

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 30, 2019 at 10:00 AM

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

- **PRESENT:** Michael D. Leita, Chairman, 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 Salary Clearing Warrant No. 669138 through 669683 in the net amount of \$ 596,169.15:	A	APPROVED
	Minutes	Approve Agenda Minutes of 7/23/19:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 228-2019	Claim 10-2019 as Filed by Kevin Ficek:	B	APPROVED
	RESO 229-2019	Claim 39-2019 as Filed by Oscar Preciado:	B	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	RESO 230-2019	Accepting as Complete Contract 1729 for RC 3656; LED Railroad Signal Upgrades, White Swan Branch Line Crossing Project:	A	APPROVED
	RESO 231 -2019	Setting Public Hearing Date to Consider Application for Franchise Represented by Sundown Hops LLC, to Construct, Operate and Maintain a Conveyor Tunnel In, Along or Under Belma Road; <i>Tuesday, August 20, 2019 @ 10:00 am:</i>	A	APPROVED
Facilities Services Brian Griff, Director	Agreement BOCC 210-2019	Personal Service Agreement with Fulcrum Environmental Consulting, Inc. for Sampling, Testing and Consulting Services Related to the Yakima County Main Jail Basement Flood:	B	APPROVED
Financial Services Craig Warner, Director	Reso 71-2019	Removing Assets from the 2018 Inventory Listing:	B	TABLED FROM 2.26.19 APPROVED
Human Resources Jacqui Lindsay, Director	RESO 232-2019	Additions/Deletions to Budgeted Positions; in Fund 580, Facilities Services:	B	APPROVED
	Agreement BOCC 211-2019	Corporate Sponsorship Agreement with Yoga Hot Spot for Corporate Membership Discounts for Yakima County Employees:	B	APPROVED
Public Services Lisa Freund, Director	RESO 233-2019	Considering the Application by Chinook Entertainment, LLC for an Outdoor Festival; Chinook Fest:	A	APPROVED
	RESO 234-2019	Denial of Rezone Known as the Foster & Curtice Type 4 Minor Rezone to Amend the Official Zoning Map of Yakima County for One Parcel Totaling 6.15 Acres From Rural 10/5 (R-10/5) to Agricultural (AG):	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 200-2019	Authorizing Signature of the Voluntary Stewardship Program Funding Agreement With the Washington State Conservation Commission:	A	TABLED FROM 6.25.19 APPROVED
	Agreement BOCC 184-2019	Grant Agreement with Washington State Conservation Commission 2019-2021 Biennium for the Voluntary Stewardship Program Implementation:	A	TABLED FROM 6.25.19 APPROVED
	Agreement BOCC 212-2019	Conservation Easement Agreement to Implement the Trout Meadows Side Channel and Floodplain Restoration Project:	B	APPROVED
	Ordinance 4-2019	Amending the Official Zoning Map of Yakima County for a Minor Rezone of Three Parcels Totaling 522 Plus Acres From Agriculture (AG) to Remote/Extremely Limited Development Potential (R/ELDP):	A	APPROVED
	Ordinance 5-2019	Amending the Yakima County Comprehensive Plan-Horizon 2040 Future Land Use Map and the Yakima County Official Zoning Map Established by Title 19- Unified Land Development Code Pertaining to the Town of Harrah's Emergency Urban Growth Area Boundary Amendment:	A	APPROVED
Technology Services Gene Pugnetti, Director	RESO 235-2019	Authorizing Kevin Wickenhagen to Sign an Invoice for Splunk:	B	APPROVED

• **REGULAR AGENDA: Approved as Presented**

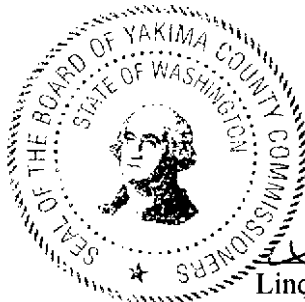
FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000-\$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Purchasing Sue Ownby, Director	Agreement BOCC 213-2019	Third Party Agreement to the King County Director's Association (KCDA) Contract 17-374 with Nor-Pac for Seating Bleacher Refurbishment, Removal and Replacement:	D	APPROVED

Approved this 6th day of August 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**

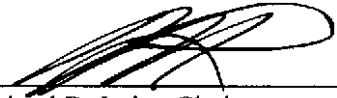
Date: July 30, 2019
Re: **2019-2020 AAP**
Time: 10:0 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita
Commissioner Norm Childress
Commissioner Ron Anderson
Corporate Counsel Don Anderson
Deputy Clerk of the Board Linda Kay O'Hara

Record of Proceedings

Andrea Reyes, Program Manager Home Program; Presented the 2019-2020 Annual Action Plan for the Yakima County Home Consortium program.

The program will continue to provide rental unit construction or rehabilitation, private rental unit rehabilitation, houseowner program and a homeowner rehabilitation program. Andrea discussed the funding of the project which will total of \$859,671. Another consolidated plan will be presented next year. There was no public comment. The Board recommended bringing it forward to resolution. Meeting was adjourned.

Approved this 6th day of August 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