

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, April 17, 2018 at 10:00 AM

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

- **PRESENT:**
- **PROCLAMATION:** Proclaiming April 23 through April 27 as Stand Against Racism Day; *Cheri Kilty Presenting:*
- **PRESENTATION:** Sheriff's Office: 30 Years of Service for Deputy James Frye; *Sheriff Winter 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
<b>Public Services</b> Vern Redifer, Director	Reso 140-2018	Authorizing Advertisement of Bids for the 2018 Summitview Crushing and Stockpiling Project:	C	
	Reso 141-2018	Awarding the Bid to Safeguard Abatement for the Lead Hazard Control Program; Project No. LD16-013:	B	
	Reso 142-2018	Awarding the Bid to Safeguard Abatement for the Lead Hazard Control Program; Project No. LD16-005:	B	
	Agreement BOCC87-2018	Approve Affordable Housing Restriction for the Yakima County Lead Hazard Control Program; Project No. LD16-013:	B	
	Agreement BOCC88-2018	Approve Affordable Housing Restriction for the Yakima County Lead Hazard Control Program; Project No. LD16-005:	B	
	Agreement BOCC89-2018	Grant Agreement for Year-Round Moderate Risk Waste Collection at the Terrace Heights Landfill, Lower Valley Transfer Station Between the State of Washington Department of Ecology and Yakima County Solid Public Services Waste Division:	A	
	Agreement BOCC90-2018	Agreement with Shane's Diversified Pump Service to Trouble Shoot and Repair Pump and Control Related Equipment for Yakima County Waste Water Systems:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 643549 through 644621 in the net amount of \$2,143,101.57:	A	
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 737790 through 738628 in the net amount of \$3,352,154.87:	A	
	Minutes	Approve Agenda Minutes of 4/10/18:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 155-2018	Approving Settlement of Waters v. The City of Yakima, Yakima County and Central Washington Fair Association Litigation.:	B	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 143-2018	Revising Policy HR-002, Yakima County Compensatory Policy to Provide Clarification and Consistency Between All Policies Regarding Employee Leave:	B	
	Reso 144-2018	Revising Policy HR-008, Yakima County Family and Medical Leave Policy to Provide Clarification and Consistency Between All Policies Regarding Employee Leave:	B	
	Reso 145-2018	Revising Policy HR-009, Yakima County Pregnancy Leave Policy to Provide Clarification and Consistency Between All Policies Regarding Employee Leave:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Reso 146-2018	Revising Policy HR-012, Yakima County Leave of Absence Policy to Provide Clarification and Consistency Between All Policies Regarding Employee Leave:	B	
	Reso 147-2018	Revising Policy HR-015, Yakima County Leave Sharing Program for Catastrophic Illness or Injury Policy to Provide Clarification and Consistency Between All Policies Regarding Employee Leave:	B	
	Reso 148-2018	Revising Policy HR-020, Yakima County Fitness for Duty Drug and Alcohol Policy Due to Changes to 49 CFR 382.303 Post Accident Testing:	B	
	Reso 149-2018	Revising Policy HR-029, Yakima County WA State Paid Sick Leave Policy to Provide Clarification and Consistency Between All Policies Regarding Employee Leave:	B	
	Reso 150-2018	Additions/Deletions to Budgeted Positions in Fund 450, Superior Court:	B	
	Agreement BOCC91-2018	Agreement with Falling Leaf Productions to Provide Web-Based Services and Programs Required by the Department of Justice:	B	
<b>Technology Services</b> Gene Pugnetti, Director	Reso 151-2018	Approving Quote from EnPointe for Microsoft Licenses:	B	
	Agreement BOCC92-2018	Agreement with E3 for Network Fiber Termination for a New Fuel System for Public Services:	B	
	Agreement BOCC93-2018	Agreement with Coffman Engineers for HVAC Replacement at Yakima County Data Center:	B	
	Agreement BOCC94-2018	Agreement with E3 for Camera Installation at the Jail Annex:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Public Services</b> Vern Redifer, Director	Reso 152-2018	Authorizing Advertisement of Bids for 2018 HMA In-Place Recycle Projects; RC 3638, RC 3640, and RC 3655:	D	
	Reso 153-2018	Authorizing Funds for 2018 HMA In-Place Recycle Project for Ahtanum Road; Project No. RC 3655:	D	
	Reso 154-2018	Rejecting Bids and Authorizing Re-Advertisement for the Purchase of Asphalt Emulsion for the 2018 Bituminous Surface Treatment Program; <i>Matt Pietrusiewicz Presenting:</i>	D	
	Agreement BOCC95-2018	Agreement and Real Property Exchange for Implementation of Naches River Comprehensive Flood Hazard Management Plan; <i>Joel Freudenthal Presenting:</i>	D	
<b>Human Resources</b> Jacqui Lindsay, Director	Agreement BOCC96-2018	Agreement Between the Board of Commissioners of Yakima County, Yakima County Clerk and Teamsters Local No. 760 Representing County Clerk Supervisory Employees:	B	
	Agreement BOCC97-2018	Agreement Between the Board of Commissioners of Yakima County, Yakima County Clerk and Teamsters Local No. 760 Representing County Clerk Non-Supervisory Employees:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC98-2018	Agreement Between the Board of Commissioners of Yakima County, Yakima County Solid Waste and Teamsters Local No. 760 Representing Solid Waste Employees:	B	
	Agreement BOCC99-2018	Agreement Between the Board of Commissioners of Yakima County, the Yakima County Technology Services Department and Teamsters Local No 760 Representing Technology Services:	B	
	Agreement BOCC100-2018	Agreement Between the Board of Commissioners of Yakima County, the Yakima County Department of Corrections and Teamsters Local No 760 Representing Department of Corrections Office Clerical and Supervisors:	B	

- **10:30 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Franchise 3-2018 - Ric Valicoff; *Jase Testerman Presenting:*

- **10:30 AM – PUBLIC HEARING:**

**FINANCIAL SERVICES:** Open 2018 Comment Period for CDBG Grant & Review Past Performance for 2017 CDBG Public Service Project; *Janice Gonzales Presenting:*