

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 23, 2018 at 10:00 AM

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

- **PRESENT:**
- **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
Public Services Matt Pietrusiewicz, County Engineer	Reso 342-2018	Temporarily Closing a Portion of Forney Road for the Forney Road Improvement Project:	A	
David Haws, Environmental Services Director	Agreement BOCC248-2018	Approving the Professional Services Contract Amendment No.5 with Ramboll US Corporation for the Title V Air Operating Permit Renewal:	B	
David Haws, Environmental Services Director	Agreement BOCC249-2018	Agreement with Cliff's Septic Service for Pumping Biosolids from the Yakima County Buena Wastewater Treatment Plant:	B	
David Haws, Environmental Services Director	Agreement BOCC250-2018	Agreement with Valley Septic Service for Septic Tank Pumping and Sewer Line Flushing:	B	
Lynn Deitrick, Planning Official	Ordinance 3-2018	Amending the Official Zoning Map of Yakima County to Approve Minor Rezoning of One Parcel Totaling 2.55 Acres from Rural 10/5 to Remote/Extremely Limited Development Potential:	A	
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 747011 through 747828 in the net amount of \$5,023,630.97.:	A	
	Minutes	Approve Agenda Minutes of 10/16/18:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 343-2018	Claim No. 35-2018 as Filed by Fielding Law Group on Behalf of Jerald Harvill:	A	
	Reso 344-2018	Authorizing Department of Corrections Director Ed Campbell to Sign Agreement with Disability Rights of Washington:	C	
	Agreement BOCC251-2018	Interlocal Agreement with the City of Union Gap for On-Call Services on Federally Funded Projects:	A	
Department of Corrections Ed Campbell, Director	Agreement BOCC255-2018	Interlocal Corrections/Detention Agreement with the City of Sunnyside:	B	
	Agreement BOCC256-2018	Interlocal Corrections/Detention Agreement with the City of Zillah:	B	
	Agreement BOCC257-2018	Interlocal Corrections/Detention Agreement with the City of Toppenish:	B	
Financial Services Craig Warner, Director	Agreement BOCC252-2018	Amendment No.2 with Yakima Valley Conference of Governments Related to Homelessness:	C	
	Agreement BOCC253-2018	Amendment No.3 with Yakima Valley Conference of Governments Related to Homelessness:	C	
Purchasing Sue Ownby, Director	Agreement BOCC254-2018	Agreement with Offutt Companies, Inc. dba RDO Integrated Controls for Geologic Orion GPS Systems for Solid Waste:	C	

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Treasurer Ilene Thomson, Treasurer	Reso 345-2018	Amending Yakima County Investing Officers for 2018:	A	

- 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
Financial Services Craig Warner, Director	Reso 346-2018	Appropriating \$1,900,000 of SIED Grant Funds to the East-West Corridor Project; <i>Matt Pietrusiewicz Presenting:</i>	D	

- 10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Monson Rezone; *Phil Hoge Presenting:*