

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, April 24, 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 157-2018	Appointing One Member to the Drainage Improvement District No. 16:	A	
	Reso 158-2018	Granting a Non-Exclusive Franchise Represented by Ric Valicoff to Construct, Operate and Maintain an Irrigation Line In, Along, Over, and Under Vintage Road in Yakima County:	A	
	Agreement BOCC101-2018	Approve Affordable Housing Restriction for the Yakima County Lead Hazard Control Program; Project No. LD16-004:	B	
	Agreement BOCC102-2018	Awarding Contract to Safeguard Abatement for the Lead Hazard Control Program; Project No. LD16-013:	B	
	Agreement BOCC103-2018	Awarding Contract to Safeguard Abatement for the Lead Hazard Control Program; Project No. LD16-005:	B	
	Agreement BOCC104-2018	Approve Agreement with Knobel's Electric, Inc. for the LED Railroad Signal Updates for White Swan Branch Line Project; Project No. RC 3656:	B	
	Agreement BOCC105-2018	Approve Agreement with Knobel's Electric, Inc. for the Yakima County Traffic Signal Upgrades Phase 2; Project No. RC 3661:	B	
	Agreement BOCC106-2018	Agreement Between Yakima County and E-Builder for an Annual Software Subscription and the One-Time Implementation Services for the E-Builder Enterprise System:	C	
	Agreement BOCC107-2018	Agreement with Central Valley Pressure Washing at Solid Waste Locations and Yakima County Buildings for Preventative Maintenance Services:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Reso 159-2018	Appointing One Member to the Yakima County Veteran's Advisory Board:	A	
<b>Emergency Medical Services</b> Antone Miller, Interim Director	Agreement BOCC108-2018	Agreement with Ben R. Maltz, M.D. to Provide Medical Program Director Services to All Agencies Providing Emergency Medical Services:	B	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 160-2018	Additions/Deletions to Budgeted Positions in Fund 430, Consolidated Juvenile Services; and Fund 460, Juvenile Court:	B	
	Reso 161-2018	Additions/Deletions to Budgeted Positions in Fund 410, Prosecuting Attorney:	B	
	Agreement BOCC109-2018	MOA Between Yakima County Commissioners, Yakima County Animal Control and Teamsters Local Union No. 760 to Merge Animal Control into Yakima Sheriff's Office Clerical and Dispatch Employees Bargaining Unit:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC110-2018	MOA Between Yakima County Commissioners, Yakima County Department of Security and Teamsters Local Union No. 760 to Revise Article 20:	B	
<b>Purchasing</b> Sue Ownby, Director	Reso 162-2018	Awarding Bid C11802 for Inmate Visiting Booths for Yakima County Jail C/O Facilities to S&R Sheet Metal:	B	
<b>Technology Services</b> Gene Pugnetti, Director	Reso 164-2018	Authorizing Signing of Invoices by Director of Technology Services for Licensing and Support of Products Already Approved in Technology Services Yearly Budget:	D	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Public Services</b> Vern Redifer, Director	Reso 163-2018	Authorizing the Board of County Commissioners to Apply for Grant Funding from the Recreation and Conservation Office for the Greenway Expansion; Project No. FC 3669; <i>Kellie Connaughton Executive Director of the Yakima Greenway Foundation Presenting:</i>	A	

- **10:30 AM – PUBLIC HEARING:**

**CORPORATE COUNSEL:** Amending Yakima County Code Title 6.04 for County Health District;  
*Don Anderson Presenting:*

- **10:30 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Franchise 4-2018 Ruurd Veldhuis; *Jase Testerman Presenting:*

- **10:30 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Franchise 5-2018 Ruurd Veldhuis; *Jase Testerman Presenting:*