

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, January 8, 2019 at 10:00 AM**

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

- **PRESENT:** Chairman Michael D. Leita, Norm Childress, Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael.
- **PROCLAMATION:** Proclaiming the Week of Jan 14-21, 2019 Martin Luther King Jr. Week; *Steve Mitchell and Reverend Trimble Presenting:*
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.

**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  Lisa Freund, Director	Reso 1-2019	Accepting as Complete the Agreement for Services with Hoffman Southwest Corp. dba Professional Pipe Services for the Buena Wastewater Collection System:	B	APPROVED
	Reso 2-2019	Setting a Closed Record Public Hearing to Consider Rezoning 1.57 Acre Parcel from Rural – 10/5 to Highway/Tourist Commercial; <i>Tuesday January 29, 2019 @ 10:30 a.m.:</i>	A	APPROVED
	Reso 3-2019	Set Levies for Drainage Districts:	B	APPROVED
	Agreement BOCC1-2019	Amendment No. 1 to Extend Agreement No. WRYBIP-VER1-YaCoPS-0001 with the State of Washington Department of Ecology to Complete Geotechnical Work for South Fork Tieton Bridge and Fish Passage; Project No. FC 3612:	C	APPROVED
	Agreement BOCC2-2019	Interlocal Agreement between Yakima County Solid Waste and Jefferson County Health District:	B	<b>TABLED</b>
	Agreement BOCC3-2019	Amendment No. 4 to Agreement with the State of Washington Department of Ecology for the Lower Valley Ground Water Management Area:	A	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 4-2019	Temporarily Closing a Portion of Fort Road for Work on the Fort Road Bridge Replacement Project No. 1353:	A	APPROVED
	Reso 5-2019	Accepting as Complete Contract No. 1721 with Reclaim Company for the RC 3640 Fort Road Pavement Repair Project:	A	APPROVED
	Reso 6-2019	Authorizing Advertisement of Bids for Purchase of Hot Mix Asphalt and Gravel Products for the Public Services Department:	C	APPROVED
	Agreement BOCC4-2019	Local Agency Professional Services Agreement with J-U-B Engineers Inc. for the Required Yakima County Trails Plan Update:	C	APPROVED
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 751093 through 751941 in the net amount of \$4,347,835.83:	A	APPROVED
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 657720 through 658279 in the net amount of \$588,550.00:	A	APPROVED
	Minutes	Approve Agenda Minutes of 12/18/18:	A	APPROVED
	Reso 7-2019	Appointing One Member to the South Naches Irrigation District Board:	A	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 16-2019	Claim as Filed by Favian Valencia of Sunlight Law on behalf of Gary Dobbs:	A	APPROVED
<b>Auditor</b> Charles Ross, Auditor	Reso 8-2019	Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds:	B	APPROVED
<b>Department of Correction</b> Ed Campbell, Director	Agreement BOCC5-2019	Inmate Housing Agreement with the City of Harrah for the Care and Custody of County Inmates at YCDOC:	B	APPROVED
	Agreement BOCC6-2019	Inmate Housing Agreement with the City of Mabton for the Care and Custody of County Inmates at YCDOC:	B	APPROVED
	Agreement BOCC7-2019	Inmate Housing Agreement Addendum with the City of Shoreline for the Care and Custody of County Inmates at YCDOC:	B	APPROVED
<b>Facilities Services</b> Brian Griff, Director	Reso 9-2019	Advertising for Bids for Construction Work Related to the Yakima County Courthouse Elevator #3 Modernization Project:	A	APPROVED
	Agreement BOCC8-2019	Agreement with All American Restoration LLC for Water Mitigation Services Related to the Yakima County Main Jail Basement Flood:	B	APPROVED
	Agreement BOCC9-2019	Personal Services Agreement with Four Winds Group, Inc. for Annual Fees and Technical Support of the Facilities Services Computerized Maintenance Management Information System:	B	APPROVED
	Agreement BOCC10-2019	Agreement with Sal Marquez Construction, LLC. for the Construction Work of a New Sally Port Fence at the County Courthouse:	B	APPROVED
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 10-2019	Additions/Deletions to Budgeted; Fund 103, Pre-Trial; Fund 115-400, Sales Tax-Assigned Counsel; Dept 400 Assigned Counsel:	B	APPROVED
	Reso 11-2019	Adopting a 2019 Direct Reports Pay Plan for Certain Direct Reports and Department Heads:	A	APPROVED
	Reso 12-2019	Additions/Deletions to Budgeted; Fund 401, Public Services, Solid Waste:	B	APPROVED
<b>Sheriff</b> Robert Udell, Sheriff	Agreement BOCC11-2019	Law Enforcement Assistance Agreement with the City of Mabton:	B	APPROVED
	Agreement BOCC12-2019	Law Enforcement Assistance Agreement with the Town of Harrah:	B	APPROVED
<b>Technology Services</b> Gene Pugnetti, Director	Reso 13-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Structured/Forescout:	B	APPROVED
	Reso 14-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Netbrain for Network Monitoring and Mapping Software:	B	APPROVED
	Agreement BOCC13-2019	Agreement with Jamestown Networks for Internet Services:	B	APPROVED

