

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 30, 2019 at 10:00 AM

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

- **PRESENT:**
- **PROCLAMATION:** Proclaiming May 2019 as Mental Health Month, *NAMI Yakima members Presenting:*
- **PUBLIC COMMENT:**
- **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
County Roads Matt Pietrusiewicz, County Engineer	Reso 136-2019	Accepting as Complete Contract No. 1730 with Knobel's Electric, Inc. for the RC 3661; Yakima County Traffic Signal Upgrades Project:	A	
	Reso 137-2019	Accepting as Complete Contract No. 1731 with Columbia Asphalt & Ready Mix for the 2018 HMA In-Place Recycle Project – RC 3638, RC 3640 & RC 3655:	A	
	Reso 138-2019	Authorizing Advertisement of Bids for Purchase of Asphalt Emulsion for the Yakima County 2019 Bituminous Surface Treatment Program:	A	
	Reso 139-2019	Rejecting the Bid for the 2019 Summitview Quarry Crushing and Stockpiling Project No. E2 280 3665:	A	
	Reso 140-2019	Establishing a Small Public Works Roster Process to Award Public Works Contracts and a Consulting Services Roster for Architectural, Land Surveyor, Engineering, Appraisal Services and Other Professional Services:	A	
	Agreement BOCC 105-2019	Washington Public Agency Contract with Municipal Research and Services Center of Washington to Provide Yakima County with membership in MRSC Rosters for Small Works Projects:	B	
Facilities Services Brian Griff, Director	Agreement BOCC 106-2019	Public Works Contract with M. Sevigny Construction Inc. to Remodel the Breakroom at the Yakima County Main Jail:	B	
	Agreement BOCC 107-2019	Incentive Offer Letter with Pacific Power for LED Upgrade Project at the Yakima County Juvenile Justice Center for Parking Lot Lighting:	B	
Human Resources Jacqui Lindsay, Director	Reso 141-2019	Additions/Deletions to Budgeted Position; in Fund 502, Technology Services, in Dept. 010, Dept. of Property Assessment:	B	
	Agreement BOCC 108-2019	Agreement with Landowner, West Valley School District for Stewardship and Maintenance for Shaw Creek and Wide Hollow Creek; Flood Control Project:	A	
Public Services Lisa Freund, Director	Reso 142-2019	Awarding Bid to Safeguard Abatement LLC for Lead Hazard Control Program Project No. LD16-040a for Hipolito Cordero & Norma Castillo:	B	
	Reso 143-2019	Awarding Bid to Safeguard Abatement LLC for Lead Hazard Control Program Project No. LD16-042 for Hector & Gloria Mendez:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Reso 144-2019	Awarding Bid to Safeguard Abatement LLC for Lead Hazard Control Program Project No. LD16-052 for Maria Melendrez:	B	
	Reso 145-2019	Awarding Bid to Safeguard Abatement LLC for Lead Hazard Control Program Project No. LD16-055 for Sallie Lopez:	B	
	Agreement BOCC 109-2019	Affordable Housing Restriction Agreement Between Hector and Gloria Mendez for the Yakima County Lead Hazard Control Program; Project No. LD16-042:	B	
	Agreement BOCC 110-2019	Affordable Housing Restriction Agreement Between Maria Melendrez for the Yakima County Lead Hazard Control Program; Project No. LD16-052:	B	
	Agreement BOCC 111-2019	Affordable Housing Restriction Agreement Between Sallie Lopez for the Yakima County Lead Hazard Control Program; Project No. LD16-055:	B	
	Agreement BOCC 112-2019	Second Amendment to Cooperation Grant Agreement with Weber Towing & Auto Wrecking for the N-1 Levee Setback; Project No. FC3542:	C	
Technology Services Gene Pugnetti, Director	Reso 146-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Juniper EX Switches with Structured Quote:	B	