

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 23, 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, Deputy Clerk of the Board Linda Kay O'Hara
- **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	Voucher/Warrant	Certification of Claims Clearing Warrant No. 761463 through 762531 in the net amount of \$:4,068,235.58	A	APPROVED
	Minutes	Approve Agenda Minutes of 7/16/19:	A	APPROVED
	RESO 219-2019	Appoint Gary Oliver to the Board of Directors for the Terrace Heights Irrigation Board:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 220-2019	Requesting a Special Election on November 5, 2019 for the City of Union Gap Library Annexation to the Yakima County Rural Library District:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	RESO 221-2019	Setting a Public Hearing Date to Consider Amending Ordinance 4-2018 Establishing Maximum Speed for all Vehicles Traveling Upon Certain County Roads, or Parts of Such Roads, Outside of any Incorporated Cities and Towns within Yakima County, Washington, and Providing Penalties; For its Violation; <i>Tuesday, August 27, 2019 @ 10:00 am:</i>	B	APPROVED
	RESO 222-2019	Setting a Public Hearing Date to Consider Amending Ordinance 5-2018 Establishing Stop and Yield Signs for all Vehicles Traveling Upon Certain County Roads, or Parts of Such Roads, Outside of any Incorporated Cities and Towns within Yakima County, Washington, and Providing Penalties; For its Violation; <i>Tuesday, August 27, 2019 @ 10:00 am:</i>	B	APPROVED
	RESO 227-2019	Authorize the Advertisement of Bids for the 2019 Grind and Overlay Project From 96 th Avenue to Summitview Extension; Yakima Valley Highway From Donald Wapato Road to Konnowac Pass Road RC 3701:	B	APPROVED
	Agreement BOCC 207-2019	Interlocal Agreement with the City of Moxee for Right-of-Way Services:	A	APPROVED
Facilities Services Brian Griff, Director	Agreement BOCC 208-2019	Agreement with Conley Engineering, Inc. for Electrical Engineering Consulting Services for the PCI Lighting Systems at the Yakima County Corrections Center:	B	APPROVED
Public Services Lisa Freund, Director	RESO 223-2019	Authorizing the Director of Public Services to Sign HUD Required Documents and the Environmental Review Forms as Certifying Officer for the Yakima County Lead-Based Paint Hazard Control Grant Program:	A	APPROVED

FUNDING LEVEL: A-No Impact B-Under \$100,000 C-\$100,000-\$500,000 D-Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	RESO 224-2019	Authorizing the Director of Public Services to Sign HUD Required Documents and the Environmental Review Forms as Certifying Officer for the Yakima County Home Investment Partnerships Program:	A	APPROVED
	RESO 225-2019	Authorizing an Application for RCO Grant Funding for the Gap to Gap 1135 Restoration Project:	A	APPROVED
	RESO 226-2019	Authorizing the Advertisement for Bids for Construction of the Trout Meadows Side Channel and Floodplain Restoration Project FC 3526:	B	APPROVED
Technology Services Gene Pugnetti, Director	Agreement BOCC 209-2019	Agreement Proposal with Vertiv Corporation to Perform Maintenance on the Data Center UPS:	B	APPROVED

Approved this 30th day of July 2019.



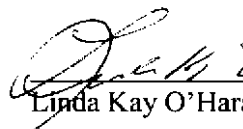
 Michael D. Leita, Chairman



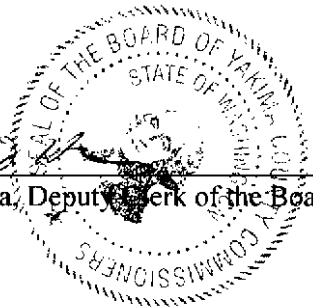
 Norm Childress, Commissioner



 Ron Anderson, Commissioner



 Linda Kay O'Hara, Deputy Clerk of the Board



**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: July 23-2019
Re: **City of Harrah UGA Expansion**
Time: 10:00 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita (Excused)
Commissioner Norm Childress
Commissioner Ron Anderson
Corporate Counsel Don Anderson
Deputy Clerk of the Board Linda Kay O'Hara

Record of Proceedings

Noelle Madera, Senior Project Planner. On April 22nd Yakima County received a request from the town of Harrah for an Emergency Amendment to the Urban Growth Boundary to amend the Yakima County Comprehensive Plan Horizon 2040 Future land-use map and the Yakima County Title 19 official zoning map. The zoning would include parcel #18113521002 into Harrah's urban growth area. The request is for the Mt. Adams School District proposing the Satus School on this parcel and a parcel to the north. The Board is the final approving body for expansion of Urban Growth Areas.

Public testimony was heard by Bill Thorton and Barbara Harrer, Mayor of Harrah in support of the UGA expansion. The public hearing was closed.

Legal Counsel Don Anderson advised the Board of their options.

Commissioner Anderson moved to approve the application as presented based on the findings of facts. Commissioner Childress seconded the motion. The motion was passed.


Approved this 30th day of July 2019.



