

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, January 23, 2018 at 10:00 AM

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

- **PRESENT:**
- **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
<b>Public Services</b> Vern Redifer, Director	Reso 24- 2018	Accepting as Complete, Contract No. 1725 with Thayer Excavating, LLC for the FC 3544; Yakima Y-9 Levee Setback Phase 2 Pilot Channel:	A	
	Reso 25- 2018	Changes in Operating Hours at the Cheyne Landfill and Lower Valley Transfer Station:	A	
	Reso 26- 2018	Appointing a Supervisor for DID #28:	A	
	Reso 27- 2018	Granting Non-Exclusive Franchise to Lila Shaway to Construct, Operate and Maintain a Domestic Water Line In, Along, Over and Under 1 <sup>st</sup> Street in Yakima County, Washington:	A	
	Reso 28- 2018	Granting Non-Exclusive Franchise to Cheri Root to Construct, Operate and Maintain Domestic Sewer Mainlines, In, Along, Over and Under Coburn Loop in Yakima County, Washington:	A	
	Agreement BOCC11-2018	Agreement with LiquiVision Technology, Inc., for Domestic Water Reservoir Cleaning:	B	
	Agreement BOCC12-2018	Agreement Amendment #1 with Eden Mountain Management Company, Inc.:	B	
	Agreement BOCC13-2018	Agreement with Mascott Equipment Co., Inc. for Fuel System Upgrade Installation:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Reso 29- 2018	Appoint One Members to the Yakima County Mosquito Control District No. 1:	A	
<b>Financial Services</b> Craig Warner, Director	Reso 30- 2018	Appointing Carly Walker as a Designated Mental Health Professional for Yakima County:	A	
	Reso 31- 2018	Appointing Crystal Liebert as a Designated Mental Health Professional for Yakima County:	A	
<b>Treasurer</b> Ilene Thomson, Treasurer	Agreement BOCC14-2018	Agreement with Emphasys Investment System to Replace Ascend Investment Module:	B	

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<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 32- 2018	Claim 80-2017 as Filed by Daniel Denchel	B	
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC15-2018	Agreement with Yakima Valley Conference of Government to Manage Homeless Program Funding for Calendar Year 2018:	D	