

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 20, 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
- **PRESENTATION:** Statement of Support and Seven Seals Award by Employer Support of the Guard and Reserve (ESGR); *Jon Ison and Judith Kendall Presenting:*
- **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. 763424 through 764199 in the net amount of \$3,420,870.06:	A	APPROVED
	Minutes	Approve Agenda Minutes of 8/13/19:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 252-2019	Denial of Claim 33-2019 as Filed by Jack Butler:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	RESO 253-2019	Authorizing the Advertisement of Bids for the Reinstallation of Rumble Strips and Pavement Markings for Various Yakima County Locations Project RC3677:	B	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC 224-2019	Amendment No. 5 to the Competency Restoration Program Agreement with Comprehensive Healthcare to Provide Additional Physician Services:	B	APPROVED
Public Services Lisa Freund, Director	RESO 254-2019	Authorizing the Public Services Director to Sign Yakima County Water Resource System Water Metering Agreements:	A	APPROVED
	RESO 255-2019	Approving Preliminary Long Subdivision Known as Shields Mapleway Subdivision (File No. SUB2019-00013):	A	APPROVED
	RESO 256-2019	Adoption of the Terrace Heights Water System Water Use Efficiency Goals:	A	APPROVED
	RESO 257-2019	Setting Public Hearing Date for a Closed Record Public Hearing to Consider Phase 3 of Yakima Ridge a 46-Single Family Lot Subdivision in Terrace Heights (SUB2019-00015); <i>Tuesday, September 10, 2019 @ 10:00 am:</i>	A	APPROVED
Purchasing Sue Ownby, Director	RESO 258-2019	Awarding Bid for Printing Services to the Print Guys:	C	APPROVED
	Agreement BOCC 225-2019	Agreement with the Print Guys for Printing Services:	C	APPROVED
Sheriff Robert Udell, Sheriff	Agreement BOCC 226-2019	Interlocal Agreement Between the City of Yakima and Yakima County for the 2019 Byrne Justice Assistance Grant:	B	APPROVED


Approved this 27th day of August 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



STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE



Yakima County

We recognize the Guard and Reserve are essential to the strength of our Nation and the well-being of our communities.

In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.

If these volunteer forces are to continue to serve our Nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

Therefore, we join other employers in pledging that:

- We fully recognize, honor and comply with the Uniformed Services Employment and Reemployment Rights Act (USERRA).
- We will provide our managers and supervisors with the tools they need to effectively manage those employees who serve in the Guard and Reserve.
- We appreciate the values, leadership and unique skills Service members bring to the workforce and will encourage opportunities to employ Guardsmen, Reservists, transitioning Service members and Veterans.
- We will continually recognize and support our country's Service members and their families in peace, in crisis, and in war.



Employer

8/20/2019

Date





Craig R. McKinley
National Chair, ESGR

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: August 20, 2019
Re: Public Hearing Franchise Application 3-2019 Sundown Hops LLC
Franchise 3-2019
Time: 10:00 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Vice-Chairman Norm Anderson, Commissioner Ron Anderson, , Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

Record of Proceedings

Jase Testerman, Senior Project Planner, presenting on behalf of the Yakima County Planning Department Franchise Application 3-2019.

No public comment was received in advance of the hearing. No public comment was offered at the hearing.

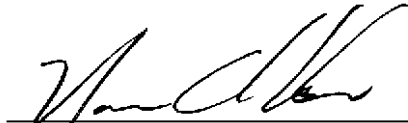
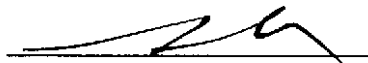
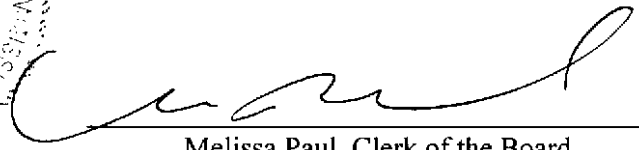
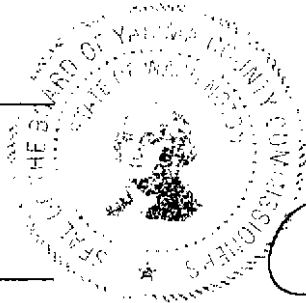
Commissioner Anderson motioned to close the hearing and advance the application. Commissioner Childress seconded.

The motion passed unanimously.

Approved this 27th day of August 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

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: June 18, 2019
Re: Public Hearing Recommendations in the Terrace Heights Water System Plan
Time: 10:00 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita, Commissioner Ron Anderson, Commissioner Norm Childress, Legal Counsel Paul Mellrath, Clerk of the Board Melissa Paul

Record of Proceedings

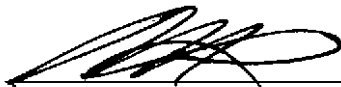
David Hawes, Yakima County Public Services Environmental Services Director and Joe Stump, Yakima County Public Services Utility Divisions Manager presented proposed updates to the Terrace Heights Water System Plan:
Rehabilitate Country Club Water Tank
Increase Well 6 Pumping Capacity
Paint Reservoir #1
Butterfield Road Waterline Improvements
Future Well

Total Improvement Cost \$2,900,000 to be funded by \$350,000 DWSRF loan, \$500,000 SIED Grant, and system reserves.

No public comment was received in advance of the hearing. No public comment was offered at the hearing.

Commissioner Leita instructed staff to move forward with the plan.

Approved this 27th day of August 2019.



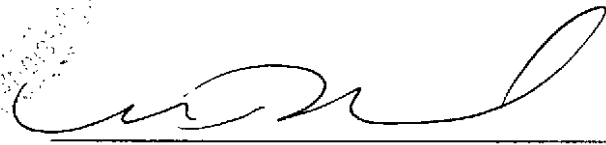
Michael D. Leita, Chairman



Norm Childress, Commissioner



Ron Anderson, Commissioner



Melissa Paul, Clerk of the Board

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

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: June 18, 2019
Re: Public Hearing:
Receive Comment on Proposed Water Use Efficiency Goals for Terrace Heights Water System
Time: 10:00 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita, Commissioner Ron Anderson, Commissioner Norm Childress,
Legal Counsel Paul McIlrath, Clerk of the Board Melissa Paul

Record of Proceedings


David Hawes, Yakima County Public Services Environmental Services Director and Joe Stump, Yakima County Public Services Utility Divisions Manager presented proposed water use efficiency goals for the Terrace Heights Water System:

Reduce or maintain distribution system leakage to less than 10% within the next six-year planning period
Reduce single-family residential demands by 3% over the next six-year planning period.
Average Day Demands – 6% actual reduction
Peak Month Demands – 10% actual reduction
Estimated water savings – 9 million gallons per year

No public comment was received in advance of the hearing. No public comment was offered at the hearing.

Commissioner Leita instructed staff to move forward with the Water Use Efficiency Goals for the Terrace Heights Water System.

Approved this 27th day of August 2019.



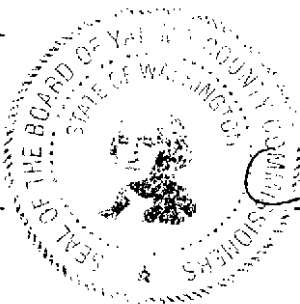
Michael D. Leita, Chairman

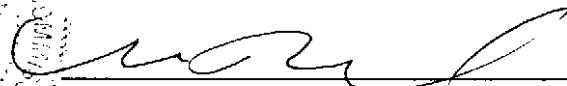


Norm Childress, Commissioner



Ron Anderson, Commissioner





Melissa Paul, Clerk of the Board

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