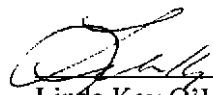
Michael D. Leita, Chairman



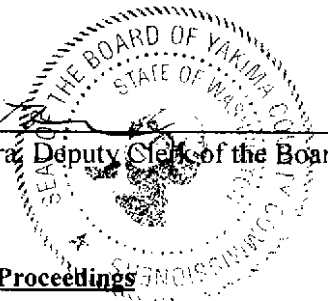
Norm Childress, Commissioner



Ron Anderson, Commissioner



Linda Kay O'Hara, Deputy Clerk of the Board



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

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: July 23, 2019
Re: **2019-2020 AAP**
Time: 10:0 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita (Excused)
Commissioner Norm Childress
Commissioner Ron Anderson
Corporate Counsel Don Anderson
Deputy Clerk of the Board Linda Kay O'Hara

Record of Proceedings

Commissioner Anderson moved to table the Annual Action Plan (Home Program) Public Hearing, Commissioner Childress seconded. The motion was passed.

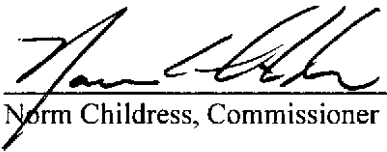
The Board did not have adequate information to make a decision and the information was not available for the public to review.

The public hearing was tabled and will be heard on Tuesday, July 30, 2019 immediately following the Consent Agenda.

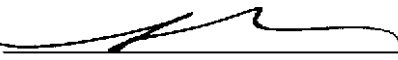
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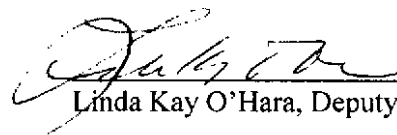
Michael D. Leita, Chairman



Norm Childress, Commissioner



Ron Anderson, Commissioner



Linda Kay O'Hara, Deputy Clerk of the Board



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



April 19, 2019

Town of Harrah
P.O. Box 10
Harrah, WA 98933

Attn: Barbara Harrer, Mayor

Re: Proposed School and GMA Boundary Change
Ability to Provide Utility Service
HLA Project No. 19009G

Dear Mayor Harrer:

We reviewed the requirements for providing water and sewer service to the proposed school to be located within an expanded Urban Growth Area (UGA). From the information provided to us, the school will be located on a 35-acre site, a portion of which is located within the existing UGA. The south 20 acres of the site will require an expansion of the UGA. No other uses are proposed within the expanded UGA, so extension of utilities will be for the sole purpose of serving the new school. Following are considerations related to providing water and sewer service to the school and expanded area of the UGA.

For purposes of this analysis, the ability to serve the expanded UGA is tied directly to the ability to serve the new school, since it will be the only use within the area. The new school will replace the existing school, which is already served by the Town. Therefore, the only added demand will be the increase in students and staff caused by adding two new grades – 7th grade and 8th grade. The School District estimates the two grades will add 70 students each, plus staff, for a total increase of 150 people. We estimate an average flow of 20 gallons per person per day, for a net increase in water and sewer demand of 3,000 gallons per day. The ability of each system to meet this demand is discussed below.

Water System

The Town of Harrah is preparing a Small Water System Management Plan, which includes a summary of historical demands, and examines source and storage capacity. The existing supply well has a capacity of 460,000 gallons per day. The current average day demand is just under 50,000 gallons per day. Serving the school will add 3,000 gallons per day, so source well capacity is more than adequate to meet the demand.

The existing standpipe reservoir has a nominal storage volume of 400,000 gallons. About 55,000 gallons is used for operational storage, and 110,000 gallons is available for fire storage. Though this volume is adequate for typical residential fire fighting demands, it may not meet the needs for the school. As a result, the School District may need to consider other water system improvements or look at alternative means to provide fire flow. For example, Heritage University has fire wells located on site, or additional fire capacity could be available if a second Town water supply well was installed.

Although the Small Water System Management Plan has not been finalized, the preliminary recommendations include installation of a new source well to provide redundancy. We understand the school is providing a location for the well within their proposed site.

Sewer System

The Town of Harrah recently completed upgrades to the wastewater treatment plant, increasing the plant capacity to 70,000 gallons per day. Current maximum month demand is about 42,000 gallons per day, leaving 28,000 gallons per day available for growth. In planning for the improvements, the expected year 2034 maximum month demand was 53,200 gallons per day, but capacity was increased by another 16,800 gallons per day to account for unknowns. The school is one such unknown, and capacity is readily available to meet the 3,000 gallon per day demand.

The above calculations show the water and sewer systems have adequate capacity to serve the proposed school and the expansion of the UGA. Though growth could occur within the Town limits, or within the existing UGA, both water and sewer systems have capacity available for growth in the foreseeable future, as well as capacity to serve the school's daily demands. One shortcoming is the available fire flow volume, which should be evaluated as part of the school's planning process.

We understand the Town is applying for Community Development Block Grant (CDBG) funds to pay for extension of utilities to the new school site. It is our opinion the existing water distribution network and sewer collection piping are adequate to support the extension. The need for additional system improvements should be considered during detailed design of the school site and related infrastructure.

Should you have any questions or need more information regarding our review, please contact our office.

Very truly yours,



Theodore W. Pooler, PE

TWP/sms