

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 13, 2018 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 57-2018	Setting Public Hearing Date for the Indefinite Closure of a Portion of Thorp Road: <i>Tuesday March 6, 2018 @ 10:30 a.m.:</i>	A	
	Reso 58-2018	Setting a Closed Record Public Hearing to Consider Rezoning 31.5 Acres ZON2017-006 Gary Long, Long Ranch, LLC: <i>Tuesday March 6, 2018 @ 10:30 a.m.:</i>	A	
	Reso 59-2018	Authorizing Advertisement for Bids for the Purchase of Gravel Road Surface Stabilization Materials for the Yakima County Public Services Department to Use on County Road Maintenance Projects During the 2018 Calendar Year:	A	
	Reso 65-2018	Awarding Bid for Roofing Projects at the Yakima County Resource Center and Yakima County Sheriff's Office to Cadence Construction; Project PW14-001C:	A	
	Agreement BOCC23-2018	Professional Service Agreement Supplement with H.W. Lochner, Inc. to Add Additional Subcontractor; RANI Engineering, to Preform Rail Road Crossing Signal Design:	A	
	Agreement BOCC24-2018	Homeowner Agreements with Carol Pierce for the HOME Rehabilitation Loan Program:	B	
	Agreement BOCC25-2018	Grant Agreement with the State of Washington Department of Ecology for the Year-Round Upstream and Downstream Fish Passage from Rimrock Reservoir into the South Fork of the Tieton River:	C	
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 640325 through 641362 in the net amount of \$2,770,848.33:	A	
	Reso 60-2018	Appointment of One Member to the Yakima County Planning Commission:	A	
	Minutes	Approve Agenda Minutes of 1/2/18, 1/9/18, 1/16/18, 1/23/18 and 1/30/18:	A	
Department of Corrections Ed Campbell, Director	Agreement BOCC26-2018	Inmate Housing Agreement with the Lummi Nation for the Care and Custody of the Lummi Nation Inmates at YCDOC:	B	
Human Resources Jacqui Lindsay, Director	Reso 61-2018	Adopting a 2018 Direct Reports Pay Plan for Certain Direct Reports and Department Heads:	B	
	Reso 62-2018	Additions/Deletions to Budgeted Positions in Fund 410, Public Services, Solid Waste; Fund0450, Public Services, Building and Fire Safety; Fund 580, Public Services, Facilities:	B	
	Agreement BOCC27-2018	MOA between the Board of County Commissioners, and Yakima County Public Works Department Clerical, Technical and Professional Employees Group:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Technology Services Gene Pugnetti, Director	Agreement BOCC28-2018	Agreement with MBI Construction Services for HVAC Maintenance for Technology Services Data Center:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 63-2018	Claim 22-2017 as Filed by Randal Cole:	B	
	Reso 64-2018	Claim 77-2017 as Filed by Pape Machinery Co.:	B	