

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 19, 2019 at 10:00 AM

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

- **PRESENT:** Chairman Mike Leita, Commissioner Norm Childress, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** None
- **SPECIAL RECOGNITION (Commissioner Anderson):** *Yakima County Coroner Jim Curtice, Registered Medicolegal Death Investigator certification by The American Board of Medicolegal Death Investigators.*
- **CONSENT ITEMS:** Commissioner Childress Motion to Approve, Commissioner Anderson Second. Approved.

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000-\$500,000 D=Over \$500,000

DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Assigned Counsel Paul Kelley, Director	Agreement BOCC 305-2019	Agreement with Washington State Office of Public Defense for 2020 RCW 10.101 Public Defense Funding (Agreement No. ICA20038):	C	APPROVED
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 674646 through 675694 in the net amount of \$2,891,089.38:	A	APPROVED
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	RESO 389-2019	Denial of Claim 48-2019 Filed by Jacob Mendoza:	A	APPROVED
	RESO 390-2019	Denial of Claim 58-2019 Filed by Richard Schaan:	A	APPROVED
	RESO 391-2019	Denial of Claim 8-2019 Filed by Nathan King:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 306-2019	Supplemental Agreement to Professional Services Agreement 04-2019 with J-U-B Engineers Inc., to Extend the Contract Completion Date to January 31, 2020:	C	APPROVED
Facilities Services Brian Griff, Director	Agreement BOCC 307-2019	Agreement with MJ Neal Associates Architects, PLLC for Design Services for 1500 Pacific Avenue:	B	APPROVED
Financial Services Craig Warner, Director	RESO 392-2019	Establishing the Affordable and Supportive Housing Tax Fund, Appointing Auditing Officers and Investment Officers:	A	APPROVED
	RESO 393-2019	Establishing the Mental Health Sales Tax Fund, Appointing Auditing Officers and Investment Officers:	A	APPROVED
	RESO 394-2019	Declaring Asset# 025713 as Surplus and Authorizing Disposal:	B	APPROVED
	Agreement BOCC 308-2019	Agreement with Yakima Neighborhood Health Services to Amend Contract YNHS-RRRA-2019 for Rapid Re-housing:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Agreement BOCC 309-2019	Agreement with The Healthy Worker for Occupational Medical Services:	B	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC 312-2019	Memorandum of Agreement with Teamsters Local Union #760 Representing Yakima County Sheriff's Office Management Group to Modify the Collective Bargaining Agreement:	B	APPROVED
Public Services Lisa Freund, Director	RESO 395-2019	Setting a Public Hearing Date to Consider Amending the YCWRS Connection Permit Charges and Consumption Charges Established in Yakima County Water System Code Title 12 08:	A	APPROVED
	RESO 396-2019	Setting a Public Hearing Date to Receive Public Comment on Text Amendments to Yakima County Zoning Code – Title 19:	A	APPROVED
	RESO 397-2019	Setting a Public Hearing Date to Consider Repealing Ordinance 3-1994 – Yakima County Code Title 16A Critical Areas Ordinance:	A	APPROVED
	RESO 398-2019	Setting a Public Hearing Date to Receive Public Comment on the New Yakima County Code: Title 21 – Code Enforcement:	A	APPROVED
	RESO 399-2019	Setting a Public Hearing Date to Consider Amending the Stormwater Review Fee Schedule Established in Yakima County Fee Schedule Title 12 20:	A	APPROVED
	RESO 400-2019	Adopting a Reserve Policy for the Code Enforcement Fund:	A	APPROVED
	RESO 401-2019	Adopting a Reserve Policy for the Building and Fire Safety Fund:	A	APPROVED
	RESO 403-2019	Adjusting Rates for County Owned Water and Wastewater Systems:	A	APPROVED
	RESO 404-2019	Adopting the Terrace Heights Water System Plan:	A	APPROVED
Purchasing Sue Ownby, Director	Agreement BOCC 310-2019	Bridge Agreement with Coleman Oil for Extension of Contract 11410 for Bulk Purchase and Delivery of Gasoline, Diesel Fuels, and Related Products:	C	APPROVED
Sheriff Robert Udell, Sheriff	Agreement BOCC 311-2019	Agreement with the City of Sunnyside for Domestic Cannabis Eradication and Suppression:	B	APPROVED


• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Lisa Freund, Director	RESO 405-2019	Authorizing Advertisement and Call for Bids for the Cheyne Landfill Cell 2 Expansion Phase 4 Project:	D	NC: Motion RA: Second APPROVED
<i>Joe Stump, Presenting</i>	RESO 402-2019	Authorizing the Submittal of a Drinking Water State Revolving Fund Loan Application:	A	NC: Motion RA: Second APPROVED
Financial Services Craig Warner, Director <i>Forrest Smith, Presenting</i>	RESO 406-2019	Appropriating \$1,000,000 of SIED Grant Funds for Expansion of Water and Sewer Facilities Through Phase I of the County Adopted East-West Corridor Project:	D	NC: Motion RA: Second APPROVED

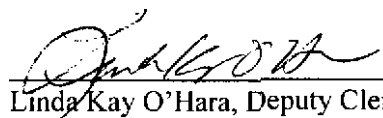
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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Forrest Smith, Presenting	RESO 407-2019	Appropriating \$1,000,000 of SIED Grant Funds for the Widening of Terrace Heights Drive Between North 33 rd Street and 39 th Street.	D	NC: Motion RA: Second APPROVED

MINUTES APPROVED this 26th day of November 2019
Audio/Video Transcription Accompanies this Record of Proceedings


 Michael D. Leita, Chairman


 Norm Childress, Commissioner


 Ron Anderson, Commissioner


 Linda Kay O'Hara, Deputy Clerk of the Board

