	0	0	0	1397

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3643	Donald Wapato Island Channels	New channels under DW Bridge	FCZD		0	0	0	0	0	0	0
			GR		150	320	0	0	0	0	470
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2020-2025			Totals		150	320	0	0	0	0	470

	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
	Meadows Floodplain Restoration RCO	channel restoration across from McCormick levee to reduce flood risk	GR		0	0	0	0	0	0	0
2019					0	0	0	0	0	0	0
				Totals	0	0	0	0	0	0	0

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3639	Trout Meadows Floodplain Restoration FBD	Acquisition and side channel restoration across from McCormick levee to reduce flood risk	FCZD		0	0	0	0	0	0	0
			GR		0	0	0	0	0	0	0
2019					0	0	0	0	0	0	0
				Totals	0	0	0	0	0	0	0

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3416	High Risk Floodplain Acquisitions	HI Risk Flood Acts (corps match) (Newland/Lester Sisters, Clements)	FCZD		0	0	0	0	0	0	0
			GR		0	0	0	0	0	0	0
2019					0	0	0	0	0	0	0
				Totals	0	0	0	0	0	0	0

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
FC3530 - Phase 1	Gap-to-Gap Levee Setback Phase I (Feasibility and design)	1135 Feasibility, NEPA early actions to identify preferred alternatives for Phases II-VI to reduce flood risk in the urban areas between Selah and Union Gaps	FCZD		0	0	0	0	0	0	0
			GR		0	0	0	0	0	0	0
2019					0	0	0	0	0	0	0
				Totals	0	0	0	0	0	0	0

A. FLOOD CONTROL

2020	2021	2022	2023	2024	2025	Total
5345	10950	2450	40	40	40	18865

Unfunded

A. FLOOD CONTROL

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
TBD-new	Gap-to-Gap	East bank federal levee	FCZD		290	290	290	0	0	0	870

Yakima County 2020-2025 Capital Improvement Plan (Stormwater)

Funded

A. STORMWATER

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
SM3678	UIC Retrofit/ Removal, Various Locations	UIC Retrofit of roadway drainage facilities that have been identified as potential threats to groundwater	SW		26	77	0	0	0	0	103
			GR		187	187	0	0	0	0	374
Totals					213	264	0	0	0	0	477

A. STORMWATER

Sub Totals

2020	2021	2022	2023	2024	2025	Total
213	264	0	0	0	0	477

Note: CIP for YCWRS in not included

Non-CIP

A. STORMWATER

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
TBD	Stormwater Master Plan	Drainage study, storm water master plan, and storm water model for Glead and Terrace Heights areas to improve water quality and address excess runoff. Glead study will include former DIDs. Terrace Heights study will address flooding issues.	SW		205	0	0	0	0	0	205
Totals					205	0	0	0	0	0	205

A. STORMWATER

Sub Totals

2020	2021	2022	2023	2024	2025	Total
205	0	0	0	0	0	205

Unfunded

A. STORMWATER

#	Project Name	Project Description	Funding	Fund	2020	2021	2022	2023	2024	2025	Total
TBD-new	Enhanced Maintenance Plan and Decant Facility	Phase I in construction of a decant facility to process waste from county-owned stormwater facilities. The plan and design will be followed by Phase II, construction of the facility, funded under a different grant.	SW		0	11	11	11	150	0	183
			GR		0	32	32	32	450	0	546
					0	0	0	0	0	0	0
					0	0	0	0	0	0	0
2021-2024					0	43	43	43	600	0	729
			Totals		0	43	43	43	600	0	729

A. STORMWATER
Sub Totals

2020	2021	2022	2023	2024	2025	Total
0	43	43	43	600	0	729

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 7, 2020
Topic: **COUNTY ROADS:** Intention to Vacate and Abandon Certain Unopened Road Right of Way Dedicated for Alleyway Use in the Plat of "The Town of Wiley" and Located in Section 12 of Township 12, Range 17;
Matt Pietrusiewicz Presenting;
Time: 10:00 am
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

Record of Proceedings

Yakima County Engineer Matt Pietrusiewicz presented recommendations to Vacate and Abandon Certain Unopened Road Right of Way Dedicated for Alleyway Use in the Plat of "The Town of Wiley" and Located in Section 12 of Township 12, Range 17. The property owner of the parcels on both sides of the alleyway requested the vacate.

Public Comment:

The affected property owner Bruce Ferguson spoke in support of the vacate. No other public comment was received in advance by mail or other method.

The hearing was closed.

Commissioner Anderson: Motion to consider approval of the Vacation at the next regular agenda meeting.

Commissioner Baker: Second.

Discussion: None.

Approved Unanimously.

Approved this 14th Day of January 2020:

Attest:

Norm Childress, Chairman

Melissa Paul, *Clerk of the Board*

Linda Kay O'Hara, *Deputy Clerk*

Ron Anderson, Commissioner

Victoria Baker, Commissioner

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



Yakima County Roads

Matt Pietrusiewicz P.E. - County Engineer

128 North Second Street • Fourth Floor Courthouse • Yakima, Washington 98901
(509) 574-2300 • 1-800-572-7354 • FAX (509) 574-2301 • www.co.yakima.wa.us

ENGINEER'S REPORT

IN THE MATTER OF VACATING CERTAIN UNOPENED ROAD RIGHT-OF-WAY DEDICATED FOR ALLEYWAY USE IN THE PLAT OF "THE TOWN OF WILEY" AND LOCATED IN SECTION 12 OF TOWNSHIP 12, S RANGE 17.

