

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 5, 2019 at 10:00 AM

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

- **PRESENT:** Vice Chairman Norm Childress, Commissioner Ron Anderson, Legal Counsel Don Anderson, Deputy Clerk of the Board Linda Kay O'Hara, Chairman Michael D. Leita: Excused
 - **PUBLIC COMMENT:** None
 - **PRESENTATION:** County Roads: 45 Years of Service for Dale Murphy; *Matt Pietrusiewicz Presenting:*
Matt Pietrusiewicz: The next presentation is for Dale Murphy, I would like him to come forward please. So, with our presentations we also give them a pen, this is a 45-year pen. We don't go through very many of these, so. Dale has also been with the County for 45 years, 1974 down in the Construction survey division. He's our in charge of our quality control. Anything that gets implemented into our County Roads system, we know that it is the right product. Nothing less would be accepted. Dale is another example of like I said, like Todd quietly getting everything done. Not quiet all the time. But, always gets things done. **Dale Murphy:** When necessary. He always puts Yakima County first. He always puts Yakima County first. There is no doubt about that, and, yeah there is no doubt about that., So, Dale thank you very much. Thank you. **Ron Anderson:** Thank you Dale. Appreciate it. **Norm Childress:** Thank you for your service.
 - **PRESENTATION:** County Roads: 25 Years of Service for Todd Mouritsen; *Matt Pietrusiewicz Presenting*
Matt Pietrusiewicz: Good morning Commissioners. My name is Matt Pietrusiewicz County Engineer. I have two presentations today for longevity service awards. The first one I would like to ask Todd Mouritsen to come on up please. Todd has been with the County for 25 years he works in our construction survey division. He started out on the survey crew I believe. And, not sure how many years you spent on that. **Todd Mouritsen:** About 15.
Matt Pietrusiewicz Oh, Wow! The last ten he has been in the office he serves as the liaison between the survey crew and with our design and drafting staff. Todd's one of those really perfect examples of our County road organization how kind of the unsung heroes where no one really sees what he does he plays a critical role in our project development and he was in there doing the magic that he does on the computer with the survey data and getting it to the draftsmen and then you would not have project deliveries. So, I'm very thankful for what you do. And he's is an excellent co-worker also. Just kind full complete package. I would like to present this plaque to you Todd, in recognition of 25 years of continuous service and improving the quality of life for the residents of Yakima County, WA Congratulations Todd. **Todd Mouritsen:** Thank you. **Norm Childress:** Thank you for your service.
- Norm Childress:** OK, the next item we have is our Consent agenda. **Don Anderson:** Commissioners before we go to Consent Agenda, I would like to point out a typo or scriviner's error on Resolution 77-2019 it mistakenly has the same name as the one above it. The name for 77-2019 should be Antonio Sanchez Ochoa versus Yakima County litigation. **Norm Childress:** All right, thank you for the correction. I'll Consider a motion. **Ron Anderson:** I move we present, or we accept the consent agenda as corrected. **Norm Childress:** I would second that. We have a motion in second, all those in favor: **Norm Childress & Ron Anderson:** Aye **Norm Childress:** Opposed none. OK thank-you. On to our Regular agenda.
- **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
Auditor Charles Ross, Auditor	Reso 74-2019	Change in Auditing Officers for Specific Funds:	B	APPROVED
				APPROVED
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 661002 through 661561 in the net amount of \$604,135.00:	A	APPROVED
	Minutes	Approve Agenda Minutes of 2/26/2019:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 75-2019	Claim No. 7-2019 as Filed by Jacalynn Valdez:	A	APPROVED

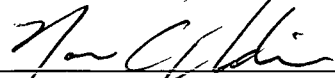
FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Reso 76-2019	Ricardo Olivera Silva v. Yakima County Litigation	C	APPROVED
	Reso 77-2019	Ricardo Olivera Silva v. Yakima County Litigation	B	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Reso 78-2019	Accepting as Complete Agreement No. 1728 with Knobel's Electric, Inc. for the RC 3635 for the Yakima Valley Highway and Van Belle Road Intersection Conflict Warning System Project.	A	APPROVED
	Agreement BOCC46-2019	Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement for HDR to Provide Engineering Services for the Maple Avenue Project.	B	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 80-2019	Additions/Deletions to Budgeted; Fund 115-400, Sales, Tax-Assigned Counsel; Fund 610, Public Services, Building Fire & Safety:	B	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC47-2019	Agreement with TCC Construction Inc. for Hydro and Backhoe Excavation:	C	APPROVED

• **REGULAR AGENDA: Approved as Presented**

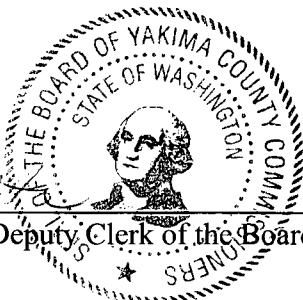
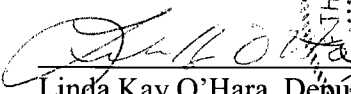
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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
County Roads Matt Pietrusiewicz, County Engineer	Reso 82-2019	Awarding Bids for the Purchase of Materials for the 2019 Gravel Road Surface Stabilization Project to Roadwise, Inc. and Envirotech Services, Inc.; Project MP 3689:	D	APPROVED
Financial Services Craig Warner, Director	Reso 79-2019	Setting Public Hearing Date Regarding the Educational and Employment Needs of Low and Moderate Income Residents and Receive Comments on the Proposed 2019 Activity and Past Performance of the 2018 CDBG Public Services Projects; <i>Tuesday March 26, 2019 @ 10:00 a.m.:</i>	A	APPROVED
	Agreement BOCC48-2019			
		SIED Agreement with the Port of Grandview to Extend Water and Sewer Services to the Puterbaugh Business Park:	D	APPROVED
Public Services Lisa Freund, Director	Reso 81-2019	Setting a Hearing Date to Consider to Suspension of Diking Improvement District No. 1; <i>Tuesday March 19, 2019 @ 10:00; David Haws Presenting:</i>	A	APPROVED

Approved this 12th day of March 2019.
Excused

Michael D. Leita, Chairman


Norm Childress, Commissioner


Ron Anderson, Commissioner



Linda Kay O'Hara, Deputy Clerk of the Board