

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, December 4, 2018 at 10:00 AM

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

- **PRESENT:**
- **PRESENTATION:** Recognizing Sandra F. Bess for 30 Years of Service to the Yakima County Departments of Corrections & Human Resources; *Department of Corrections Director Ed W. Campbell Presenting:*
- **PRESENTATION:** WSU Extension Updates; *Alison White 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
Public Services Matt Pietrusiewicz, County Engineer	Reso 385-2018	Accepting as Complete Contract No. 1699 with Cascade Bridge, LLC. for the North Meyers Road Bridge No. 485 Replacement Project No. RC 2996:	A	
Matt Pietrusiewicz, County Engineer	Agreement BOCC303-2018	Supplemental Agreement No. 2 for Fort Road Bridge No. 1353 to Provide Construction Support During Construction Phase:	B	
Matt Pietrusiewicz, County Engineer	Agreement BOCC304-2018	Extended Service and Supply Agreement between Yakima County Public Services and Daktronics, Inc. for Variable Message Signs Located on the Naches-Tieton Grade:	B	
Harold MacLean, Building Official	Agreement BOCC305-2018	Agreement with Salvador Ruiz for the HOME Rehabilitation Loan Program; Project No. HM17-019:	B	
Harold MacLean, Building Official	Agreement BOCC306-2018	Affordable Housing Restriction with Salvador Ruiz for the Yakima County Lead Hazard Control Program, Project No. LD16-036:	B	
Harold MacLean, Building Official	Agreement BOCC307-2018	Notice of Mutually Agreed Lien on Real Property with Salvador Ruiz for the HOME Rehabilitation Program No. HM17-019:	B	
Harold MacLean, Building Official	Agreement BOCC308-2018	Agreement with Fidelity Title Company dba Schreiner Title for Escrow Services for the HOME Rehabilitation Loan Program:	B	
David Haws, Environmental Services Director	Agreement BOCC309-2018	Agreement with Pacific Northwest University to Authorize the Extension of a Waterline to Serve a New Building:	A	
David Haws, Environmental Services Director	Agreement BOCC310-2018	Agreement with the Army Corps of Engineers to Repair Nile Road Levee No. N13:	A	
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 749532 through 750288 in the net amount of \$2,824,792.73.:	A	
	Reso 386-2018	Reappointing Pieter Sybrandy to the Yakima County Board of Equalization:	A	
	Reso 387-2018	Reappointing Kevin Bouchey to the Yakima County Open Space Advisory Committee:	A	
	Reso 388-2018	Appointing Lisa Brain to the Yakima County Horticultural Pest & Disease Board:	A	
	Reso 389-2018	Appointing Renee Bouchey to the Yakima County Health District Board:	A	
	Reso 390-2018	Reorganizing the Board of Yakima County Commissioners and Selecting a Chairman of the Board for 2019:	A	
	Reso 391-2018	Establishing Regular and/or Special Agenda Meetings of the Board of Yakima County Commissioners:	A	
	Reso 392-2018	Amending the Appointments of Yakima County Commissioners to Certain Boards:	A	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Minutes	Approve Agenda Minutes of 11/27/18 & 11/28/18:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC311-2018	Subordination, Non-Disturbance, Attornment and Estoppel Agreement with Wells Fargo Bank and Noel Corporation:	A	
Human Resources Jacqui Lindsay, Director	Reso 393-2018	Additions/Deletions to Budgeted Positions in Fund 121, Public Services, County Roads:	B	
	Reso 394-2018	Additions/Deletions to Budgeted Positions in Fund 121, Public Services, County Roads:	B	
	Agreement BOCC312-2018	Personal Services Agreement with Firepoint Training Associates, LLC for Bloodborne Pathogens, First Aid and Cardiopulmonary Resuscitation Training:	B	
Technology Services Gene Pugnetti, Director	Reso 395-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with WebQA for Public Records Request Tracking Software:	B	
	Reso 396-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Dell for Server and Switches:	B	

• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Carmen Hayter, Senior Finance Manager	Reso 397-2018	Establishment of Code Enforcement Fund 128 and Appointment of Auditing and Investment Officers; <i>Harold MacLean Presenting:</i>	A	
Financial Services Craig Warner, Director	Reso 398-2018	Adopting the 2019 Yakima County Budget and General Fund Reserve Level:	A	

• **10:00 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Deliberation of Monson Rezone of 132 acres from R/ELDP-40 to AG; *Phil Hoge Presenting:*