

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 29, 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.
- **PRESENTATION:** Announcing Yakima Homeless Coalition; *Crystal Testerman Presenting:*

Crystal Testerman: I would like to give a public notification that we will be running an announcement for the formation of the Yakima Homeless Coalition. And, this is what the announcement will say:

In December 2018, Yakima County Commissioners approved the creation of a task force, named the Yakima Homeless Coalition, to be an all-inclusive group of community members to address homelessness in the Yakima Valley. The Yakima Homeless Coalition will seek to better understand the scope and causes of homelessness in the valley, the systems in place to address homelessness, and will consider the range of concerns and potential solutions identified by the community. The Yakima Homeless Coalition will identify and recommend a set of short- and longer-term actions that our community can undertake to address these issues. These recommendations will be essential in updating Yakima County's 5-year Homeless Plan. Coalition membership will be open and include individuals with a breadth of experiences and roles in the community including elected officials, business owners, faith community, school district representatives, service providers, property owners, residents, and advocates for the homeless. Meetings are open to the public. Please attend the Yakima Homeless Coalition meeting on March 20, 2019 at 2:00 pm at the Yakima County First Street Conference Room, 1507 N. 1st Street, Yakima, WA 98901.

This ad will run in the Yakima Herald, the Sunnyside Sun, be on the YVCOG website as well as the Yakima County website.

- **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
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 660412 through 660975 in the net amount of \$607,472.76:	A	APPROVED
	Minutes	Approve Agenda Minutes of 1/22/19:	A	APPROVED
	Reso 37-2019	2019 Revised BOCC Committee Assignments:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 38-2019	Claim No. 2-2019 as Filed by Ray and Linda Lindberg:	B	APPROVED
	Reso 39-2019	Claim No. 54-2018 as Filed by Trevor Anardi:	A	APPROVED
	Agreement BOCC25-2019	Personal Services Agreement with The Sunshine Company for Janitorial Services at Family Support in Ephrata:	B	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Reso 40-2019	Requesting Statements of Qualifications for Natural Gas Pipeline Engineering Services:	A	APPROVED
	Reso 41-2019	Authorizing a Project for the Installation of a New Traffic Signal and Widening Terrace Heights Drive between 33 rd Street and 39 th Street; Project No. C3674:	A	APPROVED

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 BOCC26-2019	Amendment No. 2 for the Agreement with Gerardo Gonzalez and Maria Gomez for the HOME Rehabilitation Loan Program; Project No. HM15-008:	B	APPROVED
	Agreement BOCC27-2019	Amendment No. 2 for the Agreement with Eva Perez for the HOME Rehabilitation Loan Program; Project No. 15-006:	B	APPROVED
	Agreement BOCC28-2019	Amendment No. 2 for the Agreement with Larry and Dianne Rice for the HOME Rehabilitation Loan Program; Project No. 15-004:	B	APPROVED
	Agreement BOCC29-2019	Amendment No. 2 for the Agreement with Maria Rubalcaba for the HOME Rehabilitation Loan Program; Project No. 15-002:	B	APPROVED
	Agreement BOCC30-2019	Amendment No. 2 for the Agreement with David and Virginia Tellez for the HOME Rehabilitation Loan Program; Project No. 14-011:	B	APPROVED
	Agreement BOCC31-2019	Amendment No. 2 for the Agreement with Janella Gutierrez for the HOME Rehabilitation Loan Program; Project No. 14-008:	B	APPROVED
	Agreement BOCC32-2019	Personal Services Agreement with Environmental Testing and Training Northwest for Lead Abatement Supervisor and Lead Abatement Worker Training for the Yakima County Lead Hazard Control Grant and Yakima HOME Consortium:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 42-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Thornburg Computer Services, LLC. for a Network Storage Device:	C	APPROVED
Treasurer Ilene Thomson, Treasurer	Reso 43-2019	Amendment to the Current Investing and Alternate Investing Officers for Yakima County Funds for the 2019 Calendar Year:	A	APPROVED
	Reso 44-2019	Cancellation of Certain Personal Property Taxes as Certified by the County Treasurer as Uncollectible:	B	APPROVED
	Agreement BOCC33-2019	Personal Services Agreement with Bid4Assets, Inc. to Provide Online Auction Services:	B	APPROVED

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


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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC18-2019	Agreement with Promus Energy for the Lease of the Outlook Granger Pipeline:	D	APPROVED
	Agreement BOCC19-2019	Agreement with Promus Energy, LLC. for the Construction of the Outlook Granger Pipeline:	D	APPROVED
Facilities Services Brian Griff, Director	Reso 45-2019	Formation of the Yakima County Courthouse 2040 Master Facilities Advisory Team:	A	APPROVED

Approved this 5th day of February 2019.



