

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting


**Tuesday, August 7, 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 modified.

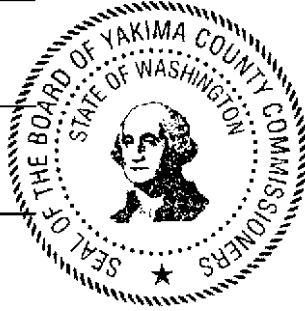
FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000-\$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Matt Pietrusiewicz, County Engineer	Reso 268-2018	Revision and Extension of the Six-Year Transportation Program and Setting Public Hearing Date; <i>Tuesday August 28, 2018 @ 2:00 p.m.:</i>	A	APPROVED
Don Gatchalian, Assistant Director	Reso 269-2018	Authorizing Advertisement for Bids for Construction of the Lower Yakima Valley GWMA Monitoring Wells; FC 3463;	A	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 277-2018	Authorizing Advertisement for Bids for the Replacement of Fort Road Bridge No. 1353; Project No. RC3556: <i>Matt Pietrusiewicz Presenting:</i>	D	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 278-2018	Awarding the Bid to KLB Construction Inc. for the Maple Avenue Road & Bridge Improvements Project; Project Nos. RC3362, RC3631, U6 3675; <i>Matt Pietrusiewicz Presenting:</i>	D	APPROVED
Matt Pietrusiewicz, County Engineer	Agreement BOCC183-2018	Agreement for the Pavement Condition Rating Survey with IMS, Infrastructure Management Services, LLC.:	B	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 743523 through 744221 in the net amount of \$4,243,318.71:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 270-2018	Approving the Local Agency Federal Aid Prospectus for the Fort Road Bridge No. 1353 Replacement:	A	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 271-2018	Additions/Deletions to Budgeted Positions in Dept. 410, Prosecuting Attorney:	B	APPROVED
Purchasing Sue Ownby, Purchasing Manager	Reso 272-2018	Award Quote No. 21812J Car Wash Services to Gram Investments LLC., dba Auto Spa:	B	APPROVED
	Reso 273-2018	Award Quote No. 21812J Car Wash Services to Withrow Enterprise LP., dba Classic Auto Wash:	B	APPROVED
	Reso 274-2018	Award Quote No. 21812J Car Wash Services to Withrow Enterprise LP., dba Classic Auto Wash:	B	APPROVED
	Reso 275-2018	Award Quote No. 21812J Car Wash Services to Splash Express Auto Service., dba Splash Express Car Wash:	B	APPROVED
	Reso 276-2018	Award Quote No. 21812J Walker Wash Services to Withrow Enterprise LP., dba Desert Sun Car Wash:	B	APPROVED


Approved this 14<sup>th</sup> day of August 2018.

  
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Ron Anderson, Chairman

  
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Michael D. Leita, Commissioner

  
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J. Rand Elliott, Commissioner



  
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Rachel Michael, Clerk of the Board