

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 29, 2019 at 10:00 AM

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

- **PRESENT:**
- **PRESENTATION:** Announcing Yakima Homeless Coalition; *Crystal Testerman Presenting:*
- **PUBLIC COMMENT:**
- **CONSENT ITEMS:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 660412 through 660975 in the net amount of \$607,472.76:	A	
	Minutes	Approve Agenda Minutes of 1/22/19:	A	
	Reso 37-2019	2019 Revised BOCC Committee Assignments:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 38-2019	Claim No. 2-2019 as Filed by Ray and Linda Lindberg:	B	
	Reso 39-2019	Claim No. 54-2018 as Filed by Trevor Anardi:	A	
	Agreement BOCC25-2019	Personal Services Agreement with The Sunshine Company for Janitorial Services at Family Support in Ephrata:	B	
County Roads Matt Pietrusiewicz, County Engineer	Reso 40-2019	Requesting Statements of Qualifications for Natural Gas Pipeline Engineering Services:	A	
	Reso 41-2019	Authorizing a Project for the Installation of a New Traffic Signal and Widening Terrace Heights Drive between 33 rd Street and 39 th Street; Project No. C3674:	A	
Public Services Lisa Freund, Director	Agreement BOCC26-2019	Amendment No. 2 for the Agreement with Gerardo Gonzalez and Maria Gomez for the HOME Rehabilitation Loan Program; Project No. HM15-008:	B	
	Agreement BOCC27-2019	Amendment No. 2 for the Agreement with Eva Perez for the HOME Rehabilitation Loan Program; Project No. 15-006:	B	
	Agreement BOCC28-2019	Amendment No. 2 for the Agreement with Larry and Dianne Rice for the HOME Rehabilitation Loan Program; Project No. 15-004:	B	
	Agreement BOCC29-2019	Amendment No. 2 for the Agreement with Maria Rubalcaba for the HOME Rehabilitation Loan Program; Project No. 15-002:	B	
	Agreement BOCC30-2019	Amendment No. 2 for the Agreement with David and Virginia Tellez for the HOME Rehabilitation Loan Program; Project No. 14-011:	B	
	Agreement BOCC31-2019	Amendment No. 2 for the Agreement with Janella Gutierrez for the HOME Rehabilitation Loan Program; Project No. 14-008:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC32-2019	Personal Services Agreement with Environmental Testing and Training Northwest for Lead Abatement Supervisor and Lead Abatement Worker Training for the Yakima County Lead Hazard Control Grant and Yakima HOME Consortium:	B	
Technology Services Gene Pugnetti, Director	Reso 42-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Thornburg Computer Services, LLC. for a Network Storage Device:	C	
Treasurer Ilene Thomson, Treasurer	Reso 43-2019	Amendment to the Current Investing and Alternate Investing Officers for Yakima County Funds for the 2019 Calendar Year:	A	
	Reso 44-2019	Cancellation of Certain Personal Property Taxes as Certified by the County Treasurer as Uncollectible:	B	
	Agreement BOCC33-2019	Personal Services Agreement with Bid4Assets, Inc. to Provide Online Auction Services:	B	

• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC18-2019	Agreement with Promus Energy for the Lease of the Outlook Granger Pipeline:	D	TABLED FROM 1/15/19
	Agreement BOCC19-2019	Agreement with Promus Energy, LLC. for the Construction of the Outlook Granger Pipeline:	D	TABLED FROM 1/15/19
Facilities Services Brian Griff, Director	Reso 45-2019	Formation of the Yakima County Courthouse 2040 Master Facilities Advisory Team:	A	

• **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Closed Record Public Hearing to Consider Rezoning 1.57 Acre Parcel from Rural-10/5 (R-10/5) to Highway/Tourist Commercial (HTC); *Jacob Clay Presenting:*