BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, June 4, 2019 at 10:00 AM
City Council Chambers, 129 North 2nd Street, Yakima, Washington

- PRESENT: Commissioners Michael D. Leita, Ron Anderson, Legal Counsel Don Anderson, Deputy Clerk of the Board Linda Kay O’Hara (Norm Childress-Excused)
- PUBLIC COMMENT: None
- PROCLAMATION: Proclaiming June 10th -14th JUNETEENTH Week; Yakima County NAACP Members Presenting: See attached
- PROCLAMATION: Proclaiming June 9th Yakima County YAKAMA NATION TREATY DAY; Yakima County Board of County Commissioners Presenting: See attached
- CONSENT ITEMS: Approved as Presented

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<td>Approve Agenda Minutes of 5/28/2019:</td>
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Facilities Services
Brian Griff, Director

RESO 173-2019
Awarding Bid for 1940’s Courthouse Façade Renovation to M Sevigny Construction:
A APPROVED

Public Services
Lisa Freund, Director

RESO 174-2019
Authorizing the Public Services Director to Negotiate an Engineering Services Contract with Conley Engineering for Relocating the Terrace Heights Water System Telemetry Server to the Yakima County Data Center:
B APPROVED

RESO 175-2019
Establishing Procedures Relating to Delegation of Authority to Award and Execute Contracts Less Than $10,000 to Designated Directors:
A APPROVED

REGULAR AGENDA: Approved as Presented

County Roads
Matt Pietrusiewicz, County Engineer
RESO 176-2019
Awarding Bid for the Purchase of Asphalt Emulsion for the 2019 Bituminous Surface Treatment Program to Idaho Asphalt Supply:
D APPROVED

Financial Services
Craig Warner, Director
RESO 177-2019
Authorizing the Final Bank Reconciliation for the Clerk of the Superior Courts Trust Account and the Write-off of All Unreconcilable Items: Tracey Slagle, Yakima County Clerk, and Craig Warner, Financial Services Director, presenting:
B APPROVED

Approved this 11th day of June 2019

Michael D. Leita, Chairman
Norm Childress, Commissioner
Ron Anderson, Commissioner
Melissa Paul, Clerk of the Board
Yakima County
YAKAMA NATION TREATY DAY
June 9, 2019
PROCLAMATION

WHEREAS, 2019 is the 164th anniversary of the signing of the Treaty between the YAKAMA
NATION and the United States of America on June 9, 1855; and

WHEREAS, the Yakama Indian Reservation is a Native American reservation in Washington state
of the federally recognized tribe known as the Confederated Tribes and Bands of the Yakama Nation; and

WHEREAS, the reserved portion of the tribal people’s original home land included in the Treaty
encompasses 1,130,000 acres that is home to the YAKAMA NATION; and

WHEREAS, Yakima County was formed out of Ferguson County in January 1865 and is named
for the YAKAMA NATION, which comprises thirty-six percent of the county’s total land area; and

WHEREAS, the approximately 6,300 members of the YAKAMA NATION are also citizens of
Yakima County; and

WHEREAS, Yakama Tribal Enterprises and Programs provide employment for Yakamas as well
as resources for economic development in Yakima County and Washington State; and

WHEREAS, we implore the citizens of Yakima County to remember and recognize the importance
of the Treaty of 1855 to our shared history and encourage all residents to recognize and honor the
significance of the YAKAMA NATION’s 164th Treaty Day Commemoration festivities.

NOW, THEREFORE, in recognition of the important role of the YAKAMA NATION and people in
Yakima County past and present, we, the Yakima County Commissioners, do hereby proclaim the 9th day
of June 2019 as:

Yakima County
YAKAMA NATION TREATY DAY

IN WITNESS WHEREOF, I have hereto set my hand and caused the seal of the County of
Yakima, Washington to be affixed this 4th day of June 2019.

Michael D. Leita, Chairman

Norm Childress, Commissioner

Ron Anderson, Commissioner

Attest: Melissa Paul
Clerk of the Board

Constituting the Board of County Commissioners
for Yakima County, Washington
Juneteenth Freedom Week

Whereas, 2019 is the 154th year of Juneteenth Freedom Day, a nationally recognized day celebrating the rich culture, legacy and heritage of African Americans in the State of Washington; and

Whereas, Juneteenth is the oldest known celebration commemorating the abolition of slavery in the United States; dating back to June 19, 1865 when Union Soldiers led by Major General Gordon Granger arrived in Galveston, Texas with news that the Civil War was ended, freeing all of the enslaved. Giving all African Americans in America an absolute equality of personal rights and rights of property; and

Whereas, the Yakima County National Association for the Advancement of Colored People (NAACP) is to ensure a society in which all individuals have equal rights without discrimination based on race; and

Whereas, we implore the citizens of Yakima County to ensure the symbolic events of 1865 are not forgotten in the State of Washington and encourage all residents to recognize and honor the significance of Juneteenth festivities,

NOW THEREFORE, the Yakima Board of County Commissioners hereby proclaims the week of June 10th through June 16th 2019 as

Juneteenth Freedom Week

Dated this 4th day of June 2019

Michael D. Leita, Chairman

Norm Childress, Commissioner

Ron Anderson, Commissioner