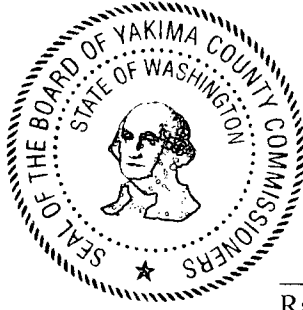
Michael D. Leita, Chairman

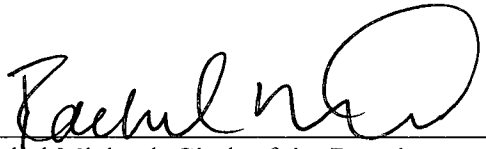


Norm Childress, Commissioner

Excused

Ron Anderson, Commissioner





Rachel Michael, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 29, 2019
Re: **Closed Record Public Hearing to Consider Rezoning 1.57 Acre Parcel from Rural-10/5 (R-10/5) to Highway/Tourist Commercial**
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

Jacob Clay, Public Services Project Planner: Good morning Commissioners, my name is Jacob Clay, Project Planner with the Planning Division of Yakima County Public Services Department. This is a closed record hearing to consider the Hearing Examiner's recommendation concerning the application known as the Sally Minor Rezone, file number ZON 2018-8. The applicant is Tom Durant of PLSA Engineering and Surveying on behalf of Brian and Angela Sally. As you said the parcel is 1.57 acres. It is located at 2003 Birchfield Road. The current zone is Rural 10/5 or R 10/5 and the proposed is to go to Highway/Tourist Commercial or HTC. I printed off a map if you guys would like an 11x17 of that to look at? No, okay. It's located about 40 feet South of the intersection of State Route 24, it's a signalized intersection, and Birchfield Road. Its about 800 feet South of the City of Moxee, its not in the Urban Growth area of the City of Moxee, but very near it. The Highway/Tourist Commercial is intended to be located near those spurs where the State highways are at and those collector roadways and from the Hearing Examiner's recommendation, he recommends that the Board of Yakima County Commissioners approve the requested rezone of the parcel from R10/5 to HTC. After the closed record hearing, the Board may adopt or affirm the recommendation if they choose to add their findings and analysis, they must do so. The Hearing Examiner in his findings recommended that this is a good location for HTC zoning district because along the State Route 24 between I-82 and State Route 214 is about 30 miles of roadway that only has two parcels zoned HTC. One parcel has a gas station on it, located right, just South of the downtown core of Moxee. The adjacent to the North of the subject parcel is HTC, so this is a non-project rezone. The owner does not have a use planned yet. They have ideas for a use, but they want to get the rezone done first.


Mike Leita: Thank you Jacob. This is a closed record hearing which means anyone that had given previous comment for the Hearing Examiner or this process would be allowed to do so now. Hearing and seeing no public comment, I'll also further make it clear that Board of Commissioners were presented the Hearing Examiner's decision, saw a concurrence between the Hearing Examiner's decision and the proponent, so Commissioners, how do you wish to proceed?

Norm Childress: I would move based on the finding of fact, that we support the Hearing Examiner's recommendation and move this forward to resolution at our next regularly scheduled agenda meeting.

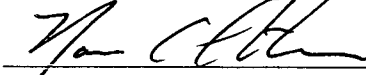
Ron Anderson: Second.

Mike Leita: We have concurrence, so move forward to resolution. Thank you. We are adjourned.

Approved this 5th day of February 2019.



Michael D. Leita, Chairman

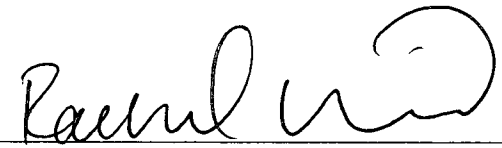


Norm Childress, Commissioner

Excused

Ron Anderson, Commissioner





Rachel Michael, Clerk of the Board