

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, March 26, 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>				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Auditor</b> Charles Ross, Auditor	Reso 105-2019	Approving Amendments to the Current Certification of Investing Officers and Alternate Investing Officers for Various County Funds:	B	
<b>Commissioners</b> Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 755036 through 755847 in the net amount of \$: 5,078,260.19	A	
	Minutes	Approve Agenda Minutes of 3/19/19	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 106-2019	Claim No. 18-2019 as Filed by Noemi Carrasco:	A	
<b>Facilities Services</b> Brian Griff, Director	Agreement BOCC73-2019	Agreement with Sevigny Construction to Complete the Modernization Project of Elevator #3 at the Yakima County Courthouse:	D	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 107-2019	Establishing Salaries of Certain Elected Officials of Yakima County:	B	
	Reso 108-2019	Adopting a 2019 Direct Reports Pay Plan for Certain Direct Reports and Department Heads:	B	
	Reso 109-2019	Additions/Deletions to Budgeted Positions; in Fund 401, Public Services, Solid Waste	B	
	Reso 110-2019	Adopting a 2019 Non-Represented Pay Plan and Medical Rates for Certain Non-Represented Employees of Yakima County:	B	
	Agreement BOCC64-2019	2019 MOA Between Board of County Commissioners and Council 2, Washington State Council of County and City Employees Representing Local 87, 87P and 87PS:	B	
	Agreement BOCC65-2019	2019 MOA between the Board of County Commissioners, and Yakima County Public Works Department Clerical, Technical and Professional Employees Group:	B	
	Agreement BOCC66-2019	2019 MOA between the Board of County Commissioners, and Teamsters Local Union No. 760 Representing Department of Corrections Clerical, and Supervisors:	B	
	Agreement BOCC67-2019	2019 MOA between the Board of County Commissioners, and Teamsters Local Union No. 760 Representing County Clerk Supervisory Employees:	B	
	Agreement BOCC68-2019	2019 MOA between the Board of County Commissioners, and Teamsters Local Union No. 760 Representing County Clerk Non-Supervisory Employees:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC69-2019	2019 MOA between the Board of County Commissioners, and Teamsters Local Union No. 760 Representing Solid Waste Employees	B	
	Agreement BOCC70-2019	2019 MOA between the Board of County Commissioners, and Teamsters Local Union No. 760 Representing Yakima County Sheriff's Office Department of Security Employees:	B	
	Agreement BOCC71-2019	2019 MOA between the Board of County Commissioners, and Teamsters Local Union No. 760 Representing Technology Services Employees:	B	
	Agreement BOCC72-2019	2019 MOA between the Board of County Commissioners, and Teamsters Local Union No. 760 Representing Public Services Department Maintenance and Operations Employees:	B	
<b>Public Services</b> Lisa Freund, Director	Reso 111-2019	Accepting as Complete Agreement with Yellow Jacket Drilling Services, LLC for the FC 3463 Lower Yakima Valley GWMA Monitoring Wells Project:	C	

- REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC74-2019	Master Services Agreement with Workday as the Enterprise Resource Planning Solution for Yakima County:	D	
	Agreement BOCC75-2019	Master Service Agreement with Sierra-Cedar for Information Technology Services to Implement the Enterprise Resource Planning Solution Known as Workday:	D	
	Agreement BOCC76-2019	Statement of Work Agreement with Sierra-Cedar for Information Technology Services to Implement the Enterprise Resource Planning Solution Known as Workday:	D	
	Agreement BOCC77-2019	Business Associate Agreement with Workday as the Enterprise Resource Planning Solution for Yakima County:	D	
<b>Public Services</b> Lisa Freund, Director	Reso 112-2019	Approving with Conditions an Outdoor Festival Permit Application Submitted by Anthony Andreas on Behalf of Northwest Nitro Nationals, LLC for the Northwest Nitro Nationals Pro Hill Climb; <i>Tommy Carroll Presenting:</i>	A	

- 10:00 AM – PUBLIC HEARINGS:**

**FINANCIAL SERVICES:** Educational and Employment Needs of Low and Moderate Income Residents and Receive Comments on the Proposed 2019 Activity and Past Performance of the 2018 CDBG Public Services Projects, *Craig Warner Presenting:*

**PUBLIC SERVICES:** Temporary Closure of Satus Longhouse Road & Barnhart Road; *Kent McHenry Presenting:*