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.
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.

APPROVED 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.

APPROVED 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.

APPROVED UNANIMOUSLY

5. NEW BUSINESS

None.

6. ADJOURN

Commissioner Anderson MOTION: to adjourn

Commissioner Childress SECOND
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