

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday, January 14, 2020 at 10:00 AM
City Council Chambers, 129 North 2nd Street, Yakima, Washington

CALL TO ORDER:

ANNOUNCEMENT: No Board of County Commissioners Meeting on January 21, 2020 or February 18, 2020

PUBLIC COMMENT:

PROCLAMATION:

January 20, 2020 Martin Luther King Jr. Day of Service – *Steve Mitchell and Reverend Trimble on behalf of OIC of Washington MLK Committee*

CONSENT ITEMS:

DEPARTMENT	ITEM	DESCRIPTION	FISCAL IMPACT
Commissioners Norm Childress, Chairman	Payroll Warrant	Certification of Payroll Warrant No. 677872 through 678916 in the net amount of \$295,367.35:	N/A
	Voucher/Warrant	Certification of Voucher/Warrant No. 771650 through 771681 in the net amount of \$938,597.18:	N/A
	MINUTES	Approve Minutes from Previous Meeting:	N/A
	Agreement BOCC 14-2020	Amending Agreement 219-2019 Signature Authorization form to update for current BOCC Chairperson:	N/A
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Resolution 11-2020	Approving settlement of Steadman v. Yakima County Sheriff's Office and Yakima County. Mediated settlement amount of \$240,000:	\$240,000
County Roads Matt Pietrusiewicz, County Engineer	Resolution 8-2020	Awarding the bid for the MP 3714: Countywide Electrical Maintenance Contract to Knobel's Electric, Inc.:	Bid Award \$1,949.83
	Resolution 9-2020	Setting a Date for Public Hearing on Application filed by Woden LLC for a system-wide franchise to construct, operate, and maintain Telecommunication facilities within Yakima County right of way. <i>Tuesday, February 11, 2020 at 10:00 am</i>	Publication of Legal Notice
	Resolution 10-2020	Adopting the Washington state Department of Transportation Standard Specifications for Road, Bridges, and Municipal Construction:	N/A
	Resolution 12-2020	Setting the Date for a Public Hearing to consider a petition to vacate a section of unopened right-of-way in Wiley City: <i>Tuesday, February 4, 2020 at 10:00 am</i>	Publication of Legal Notice
	Resolution 14-2020	Authorizing the advertisement for bids for purchase of hot mix asphalt and gravel products for the Yakima County Roads Department:	Publication of Legal Notice
Department of Corrections Ed Campbell, Director	Agreement BOCC 13-2020	Amendment 3 Professional services Agreement for Inmate Food and Commissary Services:	3.9% Increase based off of the CPI Index
Public Services Lisa Freund, Director	Ordinance 1-2020	Amending the Stormwater Review Fee Schedule Established by Yakima County Code Chapter 20.01.060 of Title 20.01, Yakima County Fee Schedule	N/A

DEPARTMENT	ITEM	DESCRIPTION	FISCAL IMPACT
	Ordinance 2-2020	Amending the YCWRS Connection Permit Charges and Consumption Charges established by the Yakima County Code Chapter 12.08.450 and Chapter 12.08.480 of Title 12.08, Water System	N/A
	Resolution 15-2020	Awarding bid for HOME Rehabilitation Loan Program to Reynaldo's Construction LLC for HM 18-010 for Maria Melendrez:	Bid Award \$47,697.20
	Resolution 16-2020	Awarding bid for HOME Rehabilitation Loan Program to Reynaldo's Construction LLC for HM 18-001 for Adelaida Ramos:	Bid Award \$51,079.86
	Resolution 17-2020	Awarding bid for HOME Rehabilitation Loan Program to A+ Construction, LLC for HM 19-003 for John and Lorene Anderson:	Bid Award \$26,975.00
	Resolution 19-2020	Accepting as complete: Contract No. 325-2018 for the Yakima County HOME Rehabilitation Program:	N/A
	Resolution 20-2020	Adopting the Yakima County 2020-2025 Capital Improvement Program:	N/A
	Resolution 21-2020	Setting the date for a Closed Record Public Hearing to consider the Preliminary Plat Amendment for Phase 1A of The Vineyards Resort; SUB2019-040: <i>Tuesday, February 4, 2020 at 10:00 am</i>	Publication of Legal Notice
	Agreement BOCC 9-2020	Agreement with Valley Septic Service for septic tank pumping and sewer line flushing:	Contract Sum \$22,955.18
	Agreement BOCC 10-2020	Affordable Housing Restriction Agreement with Roger Novobielski for the Yakima County Lead Hazard Control Program Project No. LD16-063b and c	N/A
	Agreement BOCC 11-2020	Affordable Housing Restriction Agreement with Roger Novobielski for the Yakima County Lead Hazard Control Program Project No. LD16-063a:	N/A
Sheriff Robert Udell, Sheriff	Agreement 12-2020	Agreement with L. Paul Schneider, PhD., ABPP to perform pre-employment and employment psychological evaluations:	\$475 per evaluation

REGULAR AGENDA:

DEPARTMENT	ITEM	DESCRIPTION	FISCAL IMPACT
County Roads Matt Pietrusiewicz, County Engineer	Resolution 13-2020	Awarding the bid for the RC 3446-1.2A Butterfield Road Demolition Project to M Sevigny Construction. Inc:	Bid Award \$103,260.30
Public Services Lisa Freund, Director	Resolution 18-2020	Authorizing the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project:	\$100,000-\$500,000
	Agreement BOCC	Landowner Agreement with the North Yakima Conservation District for water quality improvement activities:	\$100,000-\$500,000

ADJOURN: