BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, October 29, 2019 at 10:00 AM
City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:** Chairman Mike Leita, Commissioner Norm Childress, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>FUNDING LEVEL</th>
<th>ACTIONS</th>
</tr>
</thead>
</table>
| 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  
| 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 |
| | Agreement BOCC 298-2019 | Agreement with Russell Crane for the Clearing and Grubbing Contract for East West Corridor Phase 1; | B | APPROVED |
| Financial Services  
Craig Warner, Director | RESO 363-2019 | Adopting a Liability Insurance Fund Reserve Policy for Yakima County: | A | APPROVED |
| | RESO 364-2019 | Appropriating $3,346,463 of SIED Grant Funds for the East-West Corridor Project: | A | 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, HM17-020 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 |
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 Elofson and Bartheled commented they appreciated the BOCC’s leadership on the issue.

REGULAR AGENDA:

MINUTES APPROVED this 5th 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