

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 24, 2017 at 10:00 AM

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

- **PRESENT:**
- **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 28-2017	Accepting as Complete, Contract No. 1703 for the Taylor Road Improvement Project:	A	
	Reso 29-2017	Accepting as Complete, Contract No. 1706 for the Terrace Heights Area Overlay Project:	A	
	Reso 30-2017	Accepting as Complete, Contract No. 1709 for the Countywide LED Streetlight Replacement Project:	A	
	Ordinance 11-2016	Amending the Yakima County Code Providing for the Erection and Maintenance of Certain Traffic Control Devices for Yakima County Roads and Highways Providing that All Vehicular Traffic on County Roads and Streets Shall be Required to Stop Before Entering an Intersection with a County Arterial: Providing Where Two or More County Arterials Intersect Which Vehicular Traffic will Stop Before Entering the Intersection: Providing at Certain Non-Arterial Intersections which Vehicular Traffic will Stop Before Entering the Intersection: Providing at Certain County Road Roadway-Rail Intersections that All Traffic on the County Road will Stop Before Entering the Intersection: Providing at Certain County Road Intersections which Traffic Will Yield Right-Of-Way Before Entering the Intersections	A	
	Ordinance 12-2016	Establishing the Maximum Speed of All Vehicles Traveling Upon Certain County Roads or Parts of Such Roads Outside Incorporated Cities and Towns Within Yakima County, Washington:	A	
Commissioners J. Rand Elliott, Chairman	Reso 31-2017	Appointment of Two Members to the South Central Workforce Development Council Board of Directors:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 32-2017	Claim 1-2017 as filed by Chuck Lawther:	B	
	Reso 33-2017	Claim 46-2016 as filed by Shane Castleberry:	B	
Department of Corrections Ed Campbell, Director	Agreement BOCC11-2017	2017 Inmate Housing Agreement Addendum with the City of Everett to Renew the Agreement for Inmate Housing Services:	B	
Financial Services Craig Warner, Director	Agreement BOCC12-2017	SIED Agreement with the City of Selah for the Central Urban Economic Plan Feasibility Study:	B	
Human Resources	Reso 34-2017	Additions/Deletions to Budgeted Positions in Dept. 430, Consolidated Juvenile Services; And Dept. 460, Juvenile Court:	B	
	Reso 35-2017	Additions/Deletions to Budgeted Positions in Fund 595, Public Services ER&R:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Reso 36-2017	Adopting a 2017 Non-Represented Pay Plan for Certain Non-Represented Employees of Yakima County:	B	
Sheriff Brian Winter, Sheriff	Agreement BOCC13-2017	Agreement with Blue Ribbon Video Production for Video and Audio Transfer:	B	
Technology Services Gene Pugnetti, Director	Reso 37-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with e3 Solutions for Terrace Heights a Landfill Scale House Network:	B	
	Reso 38-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Approved Optics for Metro Network Phase II:	B	
	Reso 39-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Zones for Forescout Maintenance:	B	

- **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Franchise 1-2017 - Strand Apples, *Alan Adolf Presenting:*

PUBLIC SERVICES: Amendment #2 to 2017-2022 Six Year (TIP), *Alan Adolf Presenting:*