I, the undersigned, County Engineer of Yakima County, State of Washington, duly directed by the Board of Yakima County Commissioners by Resolution 448-2019 to make an examination of a road right-of-way sought to be vacated and abandoned by the Board of Yakima County Commissioners, did examine the proposed road to be vacated, and reports as follows:

- The proposed vacated right-of-way is a 20 foot wide alleyway located between Lots 1-5 and 6-7, Block 5 of the Town of Wiley Plat. (see Resolution No. 448-2019 for full legal description).
- Said right-of-way was obtained by the Town of Wiley Plat, recorded July 6th 1910 in Volume "D" of Plats, page 6 Auditor's File No. 50187, records of Yakima County.
- The proposed vacated right-of-way was never accepted into the County Road system and has been held in reservation since its dedication. There have been no physical improvements made to construct roadway improvements within the dedicated area.
- A utility locate was not performed, any existing utilities prior to October of 2019 will remain unchanged within the vacated area. Utility companies reserve the right to maintain and repair their facilities as the existed in October 2019
- Vacation of this right-of-way will not result in any landlocked parcels.
- Yakima County Roads staff supports this vacation and recommends that the vacated right-of-way be merged with adjacent parcels.

Dated: 1/6/20


Matt Pietrusiewicz, P.E., County Engineer

Yakima County ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding Yakima County's Title VI Program, you may contact the Title VI Coordinator at 509-574-2300.

If this letter pertains to a meeting and you need special accommodations, please call us at 509-574-2300 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the State's toll free relay service 1-800-833-6388 and ask the operator to dial 509-574-2300.

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 7, 2020
Topic: **COUNTY ROADS:** Intention to Vacate and Abandon a Portion of Unopened Road Right of Way Located in the Southwest Quarters of Section 19 of Township 14 North, Range 19 East W.M.; *Matt Pietrusiewicz Presenting:*
Time: 10:00 am
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

Record of Proceedings

Yakima County Engineer Matt Pietrusiewicz presented recommendations to Vacate and Abandon a Portion of Unopened Road Right of Way Located in the Southwest Quarters of Section 19 of Township 14 North, Range 19 East W.M.; The section of road is located north of Selah. The action was requested by the southern adjacent property owner. The County Engineer recommends vacating 55 feet of road which will allow for continued access to the northern landowner's property.

Public Comment:

The affected northern property owner, Bill Malasich, spoke in support of the vacate.
The affected southern property owner, Nick Gannon, spoke in support of the vacate.
No other public comment was received in advance by mail or other method.

The hearing was closed.

Commissioner Anderson: Motion to consider approval of the Vacation at the next regular agenda meeting.

Commissioner Baker: Second.

Discussion: None.

Approved Unanimously.

Approved this 14th Day of January 2020:

Attest:

Norm Childress, Chairman

Melissa Paul, *Clerk of the Board*

Linda Kay O'Hara, *Deputy Clerk*

Ron Anderson, Commissioner

Victoria Baker, Commissioner

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



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ENGINEER'S REPORT

IN THE MATTER OF VACATING UNOPENED ROAD RIGHT-OF-WAY LOCATED IN THE
SOUTHWEST QUARTER OF SECTION 19 OF TOWNSHIP 14 NORTH, RANGER 19 EAST W.M.

I, the undersigned, County Engineer of Yakima County, State of Washington, duly directed by the Board of Yakima County Commissioners by Resolution 449-2019 to make an examination of a road right-of-way sought to be vacated and abandoned by the Board of Yakima County Commissioners, did examine the proposed road to be vacated, and reports as follows:

- The proposed vacated right-of-way is 30 feet wide and 90 feet with length abutting the North and East line of Lot 1 of Short Plat 79-205. Dedicated by Short Plat 79-205, Road Grant 397, and Auditor File No. 1712884. (see Resolution No. 448-2019 for full legal description).
- Said right-of-way was obtained by the Road Grant 397 Vol "J", Page 142, Auditor File No. 1712884, and Short Plat 79-205, records of Yakima County.
- The proposed vacated right-of-way was never accepted into the County Road system and has been held in reservation since its dedication. An existing barn encumbers the right-of-way constructed prior to dedication.
- A utility locate was not performed, any existing utilities prior to November of 2019 will remain unchanged within the vacated area. Utility companies reserve the right to maintain and repair their facilities as the existed in November 2019
- Vacation of this petitioned right-of-way may result in landlocked parcels.
- Yakima County Engineer recommends this vacation to be limited to the East 55 feet and merged with adjacent parcel.

Dated: 1/6/20


Matt Pietrusiewicz, P.E., County Engineer

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If this letter pertains to a meeting and you need special accommodations, please call us at 509-574-2300 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the State's toll free relay service 1-800-833-6388 and ask the operator to dial 509-574-2300.



Payroll Warrant Certification

	Issue Date:	12/24/2019	Net Pay Total
Manual Warrants Numbers:	0	through 0	\$0.00
Regular Warrant Numbers:	677872	through 678916	\$295,367.35
Voided Warrant Numbers:	0	through 0	\$0.00
Certification of Salary Clearing Warrants	0	through 0	<u>\$295,367.35</u>

I, the undersigned, do hereby certify that these warrants that have been issued are the obligation of Yakima County as submitted by the undersigned auditing officers.


Yakima County Auditor's Office, Payroll Division

We, the undersigned Board of County Commissioners of Yakima County Washington, do hereby certify that the merchandise or service hereinafter specified have been received and are approved for payment.

This 9th day of January, 20 20.


Chairman, Board of County Commissioners

Commissioner

Commissioner