

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 23, 2019 at 10:00 AM

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

- **PRESENT:** Michel D. Leita, Norm Childress, Ron Anderson, Legal Counsel, Don Anderson, Acting Clerk of the Board, Kendra Dorais
- **PROCLAMATION:** Proclaiming April 25-28, 2019 as Stand Against Racism Day; Executive Director YWCA, *Cheri Kilty Presenting:* See Attached
- **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
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No 756502. through 757364 in the net amount of \$: 5,031,396.96:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Reso 131-2019	Authorizing a Project for the Update of the Current County 2014 Trails Plan; Project No. C3698:	A	APPROVED
	Agreement BOCC 95-2019	Amendment No. 2 to the Contract Agreement with Eco Resource Management Systems Inc. to Include Development of a Transportation Model for Planning Purposes, Extending the Terms of the Agreement to December 31, 2020:	A	APPROVED
	Agreement BOCC 96-2019	Supplemental Agreement No. 1 with PLSA Engineering and Surveying to Change the End Date of the On-Call Survey Agreement from March 31, 2019 to December 31, 2020:	A	APPROVED
	Agreement BOCC 97-2019	Supplemental Agreement No. 2 with David Evans and Associates to Increase the Budget of Project No. C3362 & C3631 from \$152,670 to \$168,390 Due to Design Changes on the Bridge:	B	APPROVED
	Agreement BOCC 98-2019	Contract with Bestebreur Bros. Construction for the Cheyne Landfill Transfer Station Repair Project; Project No. SP3680 in the Amount of \$45,270.52:	B	APPROVED
	Agreement BOCC 99-2019	Amendment No. 8 to the Personal Services Agreement between Yakima County and Four Winds Group, Inc. to Increase the Contract Amount by \$142,725 for Additional Work and Extend the Terms of Agreement until July 1, 2020:	C	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 132-2019	Amending Resolution 108-2019 to Correct Monthly Salaries in Exhibit A Direct Reports Pay Plan for Certain Direct Reports Pay Plan for Certain Direct Reports and Department Heads:	A	APPROVED
	Agreement BOCC 100-2019	Personal Services Agreement with Yakima Athletic Club/YAC Fitness to Provide a Corporate Membership to Yakima County Employees:	B	APPROVED
Public Services Lisa Freund, Director	Reso 133-2019	Approval of a Major Modification to a Planned Development and Conditional Use Permit ZON2018-00007/CUP2018-00094 known as The Vineyards Property:	A	APPROVED

Yakima County STAND AGAINST RACISM PROCLAMATION

WHEREAS, all citizens regardless of race, creed or ethnicity deserve to be treated with dignity, respect, compassion and justice; and

WHEREAS, each act of racism or discrimination is one too many; and

WHEREAS, racism can take many different forms, including but not limited to discrimination; personal attacks, including violence; written or verbal threats or insults; and damage to property, including graffiti; and

WHEREAS, racism and discrimination hurts everyone; and

WHEREAS, because racism hurts everyone, YWCAs across the nation have taken a stand against racism to raise people's consciousness that racism still exists in many forms; and

WHEREAS, the elimination of racism can only be achieved through the participation of all citizens in dialogue, reflection and action; and

WHEREAS, our shared goal is to advocate for increased awareness of the lasting and negative effects of racism in our communities, institutions and personal relationships; and

WHEREAS, the persistence and pervasiveness of racism divides our community and keeps individuals from achieving success in education, economics, employment, and quality of life.

NOW, THEREFORE, in recognition of the impact that racism has on the health and well-being of our community, we, the Yakima County Commissioners, do hereby proclaim the 25-28th day of April 2019 as

YWCA Yakima STAND AGAINST RACISM DAY

In the County of Yakima and encourage all citizens to work towards building racial equity throughout our community.

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC 101-2019	Memorandum Agreement By and Between Vineyards Partners, LLC and Yakima County for the Development Agreement for a Planned Development for ZON2018-00007:	A	APPROVED
	Agreement BOCC 102-2019	Development Agreement By and Between Vineyards Partners, LLC and Yakima County for a Major Modification to an Approved Land Use Under UDR1998-01 (ZON2018-00007/CUP2018-00094) for a Planned Development:	A	APPROVED
	Agreement BOCC 103-2019	Agreement with Landowner, Paul Larson for Stewardship and Maintenance for Shaw Creek and Wide Hollow Creek; Flood Control Project:	A	APPROVED
	Agreement BOCC 104-2019	Amendment No. 2 for the Homeowner Agreement with Property Owner Blanca Ramirez, for the HOME Rehabilitation Loan Program; Project No. HM15-005:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 134-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Structured VMWare:	B	APPROVED
Treasurer Ilene Thomson, Treasurer	Reso 135-2019	Identifying Capital Expenditures that are Reasonably Expected to be Funded by Future Bond Proceeds:	A	APPROVED

Ron Anderson: Mr. Chair I move that we approve the consent agenda as presented.

Norm Childress: Second

Mike Leita: Motions been made and seconded. Discussion? I just want to re-emphasize that the Board of Commissioners on a weekly basis goes through all the consent agenda items and they are reviewed and discussed in an open work session that we have typically on Mondays in the Commissioner's chamber, so with that a motion has been made and seconded all those in favor say aye.

Board: Aye

Mike Leita: So. ordered and that concludes our agenda today as we have no regular agenda items. Thank you.

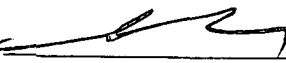
Approved this 7th day of May 2019



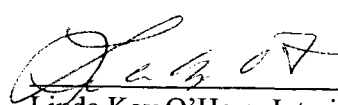
 Michael D. Leita, Chairman



 Norm Childress, Commissioner



 Ron Anderson, Commissioner



 Linda Kay O'Hara, Interim Clerk of the Board

