

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, March 21, 2017 at 10:00 AM

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

- **PRESENT:**
- **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
<b>Public Services</b> Vern Redifer, Director	Reso 94-2017	Accepting as Complete, Contract for the Yakima Y-9 Levee Removal and Setback, Phase 2:	A	
	Reso 95-2017	Setting Public Hearing Date to Consider a Systemwide Franchise Represented by the City of Yakima to Construct, Operate and Maintain Domestic Water Lines In, Along, Over and Under Various Yakima County Rights-of-Way within the City of Yakima's Service Area; <i>Tuesday April 11, 2017 @ 1:30 p.m.:</i>	A	
	Reso 96-2017	Setting Public Hearing Date to Consider a Systemwide Franchise Represented by the City of Yakima to Construct, Operate and Maintain Irrigation Distribution Lines In, Along, Over and Under Various Yakima County Rights-of-Way within the City of Yakima's Service Area; <i>Tuesday April 11, 2017 @ 1:30 p.m.:</i>	A	
	Reso 97-2017	Selecting a Consultant to Provide Land Surveying Services for the Trout Meadows Side Channel and Floodplain Restoration Project:	A	
	Reso 99-2017	Authorizing Yakima County Public Services to Make Sole Source Purchases from Econolite Group, Inc. to Provide Traffic Signal System Parts:	A	
	Reso 99-2017	Awarding Bid for the Cheyne Road and Highland Drive Soil Removal Project:	B	
	Reso 100-2017	Authorizing Advertisement for Bids for the Cheyne Road and Highland Drive Intersection Project:	A	
	Agreement BOCC53-2017	Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with PLSA Engineering and Surveying for Onsite Septic System Design and Other Work:	B	
	Agreement BOCC54-2017	Authorizing and Sign the "Watt Smart Business Incentive Offer Letter" Proposed to Yakima County by Pacific Power for Upgrading the Yakima County Courthouse to LED Lighting:	B	
	Agreement BOCC55-2017	Authorize and Sign Sole Source Justification for the Purchase of Traffic Signal Equipment:	B	
	Agreement BOCC56-2017	Contract with Tri-Valley Construction, Inc. for the Cheyne Road and Highland Drive Soil Removal Project:	B	
<b>Commissioners</b> J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 714782 through 715619 in the amount of \$3,971,671.17:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 101-2017	Claim 29-2017 as filed by Shirley Anderson:	B	

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
	Reso 102-2017	Consideration of Final Action Authorizing Condemnation to Acquire of Portions of Parcel 181306-12403 (Imbrahim):	A	
<b>Human Resources</b> Jacqui Lindsay, Director	Agreement BOCC57-2017	Personal Services Agreement with Yakima Family YMCA to Provide a Corporate Membership to Yakima County Employees:	B	
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC58-2017	Animal Sheltering and Disposal Services Agreement with the Yakima Humane Society:	B	
	Agreement BOCC59-2017	STOP Violence Against Women Subrecipient Agreement with the City of Yakima to Provide Funding:	B	
<b>Technology Services</b> Gene Pugnetti, Director	Reso 103-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Dell for Data Storage Device:	B	
	Reso 104-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with iCims for Human Resources Employment Tracking Software	B	