

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 15, 2019 at 10:00 AM

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

- **PRESENT:** Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson, Corporate Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None
- **SPECIAL RECOGNITION:** Retirement of Angie Wies, Financial Services: *Craig Warner Presenting.*
- **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. 673007 through 674095 in the net amount of \$2,896,766.70:	A	APPROVED
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 345-2019	Approving Settlement of Claim No. 37-2019, Filed by Jaime Partida:	B	APPROVED
	RESO 346-2019	Authorizing the Chairman of the Board to Sign a Letter of Agency Between Yakima County and the Washington State Military Department:	A	APPROVED
	Agreement BOCC 270-2019	2020-2021 Professional Services Agreement with Gary Cuillier for Hearing Examiner Services:	B	APPROVED
	Agreement BOCC 271-2019	2020-2021 Professional Services Agreement with Patrick D. Spurgin for Hearing Examiner Services:	B	APPROVED
	Agreement BOCC 272-2019	Supplemental Agreement No. 2 with Coffman Engineers for Dekker Road Natural Gas Pipeline Project:	B	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 273-2019	Agreement with Construction Ahead, Inc. dba Pavement Surface Control for the RC 3677 Rumblestrip Reinstallation Project:	C	APPROVED
	RESO 347-2019	Permitting the Temporary Operations of Snowmobiles on Portions of Old River Road, Bumping River Road, Tieton Reservoir Road, North Fork Road, and Nile Road:	A	APPROVED
	RESO 348-2019	Adopting Yakima County Facilities Services Department Reserve Policy:	A	APPROVED
Facilities Services Brian Griff, Director	Agreement BOCC 274-2019	Agreement with Northwest Community Action Center (Farmworker's Clinic) to Amend Contract NCAC-HEN-2019 for Housing and Essential Needs:	B	APPROVED
	Agreement BOCC 275-2019	Agreement with Catholic Charities to Amend Contract CCF-TANF-2019 for Temporary Assistance and Needy Families:	A	APPROVED
	Agreement BOCC 276-2019	Agreement with People for People Contract PFP-Admin-2019 for Emergency Food and Shelter Program:	B	APPROVED
	RESO 349-2019	Additions/Deletions to Establish Budgeted Position No. 121-176; Fund 121; County Roads:	B	APPROVED
Human Resources Jacqui Lindsay, Director				

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 350-2019	Additions/Deletions to Establish Budgeted Position No. 220-130; Department 220; Sheriff's Office:	B	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC 277-2019	Maintenance Agreement with Valley Septic Services LLC for Septic Tank Pumping and General Maintenance:	B	APPROVED
	Agreement BOCC 278-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-030, for Dominga Solis:	B	APPROVED
	Agreement BOCC 279-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-039, for Arturo Tinajero:	B	APPROVED
	Agreement BOCC 280-2019	Lead Hazard Control Program Public Works Agreement with SafeGuard Abatement LLC for Project LD16-058, for Linda Salinas:	B	APPROVED
	Agreement BOCC 281-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-060, for Edgar Valencia:	B	APPROVED
	Agreement BOCC 282-2019	Lead Hazard Control Program Public Works Agreement with SafeGuard Abatement, LLC for Project LD16-061, for Gerardo Quintero-Mercado:	B	APPROVED
	Agreement BOCC 283-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-062, for Yolanda Melendrez:	B	APPROVED
	Agreement BOCC 284-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063aA-1, for Roger Novobielski:	B	APPROVED
	Agreement BOCC 285-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063aB-1, for Roger Novobielski:	B	APPROVED
	Agreement BOCC 286-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063aC-1, for Roger Novobielski:	B	APPROVED
	Agreement BOCC 287-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063aD-1, for Roger Novobielski:	B	APPROVED
	Agreement BOCC 288-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063b-1, for Roger Novobielski:	B	APPROVED
	Agreement BOCC 289-2019	Lead Hazard Control Program Public Works Agreement with Harley A&S General Construction for Project LD16-063c-1, for Roger Novobielski:	B	APPROVED

Approved this 22nd day of October 2019:

Excused

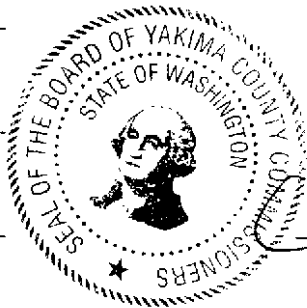
Michael D. Leita, Chairman



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 15, 2019
Re: Closed Record Public Hearing to Consider CUP2019-00033 Type 4 Review of a Resort Agricultural Operation "Cowiche Creek Brewing Company, LLC"
Time: 10:00 am
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson
Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

Record of Proceedings

Jason Earles on behalf of Yakima County Public Services Planning Department presented a proposal for a Type 4 Review of a Resort Agricultural Operation at 514 Thompson Road.

The Hearing Examiner recommended approval of Cowiche Creek Brewing Company LLC's application, subject to conditions. The Planning Department supports the recommendation.

Public Comment:

None.

The hearing was closed.

Discussion:

The Yakima Board of County Commissioners accepted the recommendation of the Hearing Examiner and Yakima County Planning Department and instructed staff to prepare a resolution accordingly.


Approved this 22nd day of October 2019:

Excused

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 15, 2019
Re: Public Hearing Regarding Yakima County Fairgrounds Capital Improvement Plan
Time: 10:00 am
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson
Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

Record of Proceedings

Brian Griff, Yakima County Facilities Director presented an overview of the Yakima County Fairgrounds Capital Improvement Plan, including a review the identified facilities needs and priorities to address ageing structures and ADA accommodation issues at the Yakima County Fairgrounds.

Public Comment:

None.

The hearing was closed.

Discussion:

The Yakima Board of County Commissioners commented on the important role of the Yakima County Fairgrounds for quality of life for Yakima County residents. The Board commended Central Washington State Fair President and CEO Greg Stewart on his leadership and expressed recognition and appreciation of his 48 years of service.

Approved this 22nd day of October 2019:

Excused

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