

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting


Tuesday, July 9, 2019 at 10:00 AM

City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:** Vice-Chairman Norm Childress, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None
- **CONSENT ITEMS:** Approved as Presented

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000-\$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Commissioners Michael D. Leita, Chairman	Minutes	Approve Agenda Minutes of 7/2/19:	A	APPROVED
	Agreement BOCC 198-2019	Agreement with The Yakima Herald-Republic to Publish Legal Notices and County Announcements:	B	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 208-2019	Denial of Claim No. 29-2019 as Filed by Damon McCart:	A	APPROVED
Facilities Services Brian Griff, Director	Agreement BOCC 199-2019	Personal Services Agreement with BOR Architecture for A/E Services to Initiate the Fairgrounds CIP Project and Define Scope of Work:	B	APPROVED
Financial Services Craig Warner, Director	Agreement BOCC 200-2019	Agreement with the Yakima Health District for the Community SEEDS Program for July 1, 2019 to June 30, 2020:	B	APPROVED
Human Resources Jacqui Lindsay, Director	RESO 209-2019	Additions/Deletions to Budgeted Positions; In Dept 080 Treasurer:	B	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC 201-2019	Agreement with Access Geographic for Aerial Photography Services for Yakima County Geographic Information Services:	B	APPROVED
	Agreement BOCC 202-2019	Agreement with Reynaldo's Construction, LLC for Project: HM18-008 Yakima County HOME Rehab Loan Program for Roberto & Martha Rocha 705 S 9 th St., Sunnyside, WA:	B	APPROVED
Purchasing Sue Ownby, Director	RESO 210-2019	Awarding Bid No. C11910 Licensed Pesticide Contractor to FMF Corporation. Estimated Annual Award of \$97,100:	B	APPROVED

Approved this 16th day of July 2019.



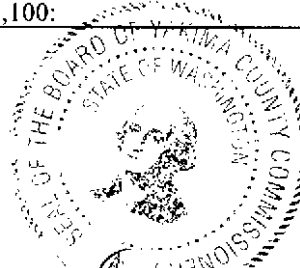
Michael D. Leita, Chairman

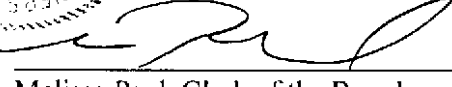


Norm Childress, Commissioner



Ron Anderson, Commissioner





Melissa Paul, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: July 9, 2019
Re: Closed Record Public Hearing to Consider the Recommendation Issued by the Yakima County Hearing Examiner for the Proposal to Rezone 6.15 Acres from R-10/5 to AG. Parcel Number 181432-13441 (ZON2019-00001)
Time: 10:10 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Commissioner Norm Childress
Commissioner Ron Anderson
Clerk of the Board Melissa Paul

Record of Proceedings

Commissioner Ron Anderson Recused Himself from Hearing This Matter Due to Longstanding Personal and Professional Relationships with the Applicants.

Due to the Absence of Commissioner Leita There Was No Quorum.

The Public Hearing was Tabled and Will Be Rescheduled for the Next Weekly Agenda Meeting: July 16, 2019.

Approved this 16th day of July 2019.



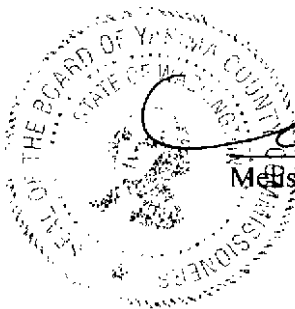

Michael D. Leita, Chairman



Norm Childress, Commissioner



Ron Anderson, Commissioner

Melissa Paul, Clerk of the Board

Audio/Video transcription of this hearing accompanies this Record of Proceedings