

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 16, 2018 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**

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 16-2018	Granting Non-Exclusive Franchise Represented by Troy Curfman to Construct, Operate and Maintain an Irrigation and Power Line In, Along, Over and Under Barnhart Road in Yakima County, Washington:	A	
	Agreement BOCC9-2018	Washington State Department of Transportation Supplemental Agreement No. 1 for Fort Road Bridge #1353 Replacement:	A	
	Agreement BOCC10-2018	Agreement with Daktronics, Inc. to Extend Service Agreement for the Variable Message Signs located on the Naches-Tieton Grade:	B	
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant 6387125 through 639758 in the net amount of \$2,643,265.31	A	
	Voucher/Warrant	Certification of Claims Clearing Warrant 7327945 through 733523 in the net amount of \$2,369,705.71	A	
	Reso 17-2018	Reappointing Four Members to the Yakima County Open Space Advisory Committee:	A	
	Reso 18- 2018	Amending Resolution 413-2017 to Correct Term:	A	
	Reso 23- 2018	Governance Agreement for the Yakima Valley Conference of Governments (YVCOG), Ratifying Changes:	A	
	Ordinance 14-2017	Establish a Health Sciences and Services Authority to Promote Bioscience-Based Economic Development and Advance New Therapies and Procedures to Combat Disease and Promote Public Health as Provided in Chapter 35.101 RCW:	A	
Auditor Charles Ross, Auditor	Reso 19- 2018	Approving Current Auditing Officers and Alternate Auditing Officers for Various Funds:	B	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 20- 2018	Claim 78-2017 as Filed by Dustin Ashlock:	B	
Technology Services Gene Pugnetti, Director	Reso 21- 2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for Paradigm:	B	
	Reso 22- 2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for Ascend:	B	

● **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Franchise 23-2017-Lila Shawaway; *Jase Testerman Presenting:*

PUBLIC SERVICES: Franchise 24-2017-Cheri Root; *Jase Testerman Presenting:*