- **REGULAR AGENDA:** Approved as presented.

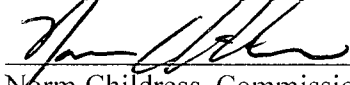
**FUNDING LEVEL:** A=No Impact B=Under \$100,000 C= \$100,000- \$500,000 D= Over \$500,000

DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 15-2019	Claim as Filed by Tamaki Law on Behalf of the Estate of Timothy Denton:	C	APPROVED

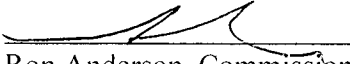
Approved this 15<sup>th</sup> day of January 2019.

Excused

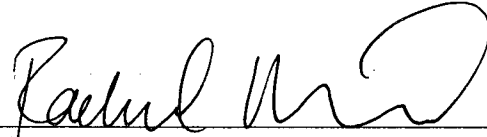
Michael D. Leita, Chairman



Norm Childress, Commissioner



Ron Anderson, Commissioner

Rachel Michael, Clerk of the Board

*Proclamation for 2019 Martin Luther King, Jr. Day of Service and Celebration*

**Whereas**, Dr. Martin Luther King Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and

**Whereas**, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

**Whereas**, the King Holiday and Service Act, enacted in 1994, designated the King Holiday as a national day of a volunteer service; and

**Whereas**, since 1994, millions of Americans have been inspired by the life and work of Dr. Martin Luther King Jr. to serve their neighbors and communities on the King Holiday; and

**Whereas**, serving on the King Holiday is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

**Whereas**, the King Day of Service is the only federal holiday commemorated as a national day of service, and offers an opportunity for Americans to give back to their communities on the holiday and make an ongoing commitment to service throughout the year; and

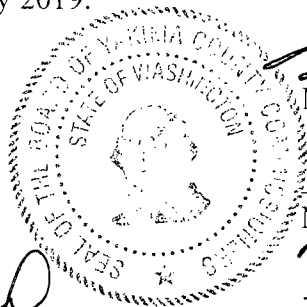
**Whereas**, King Day of Service projects are being organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations across the nation; and

**Whereas**, each of us can and must contribute to making our communities better with increased opportunity for all citizens, and


**Whereas**, citizens of Yakima, Washington have the opportunity to participate in events throughout our city on the King Day of Service, January 21st, 2019;

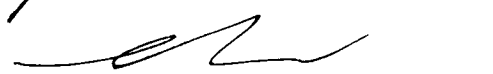
**NOW, THEREFORE**, The Board of County Commissioners of Yakima, Washington proclaim the Martin Luther King Jr. Holiday as a Day of Service in Yakima, and call upon the people of Yakima, Washington to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects on Martin Luther King Day and throughout the year.

**DONE** this 8<sup>th</sup> day of January 2019.

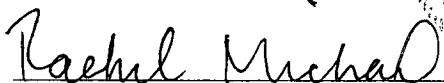


  
Michael D. Leita, Chairman

  
Norm Childress, Commissioner

  
Ron Anderson, Commissioner

*Constituting the Board of County Commissioners  
for Yakima County, Washington*



Attest: Rachel Michael  
Clerk of the Board