

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 4, 2017 at 10:00 AM

City Council Chambers, 129 North 2nd 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
Public Services Vern Redifer, Director	Reso 119-2017	Awarding Bid for the 2017 Yakima County Traffic Signal Upgrades Project:	B	
	Reso 120-2017	Selecting Consultant to Provide Archaeological Services for the Trout Meadows Side Channel and Floodplain Restoration Project:	A	
	Reso 121-2017	Selecting a Consultant to Provide Wetland Delineation Services for the Trout Meadows Side Channel and Floodplain Restoration Project:	A	
	Reso 122-2017	Voluntary Stewardship Program (VSP) Consultant Agreement Amendment No. 1:	A	
	Reso 123-2017	Setting a Public Hearing Date to Consider Franchise Represented by MMP Orchards to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Corriedale Road in Yakima County; <i>Tuesday April 25, 2017 @ 1:30 p.m.:</i>	A	
	Reso 124-2017	Authorizing Advertisement of Bids for the Purchase of Asphalt Emulsion for the Yakima County 2017 Bituminous Surface Treatment Program:	A	
	Reso 125-2017	Setting a Public Hearing Date to Consider Franchise Represented by Luis Diaz Arango to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Martin Road in Yakima County; <i>Tuesday April 25, 2017 @ 1:30 p.m.:</i>	A	
	Agreement BOCC65-2017	Agreement and Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation to Allocate Funding for the Design of the Rattlesnake Creek Bridge Repairs:	B	
	Agreement BOCC66-2017	Agreement with Larry E. Hitchcock (L.E.H. Appraisal Services) for On-Call Appraisal Services for Acquisition Projects for the Yakima County Right-of-Way Department:	B	
	Agreement BOCC67-2017	Agreement with Korn Appraisal Service for On-Call Appraisal Services for Acquisition Projects for the Yakima County Right-of-Way Department:	B	
	Agreement BOCC68-2017	Contract with Reclaim Company, LLC for the Emergency Flood Assistance at Ahtanum Creek:	B	
	Agreement BOCC69-2017	Contract with Knobel's Electric, Inc. for the 2017 Yakima County Signal Upgrades Project:	B	
	Agreement BOCC70-2017	Amendment #1 with BERK Consulting, Inc. for Additional Costs in the Development of the Yakima County Voluntary Stewardship Program's Work Plan:	B	
	Agreement BOCC71-2017	Contract with PLSA Engineering & Surveying for Land Surveying Services for the Trout Meadows Side Channel and Floodplain Restoration Project:	B	
	Agreement BOCC72-2017	Amendment #3 with Architects Rasmussen Triebelhorn (ART) for Additional Costs Associated with the Jail Demolition Project:	B	

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	Agreement BOCC73-2017	Personal Services Agreement with Four Winds Group, Inc. for Implementation Support of the Computerized Maintenance Management Information System (MMIS) for Facilities Services:	B	
Commissioners J. Rand Elliott, Chairman	Reso 126-2017	Considering the Application by Northwest Nitro Nationals, for an Outdoor Festival - Northwest Nitro Nationals Pro Hillclimb:	A	
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 715630 through 716713 in the amount of \$2,870,098.20:	A	
Financial Services Craig Warner, Director	Reso 127-2017	Appointing Raymond Navarro Jr. as Designated Mental Health Professional for Yakima County:	A	
	Reso 128-2017	Approving an Application for Community Block Grant Funding:	C	
Human Resources Jacqui Lindsay, Director	Reso 129-2017	Additions/Deletions to Budgeted Positions in Fund 102, District Court – Grandview:	B	
	Reso 130-2017	Adopting a 2017 Attorney Pay Plan and Medical Rates for Certain Non-Represented Employees of Yakima County:	B	
Sheriff Brian Winter, Sheriff	Agreement BOCC74-2017	High Intensity Drug Trafficking Grant with the City of Grandview for HIDTA Funds to Pay for Detective Overtime:	B	
	Agreement BOCC75-2017	High Intensity Drug Trafficking Grant with the City of Union Gap for HIDTA Funds to Pay for Detective Overtime:	B	
	Agreement BOCC76-2017	High Intensity Drug Trafficking Grant with the City of Sunnyside for HIDTA Funds to Pay for Detective Overtime:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Agreement BOCC77-2017	Professional Services Agreement with H.W. Lochner, Inc. to Provide the Required Professional Engineering for the East-West Corridor Project (Butterfield Road to 1 st Avenue); <i>Gary Ekstedt Presenting:</i>	D	

• **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Franchise No. 5-2017 - Bernandine Mardel; *Alan Adolf Presenting:*