

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, November 5, 2019 at 10:00 AM

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

- **PRESENT:** Chairman Mike Leita, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul
  - **PUBLIC COMMENT:** None
  - **ANNOUNCEMENT:** NO Regularly Agenda Meeting on Tuesday, November 12 Due to Veteran's Day Holiday.
- CONSENT ITEMS:** Commissioner Anderson: 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. 767566 through 768340 in the net amount of \$3,596,419.45:	A	APPROVED
	Minutes	Approve Agenda Minutes From Previous Meeting:	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	APPROVED
	RESO 369-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 166 on Terrace Heights Drive:	A	APPROVED
	RESO 370-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 325 on Kays Road:	A	APPROVED
	RESO 371-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 358 on Campbell Road:	A	APPROVED
	RESO 372-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 409 on Ragan Road:	A	APPROVED
	RESO 373-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 508 on Meyers Road:	A	APPROVED
	RESO 374-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 72 on Weikel Road:	A	APPROVED
	RESO 375-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 521 on Harris Road:	A	APPROVED
	RESO 376-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 559 on Indian Church Road:	A	APPROVED
	RESO 377-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 588 on S.L.I. Road:	A	APPROVED
	RESO 378-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 604 on Factory Road:	A	APPROVED
	RESO 379-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 620 on Holaday Road:	A	APPROVED
	RESO 380-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 670 on Cherry Hill Road:	A	APPROVED
	RESO 381-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 712 on Tule Road:	A	APPROVED
	RESO 382-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 713 on Lateral C Road:	A	APPROVED
	RESO 383-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 714 on Lateral C Road:	A	APPROVED
RESO 384-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 743 on Lateral A Road:	A	APPROVED	

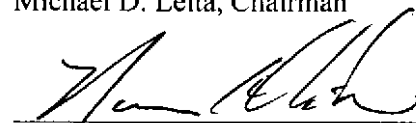
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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	RESO 388-2019	Limiting the Weight of Vehicles Authorized on Yakima County Bridge No 164 on Locust Ave:	A	APPROVED
Public Services Lisa Freund, Director	RESO 385-2019	Accepting as Complete, The Oster Estates Community Water System:	A	APPROVED
	RESO 386-2019	Approving the 2019 Funding Approval and Home Investment Partnership Agreement with the U.S. Department of Housing and Urban Development:	A	APPROVED
Technology Services Gene Pugnetti, Director	Agreement BOCC 304-2019	Agreement with Vertiv Corporation to Provide Annual Maintenance for UPS Systems at the Data Center and Justice Center:	B	APPROVED

- **REGULAR AGENDA:** Commissioner Anderson: Motion to Adopt Ordinance 8-2019. Commissioner Leita: Second. Passed Unanimously.

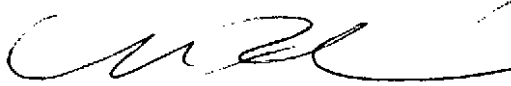
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Financial Services Craig Warner, Director	RESO 387-2019	Adopting the 2020 Preliminary Budget for Yakima County and Setting the Dates for Public Hearings to Consider the 2020 Yakima County Budget:	D	APPROVED

**MINUTES APPROVED** this 19<sup>th</sup> day of November 2019  
**Audio/Video Transcription Accompanies this Record of Proceedings**

  
 Michael D. Leita, Chairman

  
 Norm Childress, Commissioner

  
 Ron Anderson, Commissioner

  
 Melissa Paul, Clerk of the Board

