

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 9, 2018 at 1:30 PM

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

- **PRESENT:**
- **PROCLAMATION:** Proclaiming the Week of Jan 8-15, 2018 Martin Luther King Jr. Week;
Steve Mitchell and Reverend Trimble Presenting:
- **PUBLIC COMMENT:**

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 Vern Redifer, Director	Reso 5-2018	Authorizing the County Engineer to Negotiate a Contract with MJ Neal and Associates PLLC for the Evaluation and Design Services for the American Disability Act (ADA) Upgrades in Select Yakima County Facilities:	A	
	Reso 7-2018	Fixing the Assessment Levies for the 2018 Calendar Year for Diking and Drainage Improvement Districts in Yakima County:	A	
	Reso 8-2018	Authorizing LED Signal Upgrades to the at Lateral A, Barks Road and Wesley Crossings:	B	
	Reso 9-2018	Authorizing Advertisement for Bids for the Yakima County Sheriff's Office Roof Coating Project; PW14-001C:	A	
	Reso 10-2018	Approving Increase of Petty Cash Fund for Fire Safety Fund No. 450:	B	
	Agreement BOCC6-2018	Agreement with Pacific Groundwater Group for Consulting, Design, Advisory and/or Surveying Services for the Lower Yakima Valley Groundwater Management Area (GWMA) Program:	C	
	Agreement BOCC1-2018	Amendment No. 1 with Washington State Department of Ecology for the Lower Ground Water Management Area to Extend the Contract End Date to 12/31/18:	A	TABLED FROM 1.2.19
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant 7327665 through 732793 in the amount of \$574,105.44	A	
	Agreement BOCC7-2018	Amendment No. 1 to the Washington State Military Department E911 Reimbursement Agreement:	B	
	Reso 15-2018	Emergency Proclamation in the Declaration of a Landslide:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 11-2018	Claim 28-2017 as filed by Farmers Insurance on behalf of their insured Linda Bailey:	A	
Department of Corrections Ed Campbell, Director	Agreement BOCC8-2018	Inmate Housing Agreement with San Juan County Sheriff's Office for the Care and Custody of County Inmates at YCDOC:	B	
Human Resources Jacqui Lindsay, Director	Reso 12-2018	Additions/Deletions to Budgeted Positions in Dept. 410 Prosecuting Attorney:	B	
Technology Services Gene Pugnetti, Director	Reso 13-2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for 2018 Renewal of Sigma:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 6-2018	Adopting the Yakima County Stormwater Management Utility Assessment Roll for 2018; <i>Don Gatchalian Presenting:</i>	D	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 14-2018	Claim 65-2017 as Filed by Tanner Herrera:	B	

• **1:30 PM – PUBLIC HEARING:**

PUBLIC SERVICES: Franchise 22-2017 - TK Farms Inc; *Jase Testerman Presenting:*