

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 23, 2018 at 10:00 AM

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

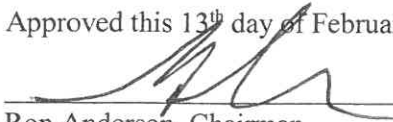
- **PRESENT:** Chairman, Ron Anderson, Michael D. Leita, J. Rand Elliott, Legal Counsel Don Anderson, and Deputy Clerk of the Board Linda Kay O'Hara.
- **PUBLIC COMMENT:** Jeff McPhee, Yakima – Somewhere around January 3-4th our law firm, representing us in the ban on cannabis entered a public records request, as did several other law firms. My question is, and hopefully we can set a date/time to sit down and talk about this, but the response from the County was that we would have a response from this in less than 30 days. These are intensely extensive public records requests, 26 in total from our attorney. I am curious if any of the \$100,000 that was allocated is going to existing infrastructure you already have in place for public records requests. Maybe you can speak to why you are able to respond accurately in such a short timeframe. That is not really the norm for that kind of request. I am curious why that is 100 times quicker than it normally is.
- **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 Vern Redifer, Director	Reso 24- 2018	Accepting as Complete, Contract No. 1725 with Thayer Excavating, LLC for the FC 3544; Yakima Y-9 Levee Setback Phase 2 Pilot Channel:	A	APPROVED	
	Reso 25- 2018	Changes in Operating Hours at the Cheyne Landfill and Lower Valley Transfer Station:	A	APPROVED	
	Reso 26- 2018	Appointing a Supervisor for DID #28:	A	APPROVED	
	Reso 27- 2018	Granting Non-Exclusive Franchise to Lila Shaway to Construct, Operate and Maintain a Domestic Water Line In, Along, Over and Under 1 st Street in Yakima County, Washington:	A	APPROVED	
	Reso 28- 2018	Granting Non-Exclusive Franchise to Cheri Root to Construct, Operate and Maintain Domestic Sewer Mainlines, In, Along, Over and Under Coburn Loop in Yakima County, Washington:	A	APPROVED	
	Agreement BOCC11-2018	Agreement with LiquiVision Technology, Inc., for Domestic Water Reservoir Cleaning:	B	APPROVED	
	Agreement BOCC12-2018	Agreement Amendment #1 with Eden Mountain Management Company, Inc.:	B	APPROVED	
	Agreement BOCC13-2018	Agreement with Mascott Equipment Co., Inc. for Fuel System Upgrade Installation:	B	APPROVED	
	Commissioners Ron Anderson, Chairman	Reso 29- 2018	Appoint One Members to the Yakima County Mosquito Control District No. 1:	A	APPROVED
Financial Services Craig Warner, Director	Reso 30- 2018	Appointing Carly Walker as a Designated Mental Health Professional for Yakima County:	A	APPROVED	
	Reso 31- 2018	Appointing Crystal Liebert as a Designated Mental Health Professional for Yakima County:	A	APPROVED	
Treasurer Ilene Thomson, Treasurer	Agreement BOCC14-2018	Agreement with Emphasys Investment System to Replace Ascend Investment Module:	B	APPROVED	

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

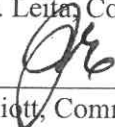
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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 32- 2018	Claim 80-2017 as Filed by Daniel Denchel	B	APPROVED
Financial Services Craig Warner, Director	Agreement BOCC15-2018	Agreement with Yakima Valley Conference of Government to Manage Homeless Program Funding for Calendar Year 2018:	D	APPROVED

Approved this 13th day of February, 2018



Ron Anderson, Chairman
Excused

Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner



Linda Kay O'Hara, Deputy Clerk of the Board

