

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 7, 2017 at 10:00 AM

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

- **PRESENT:**
- **9:45 A.M. PUBLIC CORPORATION ANNUAL MEETING:** Jean Brown/ Ilene Thomson/Jonathan Smith
- **PRESENTATION:** DEA Certificate of Appreciation to Deputy William Nathan Boyer; *Eric Siweck Presenting:*
- **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 80-2017	Authorizing Advertisement for Bids for Traffic Signal Upgrades at Various Yakima County Locations:	A	
	Agreement BOCC37-2017	Authorize the Letter of Acknowledgement from the U.S. Army Corps of Engineers Requesting Yakima County Affirm Commitment to the Terms and Conditions of the February 1946 Resolution Relating to the Construction, Operation and Maintenance of the Levee System for the Yakima Authorized Left Bank Federal Levee Rehabilitation Project:	A	
	Agreement BOCC38-2017	Authorize the Letter of Acknowledgement from the U.S. Army Corps of Engineers Requesting Yakima County Affirm Commitment to the Terms and Conditions of the February 1946 Resolution Relating to the Construction, Operation and Maintenance of the Levee System for the Yakima Authorized Right Bank Federal Levee Rehabilitation Project:	A	
Commissioners J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 714050 through 714781 in the amount of \$2,633,297.84:	A	
	Reso 81-2017	Appointing One Member to the Yakama Reservation Irrigation District:	A	
Department of Corrections Ed Campbell, Director	Agreement BOCC39-2017	2017 Inmate Housing Agreement Addendum with the City of Buckley for Inmate Housing Services in YCDC Facilities:	B	
Financial Services Craig Warner, Director	Reso 82-2017	Appointing Brittany Rumsey as a Designated Mental Health Professional for Yakima County:	A	
Human Resources Jacqui Lindsay, Director	Reso 83-2017	Additions/Deletions to Budgeted Positions in Fund 182, Public Services, Affordable Housing:	B	
Technology Services Gene Pugnetti, Director	Agreement BOCC40-2017	Agreement with AP Technology for Check Printing System for Yakima County Auditor's Office	B	

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	Agreement BOCC41-2017	U.S. Department of the Interior and the U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations and Data Collection of Nitrate Concentration in the Lower Yakima Valley Groundwater Management Area:	C	

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 63-2017	Approving Settlement Agreement of Public Records Act Litigation:	A	TABLED FROM 2/14/17

• **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Franchise 4-2017 - Roy Farms; *Alan Adolf Presenting*