# BOARD OF YAKIMA COUNTY COMMISSIONERS

**Weekly Agenda Meeting**

**Tuesday, OCTOBER 8, 2019 at 1:30 PM**

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

- **PRESENT:** Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson, Corporate Counsel Stefanie Weigand, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None
- **CONSENT ITEMS:** Approved as Presented

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>FUNDING LEVEL</th>
<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td>Auditor</td>
<td>RESO 338-2019</td>
<td>Cancellation of Unclaimed Warrants 2015 and 2016:</td>
<td>B</td>
<td>APPROVED</td>
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<td></td>
<td>Charles Ross, Auditor</td>
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<td>Commissioners</td>
<td>Minutes</td>
<td>Approve Agenda Minutes from Previous Meeting:</td>
<td>A</td>
<td>APPROVED</td>
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<tr>
<td>Corporate Counsel</td>
<td>Don Anderson, Chief Civil Deputy Prosecuting Attorney</td>
<td>RESO 330-2019</td>
<td>Approval of Claim No. 45-2019 Filed by Richard and Cheri Bethune:</td>
<td>A</td>
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<td></td>
<td>RESO 331-2019</td>
<td>Approval of Claim No. 55-2019 Filed by Tracy Kaylie:</td>
<td>A</td>
<td>APPROVED</td>
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<tr>
<td>County Roads</td>
<td>Matt Pietrusiewicz, County Engineer</td>
<td>RESO 332-2019</td>
<td>Accept as Complete, Contract No. E2940-3653 for Yakima County Fuel Upgrade Project:</td>
<td>B</td>
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<tr>
<td></td>
<td>RESO 333-2019</td>
<td>Limiting the Weight of Vehicles Authorized on County Bridge No. 509 on Stevens Road:</td>
<td>A</td>
<td>APPROVED</td>
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<tr>
<td></td>
<td>RESO 334-2019</td>
<td>Limiting the Weight of Vehicles Authorized on County Bridge No. 626 on Morse Road:</td>
<td>A</td>
<td>APPROVED</td>
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<tr>
<td>Facilities Services</td>
<td>Brian Griff, Director</td>
<td>RESO 329-2019</td>
<td>Accepting as Complete, Contract for Yakima County Jail Basement Flood Remediation; BOCC 197-2018:</td>
<td>A</td>
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<td></td>
<td>RESO 339-2019</td>
<td>Accepting as Complete, Contract for Yakima County Courthouse Fire Remediation; BOCC 223-2019</td>
<td>A</td>
<td>APPROVED</td>
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<tr>
<td>Financial Services</td>
<td>Craig Warner, Director</td>
<td>RESO 340-2019</td>
<td>Setting a Public Hearing to Consider Authorization of a Sales and Use Tax for Chemical Dependency or Mental Health Treatment Services or Therapeutic Courts RCW 82.14.460</td>
<td>A</td>
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<tr>
<td>Human Resources</td>
<td>Jacqui Lindsay, Director</td>
<td>RESO 335-2019</td>
<td>Additions/Deletions to Budgeted Position No. 410-98; Department 410; Prosecuting Attorney’s Office:</td>
<td>B</td>
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<td>RESO 336-2019</td>
<td>Additions/Deletions to Budgeted Position No. 410-101; Department 410; Prosecuting Attorney’s Office:</td>
<td>B</td>
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<td>RESO 337-2019</td>
<td>Additions/Deletions to Budgeted Position No. 420-39; Department 420; Clerk’s Office:</td>
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<td>APPROVED</td>
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<td>DEPARTMENT</td>
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<td>Public Services</td>
<td>RESO 341-2019</td>
<td>Awarding Lead Hazard Control Program Bid to Harley A&amp;S General Construction, LLC LD16-062 for Yolanda Melendez;</td>
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<td>APPROVED</td>
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<td>Lisa Freund, Director</td>
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<td>RESO 342-2019</td>
<td>Awarding Lead Hazard Control Program Bid to Harley A&amp;S General Construction, LLC LD16-063aA-1 for Roger Novobielski;</td>
<td>B</td>
<td>APPROVED</td>
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<td>RESO 343-2019</td>
<td>Awarding Lead Hazard Control Program Bid to Harley A&amp;S General Construction, LLC LD16-063aD-1 for Roger Novobielski;</td>
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<td>APPROVED</td>
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<td>Purchasing</td>
<td>RESO 344-2019</td>
<td>Setting the Date for a Closed Record Public Hearing to Consider a 6-Single Family Lot Subdivision Within the Rural Transitional (RT) Zoning District; SUB2019-000285 “Orchard Valley Preliminary Long Plat”;</td>
<td>A</td>
<td>APPROVED</td>
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<td>Sue Ownby, Director</td>
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<td>Agreements</td>
<td>Agreements with Intermountain Cleaning Services, Entrust Community Services, and ABM Industry Group for RFP C11908 for Janitorial Services and Carpet Cleaning;</td>
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<td>APPROVED</td>
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<td>BOCC 264-2019</td>
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<td>BOCC 266-2019</td>
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<td>Agreement</td>
<td>Agreement with FileOnQ for Software License:</td>
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<td>BOCC 268-2019</td>
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<td>Agreement</td>
<td>Agreement with FileOnQ for Maintenance, Training, and Support for EvidenceOnQ Software:</td>
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<td>BOCC 269-2019</td>
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Approved this 15th day of October 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: October 8, 2019
Re: Public Hearing to Consider the Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located Between Gilbert and Hubbard Road in Section 4 of Township 12 North, Range 17 East W.M.
Time: 1:30 PM
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson
Legal Counsel Stefanie Weigand, Clerk of the Board Melissa Paul

