

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 22, 2019 at 10:00 AM

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

- **PRESENT:** Chairman Michael D. Leita, Norm Childress, Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael.
- **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	Agreement BOCC21-2019	Personal Services Agreement with McCormick Water Strategies to Provide Water Rights Examination and Water Resources Services to Public Services:	B	APPROVED
	Agreement BOCC22-2019	Agreement with Pacific Power to Increase the Size of Electrical Service to Well #6 in the Terrace Heights Water System:	B	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 27-2019	Authorizing Advertisement for Bids for the Purchase of 2019 Gravel Road Stabilization for the Yakima County Roads; MP 3689:	A	APPROVED
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 751966 through 752699 in the net amount of \$4,715,259.04:	A	APPROVED
	Minutes	Approve Agenda Minutes of 1/15/19:	A	APPROVED
	Reso 28-2019	Appointment of Matt Sealock to the Noxious Weed Board:	A	APPROVED
	Agreement BOCC23-2019	Agreement with Washington State Archives to Convert Microfilm to Digital Format:	B	APPROVED
Auditor Charles Ross, Auditor	Reso 29-2019	Change in 2019 Auditing Officers for Specific Funds:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 30-2019	Claim No. 46-2018 as Filed by Isabel Castaneda Diaz:	A	APPROVED
Emergency Management Antone Miller, Director	Reso 31-2019	Appointing Auditing Officer for the Yakima Valley Office of Emergency Management for 2019:	A	APPROVED
	Reso 32-2019	Appointing and Authorizing the Investing Officer for the Yakima Valley Office of Emergency Management for 2019:	A	APPROVED
Financial Services Craig Warner, Director	Reso 33-2019	Accepting as Complete Agreement with Cadence Construction, Inc. for Yakima County YSO and RC Reroof; Project Nos. PW17019-G & PW14001-C:	A	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 34-2019	Adopting a 2019 Attorney Pay Plan for Certain Non-Represented Employees:	B	APPROVED
	Reso 35-2019	Additions/Deletions to Budgeted; in Fund 108, Dept. of Corrections; in Dept. 410, Prosecuting Attorney; in Fund 520, Prosecuting Attorney, Liability Insurance:	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
Public Services Matt Pietrusiewicz, County Engineer	Agreement BOCC24-2019	2018 Traffic Policing Agreement between the Yakima County Roads Department and the County Sheriff's Office:	D	APPROVED


Approved this 29th day of January 2019.



 Michael D. Leita, Chairman




 Norm Childress, Commissioner



 Ron Anderson, Commissioner





 Rachel Michael, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 22, 2019
Re: **Amendment No. 3 to Six-Year Transportation Improvement Program**
Time: 10:30 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Michael D. Leita
Commissioner Norm Childress
Commissioner Ron Anderson
Clerk of the Board Rachel Michael

Record of Proceedings

Kent McHenry, Public Services Transportation Engineering Manager: Good morning, Kent McHenry, Transportation Engineering Manager. Amendment No. 3 to the Six-Year Transportation Improvement Program is to add a project to the Program. It's North Wenas Road from Foster Lane to Sheep Company Road. It's about 1.2 miles long. This is to take North Wenas Road and improve it to a standard rural collector roadway, 40-foot-wide roadway, 12-foot lanes, 8-foot shoulders. We're adding this to the TIP, so we can apply for funding later this week for RAP funding. We need to be on the TIP, so we can show we are intending to build the project, so this is a public hearing to consider adding this to the Program.

Mike Leita: This is a public hearing, anyone wishing to come forward to make comment regarding this addendum, may do so at this time. Hearing and seeing none, before I close the public hearing, Kent, just to be clear, RAP is not a song, it stands for...

Kent McHenry: The Rural Arterial Program.

Mike Leita: So, it's those funds that we're going to make application to.

Kent McHenry: Correct.

Mike Leita: And, with the approval of this hearing here, we'll be moving to forward here to 11:00 for action.

Kent McHenry: Correct.

Mike Leita: The hearing is closed. Any comments from the Commissioners?

Norm Childress: I have none.

Mike Leita: We are closed and will reconvene at 11:00 for a Special Agenda to approve resolution 36-2019, accepting this addendum No. 3. We are adjourned.

Approved this 29th day of January 2019.



Michael D. Leita, Chairman




Norm Childress, Commissioner



Ron Anderson, Commissioner





Rachel Michael, Clerk of the Board

BOARD OF YAKIMA COUNTY COMMISSIONERS

Special Agenda Meeting

Tuesday, January 22, 2019 at 11:00 AM

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

- **PRESENT:** Chairman Michael D. Leita, Norm Childress, Ron Anderson, Clerk of the Board Rachel Michael.
- **PUBLIC COMMENT:** None.
- **REGULAR AGENDA:** Approved as presented.

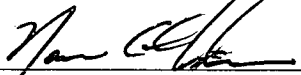
FUNDING LEVEL: A=No Impact B=Under \$100,000 C= \$100,000- \$500,000 D= Over \$500,000

DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Matt Pietrusiewicz, County Engineer	Reso 36-2019	Accepting Amendment No. 3 to the Transportation Improvement Program for 2019-2024 to Include North Wenas Road; <i>Kent McHenry Presenting;</i>	A	APPROVED

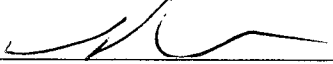
Approved this 29th day of January 2019.



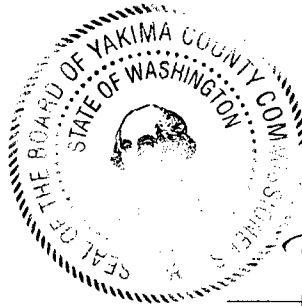
Michael D. Leita, Chairman




Norm Childress, Commissioner



Ron Anderson, Commissioner





Rachel Michael, Clerk of the Board