

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 21, 2017 at 1:00 PM

Yakima County Commissioners Office, 128 North 2nd Street, Room 232, 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 68-2017	Accept as Complete Contract with Reclaim Company for Selah Loop Pond Expansion and Zier Road / S. 96 th Avenue Projects:	A	
	Reso 69-2017	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 2017 Calendar Year:	A	
	Agreement BOCC24-2017	Amendment No. 1 to the Agreement with Paul's Properties, LLC for a Billboard Rental in the Lower Yakima Valley for Yakima County Ground Water Management Committee:	A	
	Agreement BOCC25-2017	Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with WEST Consultants for Work on the Mahoney Road Bridge and Danner Road Projects:	B	
	Agreement BOCC26-2017	Public Works Contract with Budget Septic and Drain to Provide Weekly Service of County-Owned Portable Bathroom Facilities and Bi-Monthly Service on Stationary Bathroom Facilities at Various County Owned Locations:	B	
Commissioners J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 713022 through 714049 in the amount of \$3,504,468.97:	A	
Department of Corrections Ed Campbell, Director	Agreement BOCC27-2017	2017 Inmate Housing Agreement with the City of Lynnwood for the Care and Custody of City Inmates at YCDOC Facilities:	B	
	Agreement BOCC28-2017	Professional Services Agreement with Comprehensive Mental Health to Provide Continued Mental Health Services to Inmates in YCDOC Facilities:	C	
Financial Services Craig Warner, Director	Reso 70-2017	Approving Current Certification of Custodian of Certain Yakima County Petty Cash/Revolving Funds in Imprest Funds for 2017:	C	
Human Resources Jacqui Lindsay, Director	Reso 71-2017	Additions/Deletions to Budgeted Positions in Dept. 410, Prosecuting Attorney:	B	

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Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 63-2017	Approving Settlement Agreement of Public Records Act Litigation:	A	TABLED FROM 2/14/17