

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 26, 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, Deputy Clerk of the Board Linda Kay O’Hara
- **PUBLIC COMMENT: None**
- **CONSENT ITEMS:** Commissioner Childress: Motion to Approve the Consent Agenda. Commissioner Anderson: 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. 76831 through 768343 in the net amount of \$3,734,434.34:	A	APPROVED
	Minutes	Approve Agenda Minutes From Previous Meeting:	A	APPROVED
	RESO 417-2019	Appoint Mark Todd to the South Central Workforce Development Council Board of Directors Position #25 Board Chair:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 313-2019	Agreement Amending Resolution 309-2016 Regarding Franchise No. 20-2016 to Substitute Wholesail Networks LLC for Grantee Noel Communications for the Remainder of the Original Term:	A	APPROVED
	RESO 408-2019	Authorizing the Submittal of Application for SIED Funding to Expand Water and Sewer Facilities Through Phase I of the East-West Corridor Project:	A	APPROVED
	RESO 409-2019	Authorizing Submittal of a Grant Application to the SIED Board for Road Improvements on Terrace Heights Drive:	A	APPROVED
Facilities Services Brian Griff, Director	RESO 410-2019	Awarding Bid for the Yakima County Main Jail Window Glass Replacement Project to McKinney Commercial Glass & Door, LLC:	A	APPROVED
Financial Services Craig Warner, Director	Agreement BOCC 314-2019	Agreement with Northwest Community Action Center to Amend Contract NCAC-RRRA-2019 for Rapid Re-housing:	B	APPROVED
	Agreement BOCC 315-2019	Agreement with Northwest Community Action Center to Amend Contract NCAC-TANF-2019 for Rapid Re-housing:	B	APPROVED
	Agreement BOCC 316-2019	Agreement with Yakima Neighborhood Health Services to Assist in Conducting the Point in Time Count:	B	
Human Resources Jacqui Lindsay, Director	Agreement BOCC 317-2019	Agreement with Minert and Associates, Inc to Provide Drug Testing and Related Services:	B	APPROVED
	RESO 411-2019	Additions/Deletions to Budgeted Positions in Dept 410: Prosecuting Attorney:	B	APPROVED
	RESO 412-2019	Additions/Deletions to Budgeted Positions in Dept 101; District Court Probation:	B	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
Public Services Lisa Freund, Director	RESO 399-2019	Correction to Resolution 399-2019 Setting a Hearing Date to Consider Amending the Stormwater Review Fee Schedule Established in Yakima County Fee Schedule, TITLE 20:	A	APPROVED
	Agreement BOCC 318-2019	Purchase and Sale Agreement with Karen Lester for Lot 3 of Short Plat No. 83-194, Auditor's File No. 2689705:	C	APPROVED
	Agreement BOCC 319-2019	Homeowner Agreement with Odilia Palacios Cruz, Property Owner(s), Project #HOA-OPC-608 Grant Ct, Grandview for the Yakima County HOME Consortium:	B	APPROVED
	Agreement BOCC 320-2019	Public Works Agreement with A+ Construction LLC for the HOME Rehabilitation Program, Project HM17-020 for Linda Berkes 6791 N Wenas Rs., Selah:	B	APPROVED
Sheriff Robert Udell, Sheriff	Agreement BOCC 321-2019	Interlocal Agreement with Grant County for Law Enforcement Services Related to Wanapum Indian Village:	A	TABLED

REGULAR AGENDA: Commissioner Childress: Motion to Approve Agreement 322-2019 and Resolutions 413-416
Commissioner Anderson: 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
Public Services Lisa Freund, Director	Agreement BOCC 322-2019	Grant Agreement SEAFBD-2109-YaCoPS-00050 with Ecology for Shoreline Floodplains by Design:	D	NC: Motion RA: Second APPROVED
Financial Services Craig Warner, Director <i>Esther Magasis, Presenting</i>	RESO 413-2019	Endorsing the Yakima County Five-Year Plan to Reduce Homelessness:	A	NC: Motion RA: Second APPROVED
<i>Forrest Smith, Presenting</i>	RESO 414-2019	Authorizing a Shift of \$2,200,000 from the County Road Levy to the General Fund Levy for the 2020 Budget:	D	NC: Motion RA: Second APPROVED
<i>Forrest Smith, Presenting</i>	RESO 415-2019	Authorizing Increases in 2020 Regular Property Tax Levies and Revenue for Yakima County, Yakima County Roads, Yakima County Emergency Medical Services, and Yakima County Flood Control Zone District:	D	NC: Motion RA: Second APPROVED
<i>Forrest Smith, Presenting</i>	RESO 416-2019	Setting Limit Factors and Levying 2020 Property Taxes for Yakima County, Yakima County Roads, Yakima County Emergency Medical Services (EMS), and Yakima County Flood Control Zone District. And Certifying Levies to the Yakima County Assessor:	D	NC: Motion RA: Second APPROVED

MINUTES APPROVED this 3rd Day of December 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

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: November 26, 2019
Re: **PUBLIC SERVICES:** Closed Record Public Hearing to Consider a 6 Single Family Lot Subdivision within the Rural Transitional (RT) Zoning District; *Dinah Reed, Presenting:*
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, Deputy Clerk of the Board Linda Kay O'Hara

Record of Proceedings

Dinah Reed, Senior Project Planner, Zoning & Subdivision presented a proposal to Consider a 6 Single Family Lot Subdivision within the Rural Transitional (RT) Zoning District. The Hearing Examiner approved of this application. The planning Commissions supports the recommendation. The Yakima County Board of Commissioners accepted the proposal with amendments: Number 11 was included erroneously and therefore removed. The Board suggested amending Number 14 from having the orchard 60 feet away from the lots to 100 feet away from the lots. It was recommended the lots be shifted to accommodate this distance. Tom Durant of PLSA Engineering and Surveying spoke in favor of the rezone and answered questions from the Board.

Public Comment:

None.

The hearing was closed.

Approved this 3rd Day of December 2019:

Michael D. Leita, Chairman

Norm Childress, Commissioner

Ron Anderson, Commissioner

Linda Kay O'Hara, Deputy Clerk of the Board

Audio/Video transcription of this hearing accompanies this Record of Proceedings