

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 5, 2019 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** County Roads: 45 Years of Service for Dale Murphy; *Matt Pietrusiewicz Presenting:*
- **PRESENTATION:** County Roads: 25 Years of Service for Todd Mouritsen; *Matt Pietrusiewicz Presenting*
- **CONSENT ITEMS:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Auditor Charles Ross, Auditor	Reso 74-2019	Change in Auditing Officers for Specific Funds:	B	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 661002 through 661561 in the net amount of \$604,135.00:	A	
	Minutes	Approve Agenda Minutes of 2/26/2019:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 75-2019	Claim No. 7-2019 as Filed by Jacalynn Valdez:	A	
	Reso 76-2019	Ricardo Olivera Silva v. Yakima County Litigation	C	
	Reso 77-2019	Ricardo Olivera Silva v. Yakima County Litigation	B	
County Roads Matt Pietrusiewicz, County Engineer	Reso 78-2019	Accepting as Complete Agreement No. 1728 with Knobel's Electric, Inc. for the RC 3635 for the Yakima Valley Highway and Van Belle Road Intersection Conflict Warning System Project:	A	
	Agreement BOCC46-2019	Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement for HDR to Provide Engineering Services for the Maple Avenue Project:	B	
Human Resources Jacqui Lindsay, Director	Reso 80-2019	Additions/Deletions to Budgeted; Fund 115-400, Sales, Tax-Assigned Counsel; Fund 610, Public Services, Building Fire & Safety:	B	
Public Services Lisa Freund, Director	Agreement BOCC47-2019	Agreement with TCC Construction Inc. for Hydro and Backhoe Excavation:	C	

● **REGULAR AGENDA:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
County Roads Matt Pietrusiewicz, County Engineer	Reso 82-2019	Awarding Bids for the Purchase of Materials for the 2019 Gravel Road Surface Stabilization Project to Roadwise, Inc. and Envirotech Services, Inc.; Project MP 3689:	D	
Financial Services Craig Warner, Director	Reso 79-2019	Setting Public Hearing Date Regarding the Educational and Employment Needs of Low and Moderate Income Residents and Receive Comments on the Proposed 2019 Activity and Past Performance of the 2018 CDBG Public Services Projects; <i>Tuesday March 26, 2019 @ 10:00 a.m.:</i>	A	
	Agreement BOCC48-2019			
		SIED Agreement with the Port of Grandview to Extend Water and Sewer Services to the Puterbaugh Business Park:	D	
Public Services Lisa Freund, Director	Reso 81-2019	Setting a Hearing Date to Consider to Suspension of Diking Improvement District No. 1; <i>Tuesday March 19, 2019 @ 10:00; David Haws Presenting:</i>	A	