

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 21, 2018 at 10:00 AM

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

- PRESENT: Chairman Ron Anderson, Michael D. Leita, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael. J. Rand Elliott was excused.
- 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 Matt Pietrusiewicz, County Engineer	Reso 281-2018	Accepting as Complete Agreement No. 1712 with Cascade Bridge, LLC. for the RC 3275; North Meyers Road Bridge No. 502 Replacement Project:	A	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 282-2018	Approving the White Swan Tree Removal and Naches Tree Trimming Project in County Right-of-Way:	B	APPROVED
Don Gatchalian, Assistant Director	Reso 283-2018	Accepting as Complete the Agreement with Budget Septic and Drain for the Septic Lagoon Pumping and Land Application for Yakima County:	B	APPROVED
Don Gatchalian, Assistant Director	Reso 284-2018	Awarding the Bid for the Technology Services Building Roof Overlay; Project No. PW18000-K:	B	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC193-2018	Personal Services Agreement with Harris Office Equipment, Inc. for Layout Designs of Office Furniture in the Yakima County Auditor's Office:	B	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 744222 through 745065 in the net amount of \$4,962,186.82:	A	APPROVED
	Minutes	Approve Agenda Minutes of 8/14/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 285-2018	Claim 15-2018 as Filed by Nicholas Zyph:	B	APPROVED
	Reso 286-2018	Claim 30-2018 as Filed by Roberto Davilla:	A	APPROVED
	Agreement BOCC194-2018	Agreement with Pitney Bowes for Rental of Postage Machine for Support Division in Ellensburg:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 287-2018	Additions/Deletions to Budgeted Positions in Dept. 410, Prosecuting Attorney; Fund 115, Sales Tax, Prosecuting Attorney; Dept. 010, Property Assessment:	B	APPROVED
	Agreement BOCC195-2018	2018-2020 Labor Agreement between the Board of County Commissioners, Department of Corrections and Teamsters Local 760 Representing DOC Chiefs and Lieutenants:	B	APPROVED
Purchasing Sue Ownby, Purchasing Manager	Agreement BOCC196-2018	Agreement for Car Wash Services with Gram Investments LLC., dba Auto Spa:	B	APPROVED
	Agreement BOCC197-2018	Agreement for Car Wash Services with Withrow Enterprise LP., dba Classic Auto Wash:	B	APPROVED
	Agreement BOCC198-2018	Agreement for Car Wash Services with Dreher Farms Inc., dba GTO Car Wash:	B	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
	Agreement BOCC199-2018	Agreement for Car Wash Services with Splash Express Auto Service dba Splash Express Car Wash:	B	APPROVED
	Agreement BOCC200-2018	Agreement for Car Wash Services with Walker Wash Inc., dba Desert Sun Car Wash:	B	APPROVED
Sheriff Brian Winter, Sheriff	Agreement BOCC201-2018	Agreement with Public Safety Testing for a Sergeant Promotional Process:	B	APPROVED
	Agreement BOCC202-2018	Interlocal Agreement with the City of Yakima for the Bryne Justice Grant Program Award:	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 Lynn Deitrick, Planning Official	Reso 288-2018	Consider a Request from the City of Mabton for an Emergency Comprehensive Plan Amendment to Change the UGA Boundary; <i>Tommy Carroll Presenting:</i>	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 289-2018	Approving the 2018 Funding Approval and HOME Investment Partnership Agreement:	A	APPROVED
	Reso 290-2018	Claim 23-2018 as Filed by Julio Gomez:	A	APPROVED

Approved this 28th day of August 2018.

Excused

Ron Anderson, Chairman

Michael D. Leita, Commissioner

J. Rand Elliott, Commissioner



Rachel Michael, Clerk of the Board