

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting Tuesday, March 10, 2020
City Council Chambers 129 N 2nd Street Yakima, WA 98901

3/10/2020 - 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. PUBLIC COMMENT

None

3. CONSENT ITEMS

Commissioner Baker MOTION: To Approve

Commissioner Anderson: SECOND

Approved Unanimously

A. Voucher Warrant

B. Minutes March 3, 2020

C. Resolution 76-2020

D. Resolution 77-2020

E. Resolution 78-2020

F. Resolution 79-2020

G. Resolution 80-2020

H. Resolution 81-2020

I. Resolution 82-2020

J. Resolution 83-2020

K. Agreement 64-2020

L. Agreement 65-2020

M. Agreement 66-2020

N. Agreement 68-2020

4. REGULAR AGENDA

A. Resolution 75-2020 Yakima County Facilities Director Brian Griff Presenting

Resolution to reject all bids received for the Yakima Valley Sundome Facility Improvements Project. The low bidder submitted an incomplete (non responsive) bid. The second bid was significantly higher than the project estimate. Only two bids were received. The Facilities Director recommends rejecting all bids.

Commissioner Baker MOTION: To approve the resolution rejecting all bids.

Commissioner Anderson SECOND.

Approved Unanimously

B. Agreement 67-2020 Joe Stump Presenting On Behalf Of Yakima County Public Services

Water extension agreement with Hayden Homes for extending water mains from the Terrace Heights Water System. Hayden Homes will reimburse Yakima County for the costs associated with this project.

Commissioner Baker MOTION: To approve Agreement 67-2020

Commissioner Anderson SECOND

Approved Unanimously

5. NEW BUSINESS

None

6. ADJOURN

Commissioner Baker MOTION: To adjourn

APPROVED DATE
DATE/Minutes