

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday March 12, 2019 at 10:00 AM**

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **CONSENT ITEMS:**

| <b>FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000</b> |                       |   |                      |               |
|---|-----------------------|---|----------------------|---------------|
| <b>DEPARTMENT</b>   | <b>ITEM</b>           | <b>DESCRIPTION</b>  | <b>FUNDING LEVEL</b> | <b>ACTION</b> |
| <b>Commissioners</b><br>Michael D. Leita, Chairman  | Voucher/Warrant       | Certification of Claims Clearing Warrant No. 754424 through 755032 in the net amount of \$:2,615,137.28:  | A                    |               |
|   |                       | Certification of Salary Clearing Warrant No. 661562 through 662626 in the net amount of \$:2,653,190.86:  | A                    |               |
|   | Minutes               | Approve Agenda Minutes of 3/05/19:  | A                    |               |
|   |                       |   |                      |               |
| <b>Corporate Counsel</b><br>Don Anderson, Chief Civil Deputy Prosecuting Attorney           | Reso 83-2019          | Claim No. 15-2019 as Filed by Tejay Ray Beaty:  | B                    |               |
|   |                       |   |                      |               |
| <b>County Roads</b><br>Matt Pietrusiewicz, County Engineer                                  | Reso 84-2019          | Agreement with Knobel Electric to Extend the Contract Period for the County Wide Electrical Maintenance Contract:   | A                    |               |
|   |                       |   |                      |               |
| <b>Department of Corrections</b><br>Ed Campbell, Director                                   | Agreement BOCC49-2019 | Agreement with Looking Glass Analytics, Inc. for Web-based Data Query and Automated Reporting System:   | B                    |               |
|   |                       |   |                      |               |
| <b>Facilities Services</b><br>Brian Griff, Director   | Agreement BOCC50-2019 | Agreement with Belfor USA Group, Inc. for Emergency Water Mitigation and Restoration Services Related to the Yakima County Main Jail Basement Flood:        | C                    |               |
|   |                       |   |                      |               |
| <b>Human Resources</b><br>Jacqui Lindsay, Director  | Reso 85-2019          | Additions/Deletions to Budgeted Positions; in Dept. 220, Sheriff's Office; in Dept. 430, CJS; in Dept. 460, Juvenile Court:                                 | B                    |               |
|   |                       |   |                      |               |
| <b>Public Services</b><br>Lisa Freund, Director   | Reso 86-2019          | Advertising Requests for Applications from Contractors for Listing on the Yakima County HOME Rehabilitation Small Works Roster:                             | A                    |               |
|   | Agreement BOCC51-2019 | Water Agreement with Developer Tim Eglin to Authorize the Extension of a Waterline to Supply a Lot Development in Terrace Heights:                          | A                    |               |
|   | Agreement BOCC52-2019 | Amendment #1 to the Agreement with Shane's Diversified Pump Service for one Additional Year to Trouble Shoot and Repair County Pumps and Related Equipment: | B                    |               |
|   |                       |   |                      |               |
| <b>Purchasing</b><br>Sue Ownby, Director  | Agreement BOCC53-2019 | Intergovernmental Cooperative Purchasing Agreement Between Grays Harbor County and Yakima County:   | A                    |               |

| FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000 |                       |   |               |        |
|--|-----------------------|---|---------------|--------|
| DEPARTMENT   | ITEM                  | DESCRIPTION   | FUNDING LEVEL | ACTION |
|  | Agreement BOCC54-2019 | Intergovernmental Cooperative Purchasing Agreement Between City of Vancouver and Yakima County:                           | A             |        |
| <b>Sheriff</b><br>Robert Udell, Sheriff  | Agreement BOCC55-2019 | Agreement with Francisca's Interpreting Services to Provide Interpreting Services for the Yakima County Sheriff's Office: | B             |        |

- **REGULAR AGENDA:**

| 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>County Roads</b><br>Matt Pietrusiewicz, County Engineer                             | Reso 87-2019 | Setting a Hearing Date to Consider the Temporary Closing of a Portion of Satus Longhouse Road and a Portion of Barnhart Road; <i>Tuesday March 26, 2019 @ 10:00; Kent McHenry Presenting:</i> | A             |        |
| <b>Facilities Services</b><br>Brian Griff, Director                                    | Reso 88-2019 | Award Bid to M. Seigny Construction Inc., for the Yakima County Courthouse Elevator #3 Modernization Project:   | D             |        |

- **10:00 AM – PUBLIC HEARINGS:**

**PUBLIC SERVICES:** Franchise 1-2019 Puterbaugh Farms of WA LLC (*Irrigation*); *Jase Testerman Presenting:*

**PUBLIC SERVICES:** Franchise 2-2019 Puterbaugh Farms of WA LLC; (*Powerline*); *Jase Testerman Presenting:*

**PUBLIC SERVICES:** Intent to Vacate/Abandon section of Right-of-Way off Southern Ave; *Marlene Ozanich Presenting:*