

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 6, 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 81-2018	Accepting as Complete, Contract No. 1707 for Naches Rails to Trails Project No. C-3575:	A	
	Reso 82-2018	Requesting Applications from Contractors for Listing and Updating the 2018 Yakima County Small Works Roster:	A	
	Reso 83-2018	Non-Exclusive Franchise Represented by City of Wapato; to Construct, Operate and Maintain Domestic Water & Sewer Lines In, Along, Over and Under Various Yakima County Rights of Way Within the Service Area:	A	
	Agreement BOCC42-2018	Agreement with MJ Neal Associates Architects, PLLC., for Design of ADA Accessibility Deficiencies:	C	
	Agreement BOCC43-2018	Agreement with PLSA Engineering and Surveying for Lead Hazard Control Tasks:	B	
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 735334 through 736105 in the net amount of \$2,027,382.82:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 84-2018	Claim 13-2018 as Filed by Pacific Power:	B	
Financial Services Craig Warner	Reso 77-2018	Authorizing the Annual Certification of County Assets:	A	TABLED FROM 2.27.18
Technology Services Gene Pugnetti, Director	Reso 85-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for WebQA:	B	
	Reso 86-2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for Justware:	B	
	Reso 87-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Netmotion:	A	
	BOCC44-2018	Agreement with Gartner, Inc., for Research and Reference Services:	B	

- **REGULAR AGENDA:**

FUNDING LEVEL: A=No Impact B=Under \$100,000C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 88-2018	Claim 79-2017 as Filed by Octavio Gomez:	B	

- **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Closed Record Hearing Rezone (Gary Long, Long Ranch LLC) 31.5 Acres ZON2017-006; *Dinah Reed Presenting:*

PUBLIC SERVICES: Closure of Thorp Road Indefinitely; *Gary Ekstedt Presenting:*