

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, March 20, 2018 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION: Public Services:** 17 Years of Service Certificate to Gary Ekstedt; *Vern Redifer Presenting:*

**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>Public Services</b> Vern Redifer, Director	Reso 108-2018	Awarding Bid to all Participating Bidders, Per Bid Tab for Gravel Products:	A	
	Reso 109-2018	Awarding Bid for the Purchase of Materials for the 2018 Road Stabilization Project:	C	
	Reso 110-2018	Setting Public Hearing Date to Consider Franchise Represented by Ric Valicoff to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Vintage Road in Yakima County <i>Tuesday March 20, 2018 @ 10:30 a.m.:</i>	A	
	Reso 111-2018	Authorizing Advertisement for Bids for the Purchase of Asphalt Emulsion for the Yakima County Surface Treatment Program:	A	
	BOCC68-2018	Agreement with Cadence Construction for Roofing Projects at the Yakima County Resource Center and Yakima County Sheriff's Office:	C	
	BOCC69-2018	Grant Agreement with the US Army Corps of Engineers for Rehabilitation of Non-Federal Flood Control Work for Naches Levee:	B	
	BOCC70-2018	Grant Agreement with the US Army Corps of Engineers for Rehabilitation of Non-Federal Flood Control Work for McCormick Levee:	B	
	BOCC71-2018	Grant Agreement with the US Army Corps of Engineers for Rehabilitation of Non-Federal Flood Control Work for Rock Creek Levee:	C	
<b>Commissioners</b> Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 736106 through 736984 in the net amount of \$3,035,281.94	A	
	Minutes	Approve Agenda Minutes of 2/6/18, 2/13/18, 2/20/18, 2/27/18, and Public Hearing Minutes of 2/27/18:	A	
	Reso 113- 2018	Appointing One Member to the South Central Workforce Development Council Board of Directors:	A	
<b>Emergency Medical Services</b> Antone Miller, Interim Director	Agreement BOCC 72-2018	Interlocal Agreement with Klickitat County Fire District #2 to Provide Ongoing Training:	B	
<b>Financial Services</b>  Craig Warner	Reso 114-2018	Amendment to Resolution 107-2018 Declaring Certain County Vehicles and Personal Property Surplus and To Be Sold in the Spring Auction Held at Heaverlo's on April 7, 2018:	B	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 115-2018	Additions/Deletions to Budgeted Positions in Dept. 440, District Court:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	BOCC73-2018	2017-2019 Labor Agreement between Board of Commissioners of Yakima County, The Department of Security and Teamsters Local No 760 Representing Department of Security Employees:	B	

• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Public Services</b> Vern Redifer, Director	Reso 112-2018	Appointment of Matthew J. Pietrusiewicz in the Position of County Engineer Effective April 1, 2018:	A	

• **10:30 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Franchise 2-2018- Julie Wyles; *Jase Testerman Presenting:*