

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 20, 2018 at 10:00 AM

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

- **PRESENT:**
- **PRESENTATION:** Yakima Valley Trends Website Update; *Jonathan Smith, Larry Matson & Dr. Patrick Jones 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
Public Services Harold MacLean, Building Official	Reso 358-2018	Accepting as Complete, Contract No. 324-2017 with Ignacio & Juana Hernandez; Project No. 16-001:	A	
Harold MacLean, Building Official	Reso 359-2018	Accepting as Complete, Contract No. 325-2017 for the HOME Rehabilitation Program for Linda Murphy; Project No. 16-003:	A	
Matt Pietrusiewicz, County Engineer	Reso 360-2018	Authorizing Advertisement for Bids for the Purchase of Snow and Ice Control Products for Public Services:	A	
David Haws, Environmental Services Director	Reso 361-2018	Adoption of 2018 Upper Yakima Comprehensive Flood Hazard Management Plan – Cowiche Addendum:	A	
Matt Pietrusiewicz, County Engineer	Reso 369-2018	Setting Public Hearing Date to Consider Amending Ordinance 8-2017 Establishing Stop and Yield Signs for all Vehicles Traveling Upon Roads Outside of Incorporated Cities and Towns within Yakima County, Washington, and Providing Penalties; <i>Tuesday December 11, 2018 @ 10:30 a.m.:</i>	A	
Matt Pietrusiewicz, County Engineer	Reso 370-2018	Setting Public Hearing Date to Consider Changing Ordinance 9-2017 Establishing the Maximum Speed for all Vehicles Traveling Upon Roads Outside of Incorporated Cities and Towns within Yakima County, Washington, and Providing Penalties; <i>Tuesday December 11, 2018 @ 10:30 a.m.:</i>	A	
Matt Pietrusiewicz, County Engineer	Reso 371-2018	Setting a Public Hearing to Amend the 2019 to 2024 Six-Year Transportation Improvement Program; <i>Tuesday December 11, 2018 @ 10:30 a.m.:</i>	A	
Matt Pietrusiewicz, County Engineer	Reso 372-2018	Rejecting the Bids for the Yakima County Rumblestrip Reinstallation Project No. RC 3677:	A	
David Haws, Environmental Services Director	Agreement BOCC277-2018	Agreement with Wildlands, Inc. for the Y9 and G2G Riparian Planting Project No. FC 3681:	C	
David Haws, Environmental Services Director	Agreement BOCC278-2018	Agreement between the State of Washington Department of Transportation and Yakima County to Develop a New Easement for Continued Flood Hazard Management:	A	
David Haws, Environmental Services Director	Agreement BOCC282-2018	2019 MOU and Agreement between Yakima County Health District and Yakima County Public Services Solid Waste Division:	B	
David Haws, Environmental Services Director	Agreement BOCC283-2018	Agreement with DW Excavating, Inc. for the U6 3586 Terrace Heights Water System Well 6 Improvement Project:	C	
Matt Pietrusiewicz, County Engineer	Agreement BOCC284-2018	Limited Public Services Agreement with Stripe Rite, Inc. for the Yakima County Stop Ahead Markings Project RC 3684:	B	TABLED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Commissioners Ron Anderson, Chairman	Reso 362-2018	Appointing Glenn Rice to the Yakima Valley Library Board:	A	
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 655030 through 656076 in the net amount of \$2,858,020.16:	A	
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 748626 through 749537 in the net amount of \$3,460,087.11:	A	
	Minutes	Approve Agenda Minutes of 11/6/18:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 363-2018	Claim No. 33-2018 as Filed by Anjelika Hernandez:	A	
	Reso 365-2018	Claim No. 40-2018 as Filed by Rick and Brenda Dilger dba Rick's Bail Bonds:	A	
	Reso 366-2018	Claim No. 43-2018 as Filed by Jose Garcia:	A	
	Reso 373-2018	Claim No. 44-2018 as Filed by Robert Cavanaugh:	B	
Department of Corrections Ed Campbell, Director	Agreement BOCC279-2018	2019 Interlocal Corrections/Detention Agreement with the City of Wapato:	B	
	Agreement BOCC285-2018	2019 Interlocal Corrections/Detention Agreement with the City of Moxee:	B	
Financial Services Craig Warner, Director	Reso 374-2018	Authorizing a Shift of \$2,200,000.00 from the County Road Levy to the General Fund Levy for the 2019 Budget:	D	
	Reso 375-2018	Setting Limit Factors and Levying 2019 Property Taxes for Yakima County, Yakima County Roads, Yakima County Emergency Medical Services (EMS) and Yakima County Flood Control Zone District and Certifying Levies to the Yakima County Assessor:	D	
Human Resources Jacqui Lindsay, Director	Reso 367-2018	Additions/Deletions to Budgeted Positions in Dept. 410, Prosecuting Attorney:	B	
	Agreement BOCC280-2018	Personal Services Agreement with Achieve Health and Fitness:	B	
	Agreement BOCC281-2018	Master Subscription Agreement with MSDS Online to Provide Electronic Maintenance of Required Material Safety Data Sheets:	B	
Technology Services Gene Pugnetti, Director	Reso 368-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with VERTIV Services, Inc. for Maintenance on Data Center UPS and YCCC UPS:	B	
WSU Extension Gina Ord, Director	Agreement BOCC286-2018	MOA with Washington State University for 2019 WSU Extension Program:	C	

• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 364-2018	Claim No. 34-2018 as Filed by Earl Urquhart:	A	
Commissioners Ron Anderson, Chairman	Reso 376-2018	Adopting the Homeless Housing and Assistance Program Charter; <i>Crystal Testerman Presenting:</i>	A	
	Reso 377-2018	Appointing the Yakima Homeless Coalition as the Local Homeless Task Force; <i>Crystal Testerman Presenting:</i>	A	
	Reso 378-2018	Endorsing the Five-Year Plan to Reduce Homelessness in Yakima County; <i>Crystal Testerman Presenting:</i>	A	