

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 28, 2017 at **1:30 PM**

City Council Chambers, 129 North 2nd Street, Yakima, Washington

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

FUNDING LEVEL: A=No Impact B=Under \$100,000C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 106-2017	Setting Public Hearing Date to Consider Franchise Represented by Wheeler Land, LLC to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Fordyce Road in Yakima County; <i>Tuesday April 18, 2017 @ 10:30 a.m.:</i>	A	
	Reso 107-2017	Setting Public Hearing Date to Consider Franchise Represented by Aaron McLean to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Pioneer Way in Yakima County; <i>Tuesday April 18, 2017 @ 10:30 a.m.:</i>	A	
	Agreement BOCC60-2017	United States Department of the Interior Grant Award from U.S. Fish and Wildlife Service Mid-Columbia River Fishery Resource Office for the Trout Meadows Side Channel and Floodplain Restoration Project:	B	
	Agreement BOCC61-2017	Amendment #2 to Agreement with Architects Rasmussen Triebelhorn for Additional Costs Associated with Surveying and Structural Review Related to the Old County Jail Demolition Project:	B	
Commissioners J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 623440 through 624011 in the net amount of \$588,737.98:	A	
	Reso 108-2017	Appointing One Member of the Civil Service Commission:	A	
	Reso 109-2017	Ratifying the Declaration of a Flooding Emergency Issued on March 22, 2017 Regarding Flooding Surrounding Ahtanum, Bachelor and Hatton Creeks:	A	
	Agreement BOCC62-2017	Personal Services Agreement with Scott Miller for Consulting Services Related to Training the New Emergency Management Director:	B	
Auditor Charles Ross, Auditor	Reso 110-2017	Altering Certain Voting Precinct Boundaries to Reflect Annexations and Precinct Splits:	A	
Financial Services Craig Warner, Director	Reso 111-2017	Declaring Certain County Vehicles and Personal Property Surplus and To Be Sold in the Spring Auction Held at Heaverlo's on April 15, 2017:	B	
	Reso 112-2017	Accepting as Complete, Contract for Yakima County Resource Center Remodel Phase 2:	A	
Human Resources Jacqui Lindsay, Director	Reso 113-2017	Establishing Salaries of Certain Elected Officials of Yakima County:	B	
	Reso 114-2017	Adopting a 2017 Direct Reports Pay Plan for Certain Direct Reports and Department Heads of Yakima County:	B	
	Reso 115-2017	Adopting a 2017 Non-Represented Pay Plan and Medical Rates for Certain Non-Represented Employees of Yakima County:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Purchasing Sue Ownby, Director	Reso 116-2017	Awarding Bid for Dry Cleaning Services for Yakima County Sheriff's Office and Department of Corrections to G&I Nob Hill Cleaners, LLC, dba Yakima Dry Cleaners:	A	
	Reso 117-2017	Awarding Bid for Inmate Clothing and Miscellaneous Supplies to Bob Barker Company, Inc.:	A	
	Agreement BOCC63-2017	Contract with G&I Nob Hill Cleaners, LLC, dba Yakima Dry Cleaners for Dry Cleaning Services for Yakima County Sheriff's Office and Department of Corrections:	B	
	Agreement BOCC64-2017	Contract with Bob Barker Company, Inc. for Inmate Clothing and Miscellaneous Supplies:	C	
Technology Services Gene Pugnetti, Director	Reso 118-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Emerson Network Power:	B	

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 105-2017	Awarding Bid for the Purchase of Materials for the 2017 Road Stabilization Project; <i>Gary Ekstedt Presenting:</i>	D	

- **1:30 PM – PUBLIC HEARING:**

FINANCIAL SERVICES: Open 2017 Comment Period for CDBG Grant & Review Past Performance for 2016 CDBG Public Service Project; *Susan Remer Presenting:*