

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 17, 2016 at 10:00 AM

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

- **PRESENT:**
- **ANNOUNCEMENT:** Yakima County has selected a new Technology Services Director; *Commissioner Elliott Presenting:*
- **PUBLIC COMMENT:**

FUNDING LEVEL: A=No Impact B=Under \$100,000C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 15-2017	Requesting Statements of Qualifications /Performance Data for Professional Engineering Services:	A	
	Reso 16-2017	Limiting the Weight of Vehicles Authorized on Webber Road Bridge No. 290:	A	
	Reso 17-2017	Accepting into the County Roads System the Newly Constructed Roads Known as Quail Court and the Extension of Channel Drive:	A	
	Reso 18-2017	Accepting as Complete the Yakima County Jail Facility Upgrade Project; PW10004-C:	A	
	Reso 19-2017	Awarding Bid to Reclaim Company for the Yakima Y-9 Levee Removal and Setback Phase 2:	A	
	Reso 20-2017	Awarding Bid to all Participating Bidders, Per Bid Tab for Hot Mix Asphalt and Gravel Products:	A	
	Agreement BOCC4-2017	Agreement with Attorney Gary Cuillier for the Hearing Examiner Professional Services:	B	
	Agreement BOCC5-2017	Agreement with Attorney Patrick D. Spurgin, for the Hearing Examiner Professional Services:	B	
	Agreement BOCC6-2017	Amendment No. 1 to Washington State Department of Transportation Agreement No. GCB 2044 for the Addition of a Cost Estimate of County Funding for the Fort Road Improvement Project:	B	
	Agreement BOCC7-2017	Amendment No. 1 to the Consultant Agreement with West Consultants for the Hydraulic Evaluation and Preliminary Design for the Shaw Creek Bypass Channel and Conveyance Improvement Project:	B	
	Agreement BOCC8-2017	Agreement with Reclaim Company for the Yakima Y-9 Levee Removal and Setback Phase 2:	B	
	Agreement BOCC9-2017	Amendment #3 to Grant with Washington State Department of Ecology to Provide Additional Time for Land Acquisition Associated with Trout Meadows Flood Plain Restoration Project:	A	
Commissioners J. Rand Elliott, Chairman	Reso 21-2017	Reappointing One Member to the Yakima County Open Space Advisory Committee:	A	
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 619200 through 620244 in the net amount of \$2,619,734.29:	A	
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 711506 through 712182 in the amount of \$2,825,845.22:	A	
Department of Corrections Ed Campbell, Director	Agreement BOCC10-2017	2017 Inmate Housing Agreement with the City of Blaine for the Care and Custody of City Inmates in Yakima County Department of Corrections Facilities:	B	
Human Resources	Reso 22-2017	Adopting a 2017 Direct Reports Pay Plan for Certain Direct Reports and Department Heads:	B	

FUNDING LEVEL: A=No Impact B=Under \$100,000C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Technology Services	Reso 23-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Thomson Reuters for SIGMAS Software Maintenance:	B	
	Reso 24-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with RICOH for Kofax:	B	
	Reso 25-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Thomson Reuters for Ascend Software and Maintenance:	B	
	Reso 26-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with CivicPlus for Website Housing Services:	B	

FUNDING LEVEL: A=No Impact B=Under \$100,000C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Agreement BOCC3-2017	Washington State Military Department Hazard Mitigation Grant for Federal Emergency Management Agency (FEMA) Funding for the Shaw and Wide Hollow Creeks Flood Control Project; <i>Don Gatchalian Presenting:</i>	D	TABLED FROM 1/10/17
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 27-2017	Approving Settlement of Yakima Air Terminal Litigation:	B	