

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, February 26, 2019 at 10:00 AM

City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington

- **PRESENT:** Norm Childress, Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael. Chairman Michael D. Leita was excused.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.

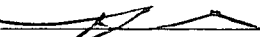
**FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000**

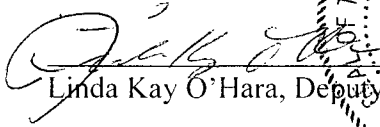
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Commissioners</b> Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 753449 through 754423 in the net amount of \$3,073,118.44.:	A	APPROVED
	Minutes	Approve Agenda Minutes of 2/19/19:	A	APPROVED
	Reso 66-2019	Appointment of Shawn Phelps to the Board of Directors for the Union Gap Irrigation District:	A	APPROVED
<b>County Roads</b> Matt Pietrusiewicz, County Engineer	Reso 67-2019	Authorizing Condemnation of Right-of-Way for Improving a Portion of Butterfield Road from Terrace Heights Drive to Hartford Road Vicinity; Project No. C 3368:	A	APPROVED
	Reso 68-2019	Requesting Applications from Contractors for Listing and Updating the 2019 Yakima County Small Works Roster:	A	APPROVED
	Agreement BOCC43-2019	Personal Services Agreement with Commonstreet Consulting, LLC. to Provide Consulting for Obtaining Acquisition Rights and Providing Relocation Assistant Services as Assigned for Certain Yakima County Roads Projects:	B	APPROVED
	Agreement BOCC44-2019	Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement to Provide Engineering and Land Surveying Services for Dekker Road Natural Gas Pipeline Project:	C	APPROVED
	Reso 69-2019	Approving Current Certification of Custodian of Certain Yakima County Petty Cash/Revolving Funds in Imprest Funds for 2019:	C	APPROVED
<b>Financial Services</b> Craig Warner, Director	Reso 70-2019	Authorizing the Annual Certification of County Assets:	B	APPROVED
	Reso 71-2019	Removing Assets from the 2018 Inventory Listing:	B	APPROVED
	Reso 72-2019	Updating the Veterans Program Policy for Yakima County:	A	APPROVED
	Reso 73-2019	Additions/Deletions to Budgeted; in Dept. 420, Senior Accountant, Clerk's office:	B	APPROVED
<b>Public Services</b> Lisa Freund, Director	Agreement BOCC45-2019	Agreement with Schneider Water Service for Pump and Motor Replacement at Well No. 2 in Terrace Heights:	B	APPROVED


Approved this 5<sup>th</sup> day of March 2019.  
Excused

\_\_\_\_\_  
Michael D. Leita, Chairman

  
\_\_\_\_\_  
Norm Childress, Commissioner

  
\_\_\_\_\_  
Ron Anderson, Commissioner

  
\_\_\_\_\_  
Linda Kay O'Hara, Deputy Clerk of the Board



The seal is circular with a scalloped border. The text around the border reads "THE BOARD OF YAKIMA COUNTY COMMISSIONERS" at the top and "STATE OF WASHINGTON" at the bottom. In the center is a portrait of a man, likely a historical figure, with a star below it.