

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, October 29, 2019 at 10:00 AM

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

- **PRESENT:** Chairman Mike Leita, Commissioner Norm Childress, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None
- **CONSENT ITEMS:** Agreement BOCC 297-2019 Tabled for Consideration on November 5, 2019. County Engineer Matt Pietrusiewicz Presented an Informational Overview of Agreement BOCC 298-2019. Financial Services Director Craig Warner Explained Resolution 364-2019. Commissioner Childress: Motion to Approve the Consent Agenda. Commissioner Leita: Second. Passed Unanimously.

**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. 674096 through 674645 in the net amount of \$604,655.00:	A	APPROVED
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 369-2019	Denial of Claim 57-2019 Filed by Levi Kahclamat:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 297-2019	Agreement with Tree Top Service LLC for the PKL 3705 Lower Naches Park Tree Removal Project:	B	TABLED
	<i>Agreement BOCC 298-2019</i>	<i>Agreement with Russell Crane for the Clearing and Grubbing Contract for East West Corridor Phase 1:</i>	<i>B</i>	APPROVED
Financial Services Craig Warner, Director	RESO 363-2019	Adopting a Liability Insurance Fund Reserve Policy for Yakima County:	A	APPROVED
	<i>RESO 364-2019</i>	<i>Appropriating \$3,346,463 of SIED Grant Funds for the East-West Corridor Project:</i>	<i>A</i>	APPROVED
	Agreement BOCC 299-2019	Agreement with Workday for Innovation Services:	A	APPROVED
	Agreement BOCC 300-2019	Subrecipient Agreement for Community Development Block Grant Funding Between Yakima County and Yakima Valley Farmworkers Clinic:	A	APPROVED
Human Resources  Jacqui Lindsay, Director	RESO 365-2019	Additions/Deletions to Establish Budgeted Positions in Fund 115-450; Sales-Tax Superior Court; Fund 115-440, Sales-Tax- District Court, and Dept 020 Auditor's Office:	B	APPROVED
Public Services Lisa Freund, Director	RESO 366-2019	Awarding HOME Rehab Loan Program Bid to A+ Construction, HMI7-020 for Linda Berkes:	B	APPROVED
	RESO 367-2019	Approving Type 4 Application to Establish a Resort Agricultural Tourist Operation Within the Agricultural (AG) Zoning District:	A	APPROVED
	Agreement BOCC 301-2019	Amendment #4, Yakima County Water Extensions Agreement with University Apartments, LLC:	B	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Purchasing Sue Ownby, Director	Agreement BOCC 303-2019	Agreement with All Star Towing Plus for RFQ 11508-Q Rotational Towing	B	APPROVED
Sheriff Robert Udell, Sheriff	Agreement BOCC 302-2019	Domestic Cannabis Eradication/Suppression Sub-Recipient Grant Agreement with the City of Grandview for Locating and Eradication of Illicit Cannabis Plants:	B	APPROVED
Technology Services Gene Pugnetti, Director	RESO 368-2019	Authorizing Kevin Wickenhagen to Sign a Quote for Technology Services in Excess of Regular Authority:	B	APPROVED

• **10:00 AM – PUBLIC HEARING:**

**FINANCIAL SERVICES:** Public Hearing to Consider Authorization of a Sales and Use Tax for Mental Health, Chemical Dependency, Therapeutic Courts Treatment Programs, and Services in Accordance with RCW 82.14.460; *Esther Magasis, Yakima County Homeless Program Manager, presenting:*

**PUBLIC COMMENT:**

Tom Silva from Noah's Ark in Wapato; Rhonda Hauf, from Neighborhood Health; Mary Stevenson of NAMI; Robert LeMay; Deidre Dellinger; Sgt. Henne from YPD; Ed Campbell, Yakima County Department of Corrections Director; Joseph Brusic, Yakima County Prosecutor; Mike Closner from ESD 105; Mike Johnson from Union Gospel Mission; Mike Kay from Camp Hope; Josh Jackson of Rod's House; and Courtney Hesla from Comprehensive Mental Health all spoke in support.

Yakima County Superior Court Judges Eloffson and Bartheld commented they appreciated the BOCC's leadership on the issue.

• **REGULAR AGENDA:**

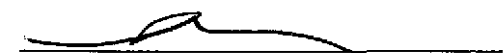
Commissioner Childress: Motion to Adopt Ordinance 8-2019. Commissioner Leita: Second. Passed Unanimously.

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Financial Services Craig Warner, Director  <i>Esther Magasis, Presenting</i>	ORDINANCE 8-2019	An Ordinance Imposing Sales and Use Tax for Mental Health, Chemical Dependency, and Therapeutic Courts Treatment Programs and Services in Accordance with RCW 82.14.460 and Other Matters Related Thereto:	A	APPROVED


**MINUTES APPROVED** this 5<sup>th</sup> day of November 2019  
Audio/Video Transcription Accompanies this Record of Proceedings

  
Michael D. Leita, Chairman

*Excused*  
Norm Childress, Commissioner

  
Ron Anderson, Commissioner



  
Melissa Paul, Clerk of the Board