

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 31, 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 40-2017	Adopting Amendment No. 2 to the 2017-2022 Six Year Transportation Improvement Program for Yakima County Pursuant to R.C.W. 36.81.121:	A	
	Reso 41-2017	Granting Non-Exclusive Franchise Represented by Strand Apples, Inc. to Construct, Operate and Maintain a Sewer Line In, Along, Over and Under Cowiche City Road in Yakima County, Washington:	A	
	Reso 42-2017	Accepting as Complete, Contract 175-2016 for the HOME Rehabilitation Loan Program Project 15-008:	A	
	Agreement BOCC14-2017	Lease of One Parcel of the Naches Branch Rail Line Property by Yakima County to Steve and Teresa Alumbaugh (dba Orchard St. Mini Storage)	A	
	Agreement BOCC15-2017	Public Works Contract with McKinney Commercial Glass & Door for the Installation of a Glass Enclosure at the Yakima County Correction Center:	B	
Courts Robyn Berndt, Director	Reso 43-2017	Cancelling Warrant Issued by Yakima County:	B	
Commissioners J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 620245 through 620807 in the net amount of \$580,520.00:	A	
	Reso 44-2017	Amending the Appointments of the Yakima County Commissioners to Certain Boards:	A	
	Reso 45-2017	Appointing Jacqueline Lindsay as Yakima County Human Resources Director:	A	
	Reso 46-2017	Appointing Gene Pugnetti as Yakima County Technology Services Director:	A	
Department of Corrections Ed Campbell, Director	Agreement BOCC16-2017	2017 Inmate Housing Agreement Addendum with Lummi Tribal Nation for the Continued Care and Custody of City Inmates in YCDOC Facilities:	B	
Financial Services Craig Warner, Director	Reso 47-2017	Authorizing Reimbursement of Moving Expenses for the New Human Resources Director:	B	
	Reso 48-2017	Appointing Rebecca Palmer-Overmiller as a Designated Mental Health Professional for Yakima County:	A	
	Reso 49-2017	Appointing Karen Ward as a Designated Mental Health Professional for Yakima County:	A	

- **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Franchise 2-2017 - Francisco Ramirez; *Alan Adolf Presenting:*

PUBLIC SERVICES: Franchise 3-2017 - Terrace Heights Irrigation District; *Alan Adolf Presenting:*