Record of Proceedings

Thomas Loranz on behalf of Yakima County Engineer, County Roads Department presented a proposal to vacate and abandon certain road rights-of-way as described in RESOLUTION 290-2019. Said rights-of-way is an unopened section of road way (dedicated via Road Grant 415) that has not been accepted into the Yakima County maintained road system.

The County Engineer recommends vacating the road section.

Public Comment:
Bill Horton on behalf of Borton & Sons, the owner of the abutting properties spoke on behalf of the proposal. The property owner would like to merge properties on either side of the road. Being able to close access will help to reduce trespassing.

No other comment was received.

The hearing was closed.

Discussion:

The Yakima Board of County Commissioners accepted the recommendation of the County Engineer to vacate and abandon the road rights-of-way and instructed staff to prepare a resolution accordingly.

Approved this 15th day of October 2019:

[Signatures]
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.
IN THE MATTER OF VACATING CERTAIN ROAD RIGHT-OF-WAY ORIGINALLY DEDICATED VIA ROAD GRANT 415, LYING BETWEEN GILBERT AND HUBBARD ROAD WITHIN SECTION 4, TOWNSHIP 12 NORTH, RANGE 17 EAST, W.M.

I, the undersigned, County Engineer of Yakima County, State of Washington, duly directed by the Board of Yakima County Commissioners by Resolution 290-2019, to make an examination of a road right-of-way sought to be vacated and abandoned by the Board of Yakima County Commissioners, did examine the proposed road to be vacated, and reports as follows:

- The proposed vacated right-of-way is located between Gilbert and Hubbard Road, and running north/south with Parcel Nos. 171204-41001 / 41004 / 31001 / 33001. (see Resolution No. 290-2019 for full legal description)

- Said right-of-way was obtained by Road Grant 415, records of Yakima County.

- The proposed vacated right-of-way was never accepted into the County Road system and has been held in reservation since its dedication. There have been no physical improvements made to construct roadway improvements within the dedicated area.

- A utility locate was not performed, any existing utilities prior to August of 2019 will remain unchanged within the vacated area. Utilities must be reserved with an easement document.

- Vacation of this right-of-way will not result in any landlocked parcels.

- Yakima County Roads staff supports this vacation and recommends that the vacated right-of-way be merged with adjacent parcels.

Dated: 10/21/19

Matt Pietrusiewicz, P.E., County Engineer
Borton Vacation 1

- Petitioned by Borton and Sons through Horden Planning Services
- Dedicated by Road Grant 415 Dated June 1912
- No utility locate was performed, any existing utilities prior to August 2019 will remain unchanged
- No properties will be landlocked from this proposed vacation.
BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING

Date: October 8, 2019
Re: Public Hearing to Consider the Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located Between Gilbert and Borton Road in Section 4 of Township 12 North, Range 17 East W.M.
Time: 1:30 PM
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson
Legal Counsel Stefanie Weigand, Clerk of the Board Melissa Paul

Record of Proceedings

Thomas Loranz on behalf of Yakima County Engineer, County Roads Department presented a proposal to vacate and abandon certain road rights-of-way as described in RESOLUTION 291-2019. Said rights-of-way is an unopened section of road way (dedicated via Road Grant 918) that has not been accepted into the Yakima County maintained road system.

The County Engineer recommends vacating the road section.

Public Comment:
Bill Horton on behalf of the property owner abutting each side of the road section. Mr. Horton spoke in support of the proposal and said the section of road in question is an extremely steep grade. An alternate road path has been established with less of a grade and there is no purpose for this stretch of road.

No other comment was received.

The hearing was closed.

Discussion:

The Yakima Board of County Commissioners accepted the recommendation of the County Engineer to vacate and abandon the road rights-of-way and instructed staff to prepare a resolution accordingly.

Approved this 15th day of October 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
Yakima County Roads
Matt Pietrusiewicz P.E. - County Engineer
128 North Second Street • Fourth Floor Courthouse • Yakima, Washington 98901
(509) 574-2300 • 1-800-572-7354 • FAX (509) 574-2301 • www.co.yakima.wa.us

ENGINEER’S REPORT

IN THE MATTER OF VACATING CERTAIN ROAD RIGHT-OF-WAY ORIGINALLY DEDICATED VIA ROAD GRANT 198, LYING BETWEEN GILBERT AND HUBBARD ROAD WITHIN SECTION 4, TOWNSHIP 12 NORTH, RANGE 17 EAST, W.M.

