

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 6, 2018 at 10:00 AM

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

- **PRESENT:** Chairman, Ron Anderson, Mike D. Leita, Legal Counsel Don Anderson, and Deputy Clerk of the Board Linda Kay O'Hara. J. Rand Elliott was excused.
- **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 Vern Redifer, Director	Reso 47-2018	Authorizing Advertisement for Bids for the Purchase of 2018 Gravel Road Surface Stabilization Material; Project MP 3658:	A	APPROVED
	Reso 48-2018	Authorizing County Wide LED Streetlight Upgrade; Project RC 3660:	A	APPROVED
	Reso 49-2018	Authorizing Traffic Signal Upgrades, Phase II; Project RC 3661:	A	APPROVED
	Reso 50-2018	Setting Public Hearing Date to Consider Franchise Represented by Juan Orozco; to Construct, Operate and Maintain Domestic Water & Sewer Lines In, Along, Over and Under Various Yakima County Rights of Way Within the City of Wapato's Service Area: <i>Tuesday February 27, 2018 @ 10:30 a.m.:</i>	A	APPROVED
	Reso 51-2018	Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Courthouse Old Jail Demolition Rebid; Project PW12030-A:	A	APPROVED
	Agreement BOCC20-2018	Interlocal Agency Agreement with City of Grandview for On-Call Services on Federal Funded Projects:	A	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 733524 through 734255 in the net amount of \$3,412,591.07	A	APPROVED
	Minutes	Approve Agenda Minutes of 11/28/17, 12/5/17, 12/12/17, 12/19/17, 12/26/17 and Public Hearing Minutes of 11/29/17:	A	APPROVED
	Reso 52- 2018	Appointing one Member to the Wenas Irrigation Board:		APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 53- 2018	Claim 1-2018 as Filed by Johnny Ascuncion:	A	APPROVED
	Reso 54- 2018	Claim 3-2018 as Filed by Kristal Cervantes	A	APPROVED
Sheriff Brian Winter, Sheriff	Agreement BOCC21-2018	Subrecipient Agreement with Kennewick Police Department for the High Intensity Drug Trafficking Areas Grant:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 55- 2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for VMWare:	B	APPROVED

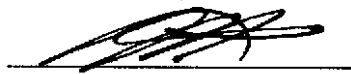
FUNDING LEVEL: A - No Impact B - Under \$100,000 C - \$100,000 - \$500,000 D - Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Treasurer Ilene Thomson, Treasurer	Agreement BOCC22-2018	Agreement with PFM Financial Advisors, LLC to Provide Services Related to Debt Planning and Debt Issuance:	B	APPROVED

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

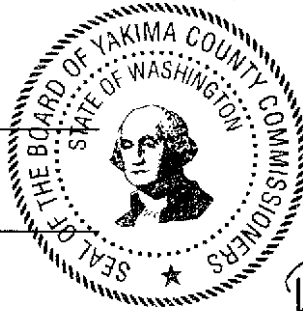
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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 56- 2018	Claim 74-2017 as Filed by Lazaro Lopez:	B	APPROVED

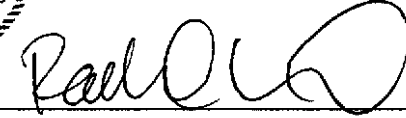
Approved this 20th day of March, 2018


Ron Anderson, Chairman


Michael D. Leita, Commissioner

Excused
J. Rand Elliott, Commissioner




Rachel Michael, Clerk of the Board