

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 13, 2018 at 10:00 AM

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

- **PRESENT:** Chairman, Ron Anderson, J. Rand Elliott, Legal Counsel Don Anderson, and Deputy Clerk of the Board Linda Kay O'Hara. Michael D. Leita was excused.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.

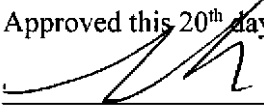
| FUNDING LEVEL: A- No Input; B- Under \$100,000; C- \$100,000- \$500,000; D- Over \$500,000 | | | | |
|--|-----------------------|---|---------------|----------|
| DEPARTMENT | ITEM | DESCRIPTION | FUNDING LEVEL | ACTION |
| Public Services Vern Redifer, Director | Reso 57-2018 | Setting Public Hearing Date for the Indefinite Closure of a Portion of Thorp Road: <i>Tuesday March 6, 2018 @ 10:30 a.m.:</i> | A | APPROVED |
| | Reso 58-2018 | Setting a Closed Record Public Hearing to Consider Rezoning 31.5 Acres ZON2017-006 Gary Long, Long Ranch, LLC: <i>Tuesday March 6, 2018 @ 10:30 a.m.:</i> | A | APPROVED |
| | Reso 59-2018 | Authorizing Advertisement for Bids for the Purchase of Gravel Road Surface Stabilization Materials for the Yakima County Public Services Department to Use on County Road Maintenance Projects During the 2018 Calendar Year: | A | APPROVED |
| | Reso 65-2018 | Awarding Bid for Roofing Projects at the Yakima County Resource Center and Yakima County Sheriff's Office to Cadence Construction; Project PW14-001C: | A | APPROVED |
| | Agreement BOCC23-2018 | Professional Service Agreement Supplement with H.W. Lochner, Inc. to Add Additional Subcontractor; RANI Engineering, to Perform Rail Road Crossing Signal Design: | A | APPROVED |
| | Agreement BOCC24-2018 | Homeowner Agreements with Carol Pierce for the HOME Rehabilitation Loan Program: | B | APPROVED |
| | Agreement BOCC25-2018 | Grant Agreement with the State of Washington Department of Ecology for the Year-Round Upstream and Downstream Fish Passage from Rimrock Reservoir into the South Fork of the Tieton River: | C | APPROVED |
| Commissioners Ron Anderson, Chairman | Voucher/Warrant | Certification of Salary Clearing Warrant No. 640325 through 641362 in the net amount of \$2,770,848.33: | A | APPROVED |
| | Reso 60-2018 | Appointment of One Member to the Yakima County Planning Commission: | A | APPROVED |
| | Minutes | Approve Agenda Minutes of 1/2/18, 1/9/18, 1/16/18, 1/23/18 and 1/30/18: | A | APPROVED |
| Department of Corrections Ed Campbell, Director | Agreement BOCC26-2018 | Inmate Housing Agreement with the Lummi Nation for the Care and Custody of the Lummi Nation Inmates at YCDOC: | B | APPROVED |
| Human Resources Jacqui Lindsay, Director | Reso 61-2018 | Adopting a 2018 Direct Reports Pay Plan for Certain Direct Reports and Department Heads: | B | APPROVED |
| | Reso 62-2018 | Additions/Deletions to Budgeted Positions in Fund 410, Public Services, Solid Waste; Fund0450, Public Services, Building and Fire Safety; Fund 580, Public Services, Facilities: | 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 |
| | Agreement BOCC27-2018 | MOA between the Board of County Commissioners, and Yakima County Public Works Department Clerical, Technical and Professional Employees Group: | B | APPROVED |
| Technology Services Gene Pugnetti, Director | Agreement BOCC28-2018 | Agreement with MBI Construction Services for HVAC Maintenance for Technology Services Data Center: | B | APPROVED |

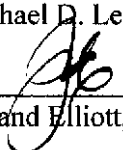
- **REGULAR AGENDA:** Approved as presented.

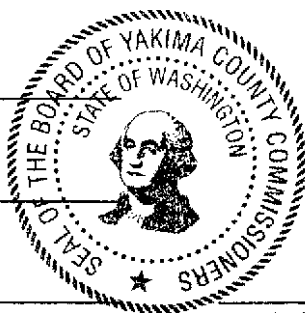
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|---|--------------|---|---------------|----------|
| DEPARTMENT | ITEM | DESCRIPTION | FUNDING LEVEL | ACTION |
| Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney | Reso 63-2018 | Claim 22-2017 as Filed by Randal Cole: | B | APPROVED |
| | Reso 64-2018 | Claim 77-2017 as Filed by Pape Machinery Co.: | B | APPROVED |


Approved this 20th day of March, 2018


Ron Anderson, Chairman

Excused
Michael D. Leita, Commissioner


J. Rand Elliott, Commissioner




Rachel Michael, Clerk of the Board