

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, March 14, 2017 at 10:00 AM**

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** John Cooper, Yakima Valley Tourism – Annual Report:

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	Reso 84-2017	Granting Non-Exclusive Franchise Represented by Roy Farms, Inc. to Construct, Operate and Maintain an Irrigation Line, In, Along, Over and Under Campbell Road in Yakima County, Washington:	A	
	Reso 85-2017	Setting Public Hearing Date to Consider Franchise Application for Bernadine Mardel to Construct, Operate and Maintain a Domestic Water Line In, Along, Over, Under Coburn Loop in Yakima County, Washington; <i>Tuesday April 4, 2017 @ 10:30 a.m.:</i>	A	
	Reso 86-2017	Selecting Consultant for a Personal Services Task Order Agreement for Onsite Residential Septic System Design for the Yakima County HOME Consortium Program:	A	
	Agreement BOCC42-2017	Public Works Contract with Shane’s Diversified Pump Service for Pump and Motor Installation for the Terrace Heights Water System:	B	
	Agreement BOCC43-2017	Public Works Contract with TTC Construction, Inc. for Hydro and Backhoe Excavation Services:	B	
	Agreement BOCC44-2017	Public Works Contract with Tri-Valley Construction, Inc. for Hydro and Backhoe Excavation Services:	B	
	Agreement BOCC45-2017	Amendment #5 to the Local Agency Standard Consultant Agreement with Gray & Osborne, Inc. for the Buena Wastewater Treatment Plant Engineering Report and Recommendations for Repair:	B	
	Agreement BOCC46-2017	Amendment #2 to the Agreement with Shane’s Diversified Pump Service for Repairs of Pump and Control Related Equipment for the Yakima County Water and Wastewater Systems:	B	
	Agreement BOCC47-2017	Washington State Department of Transportation Local Agency Agreement and Local Agency Federal Aid Project Prospectus for Funding for the Purchase of a New Street Sweeper for Yakima County Public Services:	B	
<b>Commissioners</b> J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 622399 through 623439 in the net amount of \$2,418,967.08:	A	
<b>Coroner</b> Jack Hawkins, Coroner	Agreement BOCC48-2017	Professional Services Agreement with Pauli N. Magalei for Removal of Bodies for Autopsies:	B	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 87-2017	Claim 10-2017 as filed by Jerry Baker:	B	
	Reso 88-2017	Claim 24-2017 as filed by Ryan Abegglen:	B	

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
	Agreement BOCC49-2017	Grant Agreement with the Department of Commerce / Office of Crime Victims Advocacy to Support Children's Advocacy Center Child Centered Services VOCA Initiatives Services and Activities:	C	
<b>Department of Corrections</b> Ed Campbell, Director	Agreement BOCC50-2017	2017 Corrections/Detention Agreement with the City of Mabton for the Care and Custody of City Inmates in YCDOC Facilities:	B	
<b>Financial Services</b> Craig Warner, Director	Reso 89-2017	Setting Public Hearing Date Regarding the Educational and Employment Needs of Low- and Moderate-Income Residents and Receive Comments on the Proposed 2017 Activity and Past Performance of the 2016 CDBG Public Services Projects; <i>Tuesday March 28, 2017 @ 1:30 p.m.:</i>	A	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 90-2017	Additions/Deletions to Budgeted Positions in Fund 115-410, Sales Tax-Prosecuting Attorney; Dept. 410, Prosecuting Attorney; and Dept. 450, Superior Court:	B	
	Agreement BOCC51-2017	Personal Services Agreement with Yakima Athletic Club/YAC Fitness to Provide a Corporate Membership to Yakima County Employees:	B	
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC52-2017	Agreement with Spectrum Communications to Replace Outdated Dispatch Equipment:	B	

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<b>Financial Services</b> Craig Warner, Director	Reso 91-2017	Appropriating SIED Funds for Phase II of the East-West Corridor Project:	D	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 92-2017	Claim 9-2017 as filed by State Farm on Behalf of Richard Brunstetter:	B	
	Reso 93-2017	Claim 14-2017 as filed by Wayne Rudder:	A	