

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, August 14, 2018 at 10:00 AM**

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** In the Matter of Considering Appointing a Task Force to Create a New or Modified Existing Homeless Charter; *Commissioner Anderson Presenting:*
- **CONSENT ITEMS:**

<b>FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000</b>				
<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>Public Services</b> Matt Pietrusiewicz, County Engineer	Reso 279-2018	Authorizing the Yakima County Rumblestrip Reinstallation Project for Various Locations; Project No. RC 3677:	B	
Matt Pietrusiewicz, County Engineer	Reso 280-2018	Authorizing Advertisement for Bids for the Repair of Settlement on Naches Tieton Road Repair Project:	C	
Don Gatchalian, Assistant Director	Agreement BOCC184-2018	Amendment No. 1 to BOCC 112-2018 Agreement with Hoffman Southwest Corp. dba Professional Pipe Services for Additional Camera and Video Work for the Buena Sanitary Sewer Collection System:	B	
Don Gatchalian, Assistant Director	Agreement BOCC185-2018	Mutual Aid Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network:	A	
Don Gatchalian, Assistant Director	Agreement BOCC186-2018	Agreement with E3 Solutions, Inc. for Four Access Controls at the Yakima County Juvenile Justice Center:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 650093 through 651154 in the net amount of \$2,839,945.75:	A	
	Minutes	Approve Agenda Minutes of 7/31/18 and 8/7/18:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC187-2018	Agreement with Consolidated Communications for Telephone Services for the Prosecuting Attorney's Office in Ellensburg:	B	
	Agreement BOCC188-2018	Agreement with FMF Corp. to Spray Apple Maggots:	B	
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC189-2018	Agreement with the Northwest Communities Education Center (Radio KDNA) to Provide Public Service Announcements and Other Services:	B	
	Agreement BOCC190-2018	Agreement with the Washington State Department of Veterans Affairs to Provide Outreach at Local Educational Institutions Increasing Awareness of Veterans Programs:	B	
<b>Human Resources</b> Jacqui Lindsay, Director	Agreement BOCC191-2018	Personal Services Agreement with ALTA Language Services to Provide Oral Language Exam of Bilingual Testing:	B	

- **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
Public Services	Agreement BOCC192-2018	Amendment No. 2 to the Local Agency Grant Agreement Supplement BOCC 179-2018 Authorizing WSDOT to Obligate Construction Funding for the Fort Road Bridge No. 1353 Replacement Project; <i>Jim Bridges Presenting:</i>	D	

- **10:30 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Intent to Vacate/Abandon Right-of-Way on the Plat of Miller-Maier Place; *Thomas Loran, Presenting:*

**PUBLIC SERVICES:** Intent to Vacate/Abandon Right-of-Way of North Rushmore Road; *Thomas Loran, Presenting:*