

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, April 3, 2018 at 10:00 AM

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

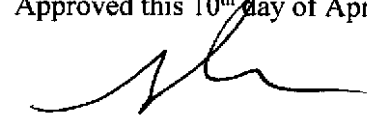
- **PRESENT:** Chairman Ron Anderson, Michael D. Leita, J. Rand Elliott, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as amended by moving Resolution 134-2018 to Consent Agenda.

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 126-2018	Setting Public Hearing Date to Consider Franchise Represented by FRH Enterprises, LLC to Construct, Operate and Maintain a Waste Water Line In, Along, Over and Under County Line Road in Yakima County <i>Tuesday April 24, 2018 @ 10:30 a.m.:</i>	A	APPROVED
	Reso 127-2018	Setting Public Hearing Date to Consider Franchise Represented by Friesland Enterprises, LLC to Construct, Operate and Maintain a Waste Water Line In, Along, Over and Under Wasson Road in Yakima County <i>Tuesday April 24, 2018 @ 10:30 a.m.:</i>	A	APPROVED
	Agreement BOCC78-2018	Supplemental Agreement to BOCC Contract 69-2013 for the On-Call Contract for Environmental Work with Widener and Associates:	B	APPROVED
	Agreement BOCC79-2018	Agreement for Water Line Extension Between Yakima County and Crystal Four Limited, LLC to Extend a Water Line Across Terrace Heights Drive:	A	APPROVED
	Agreement BOCC80-2018	Agreement Between Public Services and Yakima Interiors, LLC for New Doors, Frames and Hardware in the Booking Area of Yakima County Jail:	B	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 736985 through 737789 in the net amount of \$2,459,251.36:	A	APPROVED
	Minutes	Approve Agenda Minutes of 3/6/18, 3/13/18, 3/20/18, 3/27/18, and Public Hearing Minutes of 3/6/18 and 3/20/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 128-2018	Setting Public Hearing Date Regarding Amending Yakima County Code Title 6.04 for County Health District <i>Tuesday April 24, 2018 @ 10:30 a.m.:</i>	A	APPROVED
	Reso 134-2018	Approving Settlement of Chavez v. Yakima County Coroner Litigation:	C	APPROVED
Financial Services Craig Warner, Director	Reso 129-2018	Setting Public Hearing Date Regarding the Educational and Employment Needs of Low and Moderate Income Residents and Receive Comments on the Proposed 2018 Activity and Past Performance of the 2017 CDBG Public Services Projects <i>Tuesday April 17, 2018 @ 10:30 a.m.:</i>	A	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 130-2018	Additions Deletions to Budgeted Positions in Fund 125, Public Services, Surface Water; 420, Clerk; 220, Sheriff's Office:	B	APPROVED

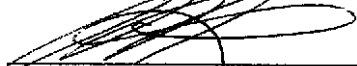
- **REGULAR AGENDA:** Approved as amended.

FUNDING LEVEL: A - No Impact Fee; 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 131-2018	Consider Appeal as Filed by The Yakama Nation, Reviewing the Granite Northwest/Rowley Quarry Hearing Examiner Decision File APL2018-001; <i>Thomas Carroll Presenting:</i>	A	TABLED
Human Resources Jacqui Lindsay, Director	Agreement BOCC81-2018	2018-2019 Labor Agreement between Yakima County, Washington and Yakima County Public Works Department Clerical, Technician and Professional Employees Group:	B	APPROVED
	Agreement BOCC82-2018	2018-2019 Collectively Bargained Agreement between County of Yakima, Board of Commissioners and Council 2, Washington State Council of County and City Employees Representing Locals 87, 87P and 87PS Master Agreement:	B	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 132-2018	Claim 6-2018 as Filed by Theodore Wakenight:	A	APPROVED
	Reso 133-2018	Claim 7-2018 as Filed by Jarrell Williams:	A	APPROVED


Approved this 10<sup>th</sup> day of April 2018.



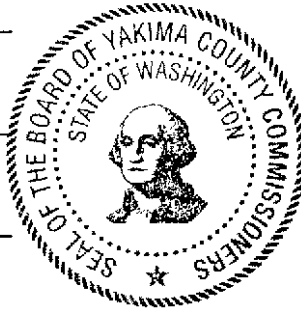
Ron Anderson, Chairman



Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner




Rachel Michael, Clerk of the Board