

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, February 20, 2018 at 10:00 AM**

**City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington**

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** Sheriff's Office: 2017 Deputy of the Year; *Sheriff Winter Presenting:*
- **PRESENTATION:** Sheriff's Office: 2017 Non-Commissioned Employee of the Year; *Sheriff Winter Presenting:*
- **PRESENTATION:** Sheriff's Office: 2017 Dispatcher of the Year; *Sheriff Winter Presenting:*
- **PRESENTATION:** Sheriff's Office: 2017 Reserve Deputy of the Year; *Sheriff Winter Presenting:*
- **PRESENTATION:** Sheriff's Office: 2017 DOS Officer of the Year; *Sheriff Winter Presenting:*
- **PRESENTATION:** Sheriff's Office: 2017 Block Watch Volunteer of the Year; *Sheriff Winter Presenting:*
- **PRESENTATION:** Sheriff's Office: 2017 SAR Volunteer of the Year; *Sheriff Winter Presenting*

**FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000**

DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Public Services</b> Vern Redifer, Director	Reso 66-2018	Setting Public Hearing Date to Consider Franchise Represented by Julie Wyles; to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Wilcox Road: <i>Tuesday March 20, 2018 @ 10:30 a.m.:</i>	A	
	Reso 67-2018	Confirming and Memorializing the Board's Previous Approval of the Annalisa Plat by Alvin Norman, by Adopting the Board's Findings and Conclusions of a Closed Record Hearing on November 17, 2009:	B	
	Agreement BOCC29-2018	Amendment #6 to Agreement with Architects Rasmussen Triebelhorn for Additional Costs Associated with Surveying and Structural Review Related to the Old County Jail Demolition Project:	B	
	Agreement BOCC30-2018	Agreement with Pacific Power to Upgrade the Yakima County Main Jail and Annex Facility to LED Lighting:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 734256 through 435333 in the net amount of \$3,549,119.23	A	
	Reso 68-2018	Appointing a Clerk of the Board for Yakima County Commissioners:	A	
	Reso 69-2018	Appointing a Clerk of the Board for Yakima County Board of Equalization:	A	
<b>Department of Corrections</b> Ed Campbell, Director	Agreement BOCC31-2018	Personal Services Chaplain Agreement with Kristy Bailey to Provide Chaplain Services to Inmates:	B	
<b>Financial Services</b> Craig Warner, Director	Reso 70-2018	Approving Current Certification of Custodian of Certain Yakima County Petty Cash/Revolving Funds in Imprest Funds for 2018:	C	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 71-2018	Additions/Deletions to Budgeted Positions in Fund 410, Public Services, Solid Waste; Dept. 450, Superior Court:	B	
<b>Purchasing</b> Sue Ownby, Director	Reso 72-2018	Awarding Bid for the LED Lighting Upgrade for the Yakima County Jail & Annex to Platt Electric Supply:	B	

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
	Reso 73-2018	Authorizing a Sole Source Purchase for the Yakima County Sheriff from Tyr Tactical for SWAT Tactical Ballistic Vests:	B	
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC32-2018	STOP Violence Against Women Subrecipient Agreement with the City of Sunnyside:	B	
<b>Technology Services</b> Gene Pugnetti, Director	Reso 74-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for CDW-G:	B	
<b>Treasurer</b> Ilene Thomson, Treasurer	Agreement BOCC33-2018	Agreement with Legal Courier's Inc. to Provide Process Server Services:	B	