

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 12, 2019 at 10:00 AM

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

- **PRESENT:**
- **PRESENTATION:** Recognizing Facilities Director Brian Griff for 5 Years of Service to Yakima County;
Commissioner Michael D. Leita 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
Auditor Charles Ross, Auditor	Reso 53-2019	Altering Certain Voting Precinct Boundaries to Reflect Annexations and Precinct Splits:	A	
Commissioners Michael D. Leita, Chairman	Minutes	Approve Agenda Minutes of 2/5/19:	A	
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC37-2019	Local Agency Agreement with KPFF Consulting Engineers to Provide a Deck Rehabilitation Evaluation for S. Naches Road Bridge No. 35:	B	
Human Resources Jacqui Lindsay, Director	Reso 54-2019	Additions/Deletions to Budgeted; in Dept. 410, Prosecuting Attorney:	B	
Public Services Lisa Freund, Director	Reso 55-2019	Establishing Procedures Relating to Public Works Contracting and Amending the Small Works Roster Process to Award Public Works Contracts:	A	
	Agreement BOCC38-2019	Personal Services Agreement with HDR Engineering, Inc. for Conducting a Study of Best Management Practices and Maintenance Responsibilities on Similar Stormwater Management Programs:	B	
	Ordinance 1-2019	Amending the Official Zoning Map of Yakima County to Rezone One Parcel Owned by Brian Sali from Rural - 10/5 to Highway/Tourist Commercial:	A	

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Department of Corrections Ed Campbell, Director	Agreement BOCC36-2019	Professional Services Agreement with Jail Education Solutions, Inc. dba EDOVO to Provide Supporting Equipment for YCDOC Facilities for Education and Programs:	D	TABLED FROM 2/5/19
Financial Services Craig Warner, Director	Reso 56-2019	Selecting Workday as the Enterprise Resource Planning Solution for Yakima County and Authorizing Negotiations of Contract Terms and Conditions:	D	