

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting Tuesday February 25, 2020 at 10:00 am
City of Yakima Council Chambers 129 N 2nd Street Yakima, WA 98901

2/25/2020 - Minutes

1. CALL TO ORDER

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

2. PUBLIC COMMENT

None.

3. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve the Consent Agenda

Commissioner Childress SECOND

Approved Unanimously

- A. Minutes February 11, 2020
- B. Certification Of Claims Clearing Warrant
- C. Payroll Warrant Certification
- D. Resolution 45-2020
- E. Resolution 52-2020
- F. Resolution 55-2020
- G. Resolution 56-2020
- H. Resolution 57-2020
- I. Resolution 58-2020
- J. Resolution 59-2020
- K. Resolution 60-2020
- L. Resolution 61-2020
- M. Resolution 62-2020
- N. Resolution 63-2020
- O. Resolution 64-2020
- P. Resolution 65-2020

- Q. Resolution 66-2020
- R. Agreement 32-2020
- S. Agreement 36-2020
- T. Agreement 37-2020
- U. Agreement 39-2020
- V. Agreement 40-2020
- W. Agreement 41-2020
- X. Agreement 42-2020
- Y. Agreement 43-2020
- Z. Agreement 44-2020
- AA. Agreement 45-2020
- BB. Agreement 46-2020
- CC. Agreement 47-2020
- DD. Agreement 48-2020
- EE. Agreement 49-2020
- FF. Agreement 50-2020
- GG. Agreement 51-2020
- HH. Agreement 52-2020
- II. Agreement 53-2020

4. REGULAR AGENDA

- A. Resolution 51-2020

Yakima County Facilities Director Brian Griff presented the resolution to award the bid for the Yakima Valley Sundome Roof Replacement Project to Leslie & Campbell, Inc.

Commissioner Anderson MOTION: To approve the bid award.

Commissioner Childress SECOND.

DISCUSSION:

Commissioners Anderson and Childress spoke in support of the action and commended facilities staff and State Fair Park staff for their work on the project.

APPRIVED UNANIMOUSLY

B. Resolution 53-2020

Yakima County Financial Services Director Craig Warner presented the resolution to appropriate \$1,000,000 in SIED Grant Funds for Phase II of the Terrace Heights Road Widening Project.

Commissioner Anderson MOTION: To approve the grant award.

Commissioner Childress SECOND.

DISCUSSION:

Commissioners Anderson and Childress spoke in support of the action.

APPRIVED UNANIMOUSLY

C. Resolution 54-2020

Yakima County Financial Services Director Craig Warner presented the resolution to appropriate \$1,000,000 in SIED Grant Funds for the expansion of water and sewer facilities through Phase II of the County-adopted East-West Corridor Project.

Commissioner Anderson MOTION: To approve the grant award.

Commissioner Childress SECOND.

DISCUSSION:

Commissioners Anderson and Childress spoke in support of the action.

APPRIVED UNANIMOUSLY

D. Agreement 38-2020

Yakima County Financial Services Director Craig Warner presented the agreement with the Washington State Department of Agriculture for Bathroom Rehabilitation at State Fair Park. The Fair Association applied for this grant on the County's behalf.

Commissioner Anderson MOTION: To approve the agreement.

Commissioner Childress SECOND.

DISCUSSION:

Commissioners Anderson and Childress spoke in support of the action.

APPRIVED UNANIMOUSLY

5. NEW BUSINESS

None.

6. ADJOURN

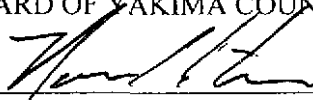
Commissioner Anderson MOTION: to adjorn

Commissioner Childress SECOND

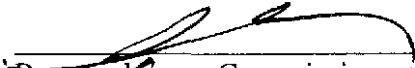
APPROVED DATE
DATE/Minutes

MAR 03 2020

BOARD OF YAKIMA COUNTY COMMISSIONERS



Norm Childress, Chairman



Ron Anderson, Commissioner



Victoria L Baker, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

