

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, September 25, 2018 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** Recognizing Ed W. Campbell for his 30 Years of Service to the Yakima County Department of Corrections; *Board of County Commissioners 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
<b>Public Services</b> Matt Pietrusiewicz, County Engineer	Reso 317-2018	Authorizing the Advertisement of Bids for the Yakima County Rumble Strip Reinstallation Project No. RC 3677:	C	
Don Gatchalian, Assistant Director	Reso 318-2018	Adjusting Monthly Service Rates for County Owned Water and Wastewater Systems:	B	
Harold MacLean, Building Official	Reso 319-2018	Accepting the Yakima County HOME Consortium's 2017 Consolidated Annual Performance and Evaluation Report:	A	
Don Gatchalian, Assistant Director	Agreement BOCC222-2018	Supplement Professional Services Task Order Agreement No. 3 to Provide Solid Waste Services with SCS Engineers:	C	<b>TABLED</b>
Don Gatchalian, Assistant Director	Agreement BOCC223-2018	Amendment No. 1 to the Consultant Agreement for Professional Services with Pacific Groundwater Group:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Agreement BOCC224-2018	Interlocal Operating Agreement between Yakima County and Greater Columbia Behavioral Health, LLC.:	A	
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 745639 through 746306 in the net amount of \$2,995,747.49:	A	
	Minutes	Approve Agenda Minutes of 9/18/18:	A	
<b>Auditor</b> Charles Ross, Auditor	Reso 320-2018	Cancellation of Unclaimed Warrants that Have Been Drawn and Remain Unclaimed for More Than 1 Year:	B	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 321-2018	Claim No. 37-2018 as Filed by Thomas Pierre:	B	
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC225-2018	MOU FS YHD 18-19 between Yakima County Financial Services and Yakima Health District:	B	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 322-2018	Additions/Deletions to Budgeted Positions in Fund 612, Office of Emergency Management; Fund 140, Emergency Medical Service:	B	
	Agreement BOCC226-2018	2018 MOA between Board of Yakima County Commissioners and Teamsters Local Union No. 760 Representing County Clerk Supervisory Employees:	B	
	Agreement BOCC227-2018	Personal Services Agreement with Matrix Absence Management, Inc. for Reassigning Signatory Authority:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC228-2018	Subrecipient Agreement with the City of Union Gap for Marijuana Eradication/Suppression:	B	
	Agreement BOCC229-2018	Subrecipient Agreement with the City of Union Gap for High Intensity Drug Trafficking Areas Program Funds:	B	

- REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Public Services</b> Don Gatchalian, Assistant Director	Reso 323-2018	Authorizing Advertisement for Bids for Construction of the Terrace Heights Water System Well 6 Improvement Project: <i>Joe Stump Presenting:</i>	D	
Matt Pietrusiewicz, County Engineer	Reso 324-2018	Awarding the Bid to Cascade Bridge, LLC. for the Fort Road Bridge No. 1353 Replacement Project No. RC 3556:	D	