

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 29, 2018 at 10:00 AM

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

- **PRESENT:** Chairman Ron Anderson, Michael D. Leita, J. Rand Elliott, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael.
- **PROCLAMATION:** Proclaiming June 2018 as Immigrant Heritage Month:
- **PRESENTATION: Financial Services:** 32 Years of Service Certificate to Michael Madison; *Craig Warner Presenting:*

Craig Warner – Good morning Commissioners, Financial Services Director, Craig Warner. Today is kind of a day that is sad for me, but at the same time, very happy for me. One of our own here in Financial Services actually is going to be retiring. Tomorrow is Mike Madison's last day. Mike, why don't you come on up. I've gotta get through this. I've known Mike for almost twenty-eight years now. There is nothing bad that I can think of to say about Mike. Mike is one of those people that if you have a job to do and need to do it right, Mike is the person to call. Mike is the steady person that always makes sure things get done when they need to be and he never complains about it. His loyalty is, I don't know of a person that's more loyal to this County or personally to me and I want to thank him for that. Mike's been here, he started out and did about four years in the early 1980's and came back and did the last twenty-eight here with Yakima County, so he has almost thirty-two years of service. I guess just to close, there is only one thing that I can say about Mike, that I think I really need to say, and I would have said this whether his son Joe was here or not. He somehow let his son be a 49ers fan. I don't get that, just gotta say. That is the only thing bad I can say about him. Mike, it's been a pleasure working with you and I am glad to call you my friend, hopefully, you'll stop by and do some lunches and maybe we can go golfing every once in a while. We have a little gift for you, this thing takes to finger prints like, this is for you. Congratulations!

Mike Madison – Well, you know, I started out as a temporary worker for the County and it was gonna be maybe a five-month job. So, I did the five months, I worked at the Yakama Nation for a while, came back to the County for another three years, then thought I'd go do something else. I went to work at an insurance agency as their office manager and did that for a few years and then I finally came back to the County. And, when I actually came back the last time, I made a commitment to my employer that I'd stay a year. Well, it turned into almost twenty-eight and it's been great. I work with a great group of people, a great office to work in, the Auditors office, when I worked there, I enjoyed that. I really have enjoyed my time here, it's amazing that its almost over.

Mike Leita – Before you go away, we have a certificate here and we just want to make a few words about you and Financial Services. I think on behalf of the Commissioners, you willingly came with some reorganization that the County made a few years back and developed a Financial Services Department that really didn't exist. It was kind of work that was being done, but Financial Services came into being to give Commissioners direct information, direct oversight. You folks are the watchdogs, if you will, I'd use some different terms for Craig, but I can't use them here (laughter). Because really the taxpayers deserve to know where all the money is being spent. County Commissioners oversee that responsibility but we can only do that with good peoples such as yourselves and expertise. Numerous times the Board has asked upon Craig which is basically, you and his staff providing us insight and information, if you will, looking at financial things from differing prospective to make sure they all add up. I'm proud to know you and your dedication to make sure things to add up for the citizens of Yakima County's money.

Rand Elliott – Mike said it very well, I think. You have been a long time a dedicated servant to Yakima County, to the taxpayers and I appreciate hard work and the dedication that you've shown over the years. As Mike said, it is very important for us to have reliable information to make decisions. We rely on you and the budget office for that information. I wish you the best of luck in retirement, have fun, enjoy don't save all of your time-outs for the fourth quarter and have fun.

Ron Anderson – Mike, on behalf of the Financial Services Office, your co-workers and Yakima County Commissioners, I'd like to present to you this certificate of appreciation. Thank you.

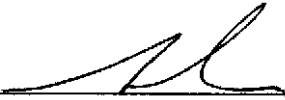
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.

FUNDING LEVEL: A—No Impact B—Under \$100,000 C—\$100,000-\$500,000 D—Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 188-2018	Setting Public Hearing Date to Accept Public Comment on Yakima County Home Consortium Annual Action Plan for Housing and Other Needs of Very Low- to Moderate-Income Residents in the Cities of Grandview, Harrah, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah and Unincorporated Areas of Yakima County; <i>Tuesday June 19, 2017 @ 10:30 a.m.:</i>	A	APPROVED
	Reso 189-2018	Accepting as Complete, Contract No. 49-2018 With SafeGuard Abatement for the Lead Hazard Control Program; Project No. LD16-006:	A	APPROVED
	Reso 190-2018	Accepting as Complete, Contract No. 53-2018 With SafeGuard Abatement for the Lead Hazard Control Program; Project No. LD16-022B:	B	APPROVED
	Reso 191-2018	Accepting as Complete, Contract No. 51-2018 With SafeGuard Abatement for the Lead Hazard Control Program; Project No. LD16-014:	B	APPROVED
	Reso 192-2018	Adopting the Revised Right-of-Way Acquisition Procedures for Yakima County:	A	APPROVED
	Reso 193-2018	Authorizing Advertisement to Request Proposals for a Pavement Condition Rating Survey:	B	APPROVED
	Reso 197-2018	Declaration of Flood Emergency in the Yakima County Jail:	B	APPROVED
	Agreement BOCC127-2018	Approving Amendment B of the Drinking Water Extension Amendment with the Washington State Department of Commerce Public Works Board:	A	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 646220 through 646780 in the net amount of \$591,490.00:	A	APPROVED
	Minutes	Approve Agenda Minutes of 5/22/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 184-2018	Claim 16-2018 as filed by Deborah Burksfield:	A	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 194-2018	Additions/Deletions to Budgeted Positions in Fund 103, Pre-Trial; and Dept. 440, District Court; Fund 450, Public Services Building and Safety:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 195-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Juniper Network Switches with Structured Quote:	B	APPROVED

• **REGULAR AGENDA:** 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
Public Services Vern Redifer, Director	Reso 196-2018	Awarding the Bid for the Purchase of Asphalt Emulsion for the 2018 Bituminous Surface Treatment Program to Western States Asphalt, Inc., MP 3659; <i>Matt Pietrusiewicz Presenting:</i>	D	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 171-2018	Claim 10-2018 as filed by Jonathan Belford:	B	APPROVED


Approved this 5th day of June 2018.



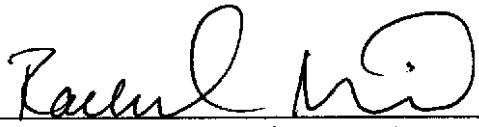
Ron Anderson, Chairman



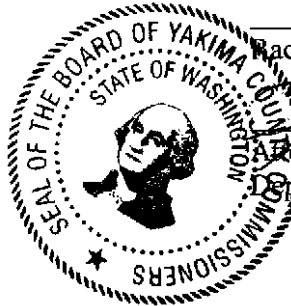
Michael D. Leita, Commissioner

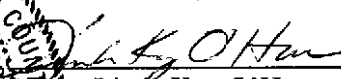


J. Rand Elliott, Commissioner



Rachel Michael, Clerk of the Board





Linda Kay O'Hara
Deputy Clerk of the Board