I, the undersigned, County Engineer of Yakima County, State of Washington, duly directed by the Board of Yakima County Commissioners by Resolution 291-2019 to make an examination of a road right-of-way sought to be vacated and abandoned by the Board of Yakima County Commissioners, did examine the proposed road to be vacated, and reports as follows:

- The proposed vacated right-of-way is located between Gilbert and Borton Road and running north/south through Parcel No.171204-41004. (see Resolution No. 291-2019 for full legal description).

- Said right-of-way was obtained by Road Grant 198, records of Yakima County.

- The proposed vacated right-of-way was never accepted into the County Road system and has been held in reservation since its dedication. There have been no physical improvements made to construct roadway improvements within the dedicated area.

- A utility locate was not performed, any existing utilities prior to August of 2019 will remain unchanged within the vacated area. Utilities must be reserved with an easement document.

- Vacation of this right-of-way will not result in any landlocked parcels.

- Yakima County Roads staff supports this vacation and recommends that the vacated right-of-way be merged with adjacent parcels.

Dated: 10/2/19

Matt Pietrusiewicz, P.E., County Engineer

Yakima County ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding Yakima County’s Title VI Program, you may contact the Title VI Coordinator at 509-574-2300.

If this letter pertains to a meeting and you need special accommodations, please call us at 509-574-2300 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the State’s toll-free relay service 1-800-833-6388 and ask the operator to dial 509-574-2300.
Borton Vacation 2

- Petitioned by Borton and Sons through Horden Planning Services
- Dedicated by Road Grant 198 Dated January 1903
- No utility locate was performed, any existing utilities prior to August 2019 will remain unchanged
- No properties will be landlocked from this proposed vacation.
BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING

Date: October 8, 2019
Re: Public Hearing to Consider the Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located Above Parcel 171428-324286 Dedicated Under Auditors File No. 3128507 Located in Section 28 of Township 14 North, Range 17 East W.M.

Time: 1:30 PM
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson Legal Counsel Stefanie Weigand, Clerk of the Board Melissa Paul

Record of Proceedings

Thomas Loranz on behalf of Yakima County Engineer, County Roads Department presented a proposal to vacate and abandon certain road rights-of-way as described in RESOLUTION 292-2019. Said rights-of-way is an unopened section of road way (dedicated via Volume 96 of Short Plats, Page 31 Auditors File No. 3128507) that has not been accepted into the Yakima County maintained road system.

The County Engineer recommends vacating the road section.

Public Comment:
Bill Horton on behalf of Cowiche Growers spoke in support of the proposal. The County vacating this road section will allow for future development.

No other comment was received.

The hearing was closed.

Discussion:

The Yakima Board of County Commissioners accepted the recommendation of the County Engineer to vacate and abandon the road rights-of-way and instructed staff to prepare a resolution accordingly.

Approved this 15th day of October 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
IN THE MATTER OF VACATING CERTAIN ROAD RIGHT-OF-WAY ORIGINALLY DEDICATED VIA AUDITOR FILE NO. 3128507 VOLUME 96 OF SHORT PLATS PAGE 31, LYING NORTH OF PARCEL NO 171428-32426 LOCATED IN SECTION 28, TOWNSHIP 14 NORTH, RANGE 17 EAST, W.M.

I, the undersigned, County Engineer of Yakima County, State of Washington, duly directed by the Board of Yakima County Commissioners by Resolution 292-2019, to make an examination of a road right-of-way sought to be vacated and abandoned by the Board of Yakima County Commissioners, did examine the proposed road to be vacated, and reports as follows:

- The proposed vacated right-of-way is located above Parcel No.171428-32426. (see Resolution No. 292-2019 for full legal description)

- Said right-of-way was obtained by Short Plat recorded under Auditor’s File No. 3128507, records of Yakima County.

- The proposed vacated right-of-way was never accepted into the County Road system and has been held in reservation since its dedication. There have been no physical improvements made to construct roadway improvements within the dedicated area.

- A utility locate was not performed, any existing utilities prior to August of 2019 will remain unchanged within the vacated area. Utilities must be reserved with an easement document.

- Vacation of this right-of-way will not result in any landlocked parcels.

- Yakima County Roads staff supports this vacation and recommends that the vacated right-of-way be merged with adjacent parcels.

Dated: 10/2/19

Matt Pietrusiewicz, P.E., County Engineer
Trepanier Vacation

- Petitioned by Gary Trepanier through Horden Planning Services
- Dedicated by Short Plat 96-31 Dated February 13, 1996
- No utility locate was performed, any existing utilities prior to August 2019 will remain unchanged
- No properties will be landlocked from this proposed vacation.