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

PUBLIC COMMENT
None.

CONSENT ITEMS
Commissioner Baker MOTION: To Approve the Consent Agenda
Commissioner Anderson SECOND:
APPROVED UNANIMOUSLY

A. Minutes February 25, 2020
B. Resolution 67-2020
C. Resolution 68-2020
D. Resolution 69-2020
E. Resolution 70-2020
F. Resolution 71-2020
G. Resolution 72-2020
H. Resolution 73-2020
I. Agreement 54-2020
J. Agreement 55-2020
K. Agreement 56-2020
L. Agreement 57-2020
M. Agreement 58-2020
N. Agreement 59-2020
O. Agreement 60-2020
P. Agreement 61-2020

PUBLIC HEARING
Public Hearing Intent To Vacate Road Right Of Way: Sheets Road And Angus Way
Yakima County Road Engineer Matt Pietrusiewicz presented his recommendation to vacate and abandon Yakima County Road Right of Way lying Westerly of the intersection of Sheets Road and Angus Lane.
Tom Durant representing PLSA spoke on behalf of the property owner who requested the road vacate. This action was recommended to support a land use application.
No other public comment was offered at the hearing or received in advance.
The hearing was closed.
Commissioner Baker MOTION: To accept the Engineer's recommendation and move the matter forward for resolution.
Commissioner Anderson SECOND
APPROVED UNANIMOUSLY

NEW BUSINESS
None

ADJOURN
Commissioner Baker MOTION To Adjourn
Commissioner Anderson SECOND

DRAFT
CALL TO ORDER

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

PUBLIC COMMENT

None.

CONSENT ITEMS

Commissioner Baker MOTION: To Approve the Consent Agenda

Commissioner Anderson SECOND:

APPROVED UNANIMOUSLY

Minutes February 25, 2020

Resolution 67

Resolution 68

Resolution 69

Resolution 70

Resolution 71

Resolution 72

Resolution 73

Agreement 54

Agreement 55

Agreement 56

Agreement 57

Agreement 58

Agreement 59

Agreement 60

Agreement 61

Agreement 62 (VOID)

Agreement 63

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Commissioner Baker MOTION: To accept the Engineer’s recommendation and move the matter forward for resolution.

Commissioner Anderson SECOND

APPROVED UNANIMOUSLY

NEW BUSINESS

None

ADJOURN

Commissioner Baker MOTION To Adjourn

Commissioner Anderson SECOND

Audio/Video Accompanies This Record of Proceedings.