

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, February 28, 2017 at 1:30 PM

City Council Chambers, 129 North 2<sup>nd</sup> 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
<b>Public Services</b> Vern Redifer, Director	Agreement BOCC29-2017	Washington State Department of Ecology Water Resources Application for Change/Transfer of Water Rights to Increase the Pumping Capacity of Certain Wells in the Terrace Heights Water System:	B	
	Agreement BOCC30-2017	United States Department of Interior Fish and Wildlife Service Grant Agreement with Accept Funding for the Nelson Dam Replacement and Fish Passage Engineering as Part of the Lower Naches Comprehensive Flood Hazard Management Plan:	B	
<b>Commissioners</b> J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 621827 through 622398 in the net amount of \$586,320.00:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 72-2017	Claim 6-2017 as filed by Phyllis Hearron:	A	
	Reso 73-2017	Claim 16-2017 as filed by Cheryl Hatstrup:	A	
<b>Emergency Medical Services</b> Tony Miller, Director	Agreement BOCC31-2017	Administrative Interlocal Agreement with Grant County Fire District #8 to Provide Training:	B	
	Agreement BOCC32-2017	Administrative Interlocal Agreement with Klickitat County Fire District #2 to Provide Training:	B	
<b>Financial Services</b> Craig Warner, Director	Reso 74-2017	Removing Assets from the 2016 Asset Inventory Listing for Yakima County:	B	
	Reso 75-2017	Authorizing the Annual Certification of Yakima County Assets:	B	
	Reso 76-2017	Transferring SIED Interest Funds 178-200 to the County Road Fund 121:	B	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 77-2017	Additions/Deletions to Budgeted Positions in Dept. 410, Prosecuting Attorney; and Fund 595, Public Services, ER&R:	B	
	Agreement BOCC33-2017	Professional Services Agreement with Comprehensive Healthcare for an Employee Assistance Program	B	
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC34-2017	STOP Violence Against Women Subrecipient Agreement with the City of Sunnyside:	B	
<b>Technology Services</b> Gene Pugnetti, Director	Reso 78-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Journal Technologies, Inc. for Assigned Counsel Case Management Software Support:	B	
<b>Treasurer</b> Ilene Thomson, Treasurer	Reso 79-2017	Approving Amendments to the Current Certification of Investing Officers and Alternate Investing Officers for Various County Funds:	A	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC35-2017	SIED Agreement with the Town of Naches for Improvements and Replacement of Equipment at the Wastewater Treatment Plant:	C	
	Agreement BOCC36-2017	Professional Services Agreement with Plante & Moran PLLC For Financial System Discovery Consultant Services:	B	