

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, OCTOBER 1, 2019 at 1:30 PM

City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington

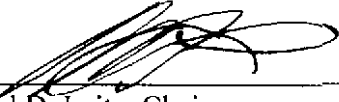
- **PRESENT:** Vice Chairman Norm Childress, Commissioner Ron Anderson, Corporate Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None.
- **ANNOUNCEMENT:** Change of Time for Regularly Scheduled Meeting Weekly Agenda Meeting for Tuesday October 8, 2019 to be held at 1:30 p.m.
- **PROCLAMATION:** Domestic Violence Awareness Month, Cheri Kilty on behalf of YWCA Yakima
- **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. 672464 through 673018 in the net amount of \$609,870.50:	A	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 765794 through 766384 in the net amount of \$5,321,530.32:	A	APPROVED
	Minutes	Approve Agenda Minutes from Previous Meeting:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 310-2019	Denial of Claim No. 53-2019 as Filed by Courtney Wilkey:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	RESO 311-2019	Awarding the Bid for the PKL 3705 Lower Naches Park Tree Removal Project to Top Tree Service:	B	APPROVED
	Agreement BOCC 257-2019	Executing Contract No. 1745 with Granite Construction Company for the RC 3446-1A; Mill Parkway Stage 1A – Canal Enclosure Project:	C	APPROVED
Emergency Management Antone Miller, Director	RESO 309-2019	Adopting the 2019 Yakima County Comprehensive Emergency Management Plan (CEMP):	A	APPROVED
Facilities Services Brian Griff, Director	Agreement BOCC 258-2019	Public Works Agreement with CP Mechanical to Replace Boiler at Yakima County Corrections Center	B	APPROVED
Human Resources Jacqui Lindsay, Director	RESO 314-2019	Selecting Health Insurance Providers for 2020-2022 Plan Years and Authorizing Gallagher Benefits Services to Negotiate Contract Terms and Conditions:	B	APPROVED
Public Services  Lisa Freund, Director	RESO 315-2019	Awarding a Bid for Yakima County Lead Hazard Control Program to Harley A&S General Construction, LLC.; LD16-063c-1, for Roger Novobielski:	B	APPROVED
Public Services  Lisa Freund, Director	RESO 316-2019	Awarding a Bid for Yakima County Lead Hazard Control Program to Harley A&S General Construction, LLC.; LD16-063b1, for Roger Novobielski:	B	APPROVED

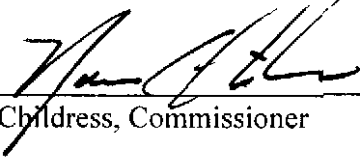
**FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000-\$500,000 D=Over \$500,000**

DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	RESO 317-2019	Awarding a Bid for Yakima County Lead Hazard Control Program to Harley A&S General Construction, LLC.; LD16-063aC-1, for Roger Novobielski:	B	APPROVED
	RESO 318-2019	Awarding a Bid for Yakima County Lead Hazard Control Program to Harley A&S General Construction, LLC.; LD16-063aB-1, for Roger Novobielski:	B	APPROVED
	RESO 319-2019	Awarding a Bid for Yakima County Lead Hazard Control Program to Harley A&S General Construction, LLC.; LD16-039, for Arturo Tinajero:	B	APPROVED
	RESO 320-2019	Awarding a Bid for Yakima County Lead Hazard Control Program to Harley A&S General Construction, LLC.; LD16-030, for Dominga Solis:	B	APPROVED
	RESO 321-2019	Accepting as Complete, Contract No. 327-2018 for the Yakima County Lead Hazard Control Program Project No. LD16-031:	A	APPROVED
	RESO 322-2019	Accepting as Complete, Contract No. 326-2018 for the Yakima County Lead Hazard Control Program Project No. LD16-036:	A	APPROVED
	RESO 323-2019	Accepting as Complete, Contract No. 168-2018 for the Yakima County Lead Hazard Control Program Project No. LD16-023:	A	APPROVED
	RESO 324-2019	Accepting as Complete, Contract No. 61-2019 for the Yakima County Lead Hazard Control Program Project No. LD16-034a:	A	APPROVED
	RESO 325-2019	Accepting as Complete, Contract No. 59-2019 for the Yakima County Lead Hazard Control Program Project No. LD16-054:	A	APPROVED
	Agreement BOCC 259-2019	Interlocal Agreement with North Yakima Conservation District for Implementation Activities of the Voluntary Stewardship Program Work Plan:	A	APPROVED
	Agreement BOCC 260-2019	Interlocal Agreement with South Yakima Conservation District for Implementation Activities of the Voluntary Stewardship Plan	A	APPROVED
	Agreement BOCC 261-2019	Personal Services Agreement with Inter-Fluve, Inc. for Wetland Delineation Survey for FC3664:	B	APPROVED
	Agreement BOCC 262-2019	Contract Amendment with Washington State Department of Health to Extend the Construction Phase of the Loan Agreement for the Terrace Heights Water System Improvement Project from July 31, 2019 to December 31, 2019:	A	APPROVED
	Agreement BOCC 263-2019	Personal Services Agreement with Archaeological and Historical Services/Eastern Washington University for Cultural Resource Study for FC3664:	B	APPROVED
<b>Purchasing</b> Sue Ownby, Director	RESO 326-2019 RESO 327-2019 RESO 328-2019	Award Bid No. C11908 Janitorial Services and Carpet Cleaning to ABM Industry Group, Intermountain Cleaning Service, and Entrust Community Service:	C	APPROVED

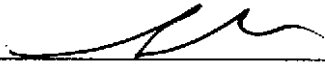
Approved this 8<sup>th</sup> day of October 2019



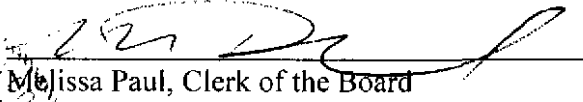
Michael D. Leita, Chairman



Norm Childress, Commissioner



Ron Anderson, Commissioner



Melissa Paul, Clerk of the Board