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 FEB 2 5 2020
DATE/Minutes

BOARD OF YAKIMA COUNTY COMMISSIONERS

Norm Childress, Chairman

Ron Anderson, Commissioner

EXCUSED

Victoria I. Baker, Commissioner

Constituting the Board of County Commissioners for Yakima County, Washington
<table>
<thead>
<tr>
<th>NAME</th>
<th>PRO/CON (YES/NO)</th>
<th>TELEPHONE</th>
<th>MAILING ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Broden Curtis</td>
<td></td>
<td>200 E. 2nd St.</td>
<td>509-985-3216</td>
</tr>
<tr>
<td>C. Wilson</td>
<td></td>
<td>456 E. 1st St.</td>
<td>509-985-3216</td>
</tr>
<tr>
<td>J. Gordon</td>
<td></td>
<td>789 E. 3rd St.</td>
<td>509-985-3216</td>
</tr>
<tr>
<td>K. Curtis</td>
<td></td>
<td>123 E. 4th St.</td>
<td>509-985-3216</td>
</tr>
</tbody>
</table>
Yakima, Washington
Yakima County Water Resources/FCD
Joel Fruehthal

of the Yakima River
in the Gap to Gap Reach
and Floodplain Restoration
Levee Reconfiguration
Flood, Levee & Dam History

Levee repaired 9 times since construction

1997 - Federally Authorized Project
1998 - Revised FEMA mapping
1999, 93, 96, 97 - Large floods, post 1994 levee rises
1995 - County raises & armors levees

1977 - COE flood damage reduction study - Union Gap
1977 - COE flood damage levees
1975 - County raises levees
1974 - FEMA flood maps developed, NFIP started
1972 - 74, 75, 77 - Large floods, multiple levees, PL 84-99
1959 - Yakima builds WWTP levee - PL 84-99
1949 - COE repairs and redesigns damaged levee
1948 - May flood & FPL damages
1947 - COE builds Federal Project levee
1933 - Flood of record & damages, all BOR dams constructed
1931 - Diking District No. 1 builds first Yakima Levees
1906 - Largest flood of record at available gauges, no dams
City of Yakima Wastewater Treatment Plant (February 1996 Flood)

Gap to Gap Fed Levee D/S terminus February 11, 1996
Recreational activities.
Reach to reduce economic and biological community impacts and enhance
Allow the Yakima River to maintain the most "natural" fluvial processes within this
water and ground water.
Maintain or improve water quality in the reach and prevent degradation of surface
and raise the bed elevation downstream of SR 24.
Improve sediment transport throughout this reach to lower the bed elevation upstream
Preserve and encourage floodplain uses that are compatible with periodic flooding.
Work cooperatively with private and public landowners in project implementation.
Reduce future public fund expenditure on flood infrastructure management.
Reduce levee failure and erosion.
Minimize flood risk including loss of life and damage to public and private properties.

Project Goals and Objectives
Levee Setback Location with Floodway and 100 Yr. Floodplain

Before Setback
1. City of Yakima
2. City of Union Gap
3. Yakima Greenway Foundation (Greenway)
4. Drainage Improvement District #1 (DID #1)
5. Yakima County Public Services/Surface Water Division (lead)
6. Central Pre-Mix
7. Washington Department of Fish & Wildlife (WDFW)
8. Washington Department of Ecology (Ecology)
9. Washington State Department of Transportation (WSDOT)
10. Washington State Parks
11. Yakama Nation (YN)
12. National Marine Fisheries Service (NMFS)
13. U.S. Fish & Wildlife Services (USFWS)
14. U.S. Bureau of Reclamation (YRBWEP)(Reclamation)

Local Support and Partnerships