

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Yakima City Hall Council Chambers 129 N 2nd Street Yakima, WA 98901

2/11/2020 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

2. ANNOUNCEMENTS

A. No Board Of Yakima County Commissioners Meeting On Tuesday, February 18, 2020

3. PUBLIC COMMENT

Kyle Curtis and Kip Ramsey representing Cougar Den Fuel Distributing spoke regarding Resolution 45-2020 and Agreement 32-2020. A dispute has been made regarding the bid process for these items. Cougar Den Fuel Distributing is requesting the bids be re-examined.

4. CONSENT ITEMS

MOTION: Commissioner Baker to TABLE Consent Agenda Items Resolution 39-2020 and Agreement 32-2020

SECOND: Commissioner Anderson

APPROVED: Unanimously

MOTION: Commissioner Baker to AMEND the previous motion to replace Resolution 39-2020 with Resolution 45-2020 as TABLED and APPROVE Resolution 39-2020 along with the rest of the Consent Agenda Items.

SECOND: Commissioner Anderson

APPROVED: Unanimously

A. Minutes February 4, 2020

B. Payroll Warrant Certification

C. Ordinance 3-2020

D. Ordinance 4-2020

E. Resolution 39-2020

F. Resolution 40-2020

G. Resolution 41-2020

H. Resolution 42-2020

I. Resolution 43-2020

- J. Resolution 44-2020
- K. Resolution 45-2020
- L. Resolution 46-2020
- M. Resolution 47-2020
- N. Resolution 48-2020
- O. Resolution 49-2020
- P. Resolution 50-2020
- Q. Agreement 31-2020
- R. Agreement 32-2020
- S. Agreement 33-2020
- T. Agreement 34-2020
- U. Agreement 35-2020
- V. Agreement 36-2020

5. REGULAR AGENDA

- A. Agreement 29-2020

Human Services Director Esther Magasis presented an Agreement with WizeHive for online grants management program for homeless housing and assistance.

MOTION: Commissioner Baker to approve

SECOND: Commissioner Anderson

DISCUSSION: The Board spoke in favor of this action and commended staff.

APPROVED: Unanimously

- B. Agreement 30-2020

Joel Freudenthal presented the agreement on behalf of the Yakima County Flood Control Zone District.

MOTION: Commissioner Baker to Approve

SECOND: Commissioner Anderson

DISCUSSION: The members of the Board spoke in favor of the action.

APPROVED: Unanimously

6. PUBLIC HEARING

A. Public Hearing To Consider System Wide Franchise

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

The Hearing was closed.

MOTION: Commissioner Baker to move the Franchise application forward to Resolution.

SECOND: Commissioner Anderson

APPROVED: Unanimously

7. NEW BUSINESS

None.

8. ADJOURN

MOTION: Commissioner Baker to adjourn

SECOND Commissioner Anderson

An audio/video recording of the proceedings accompanies these minutes.

APPROVED DATE
DATE/Minutes

DRAFT