

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 9, 2019 at 10:00 AM

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

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

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Commissioners Michael D. Leita, Chairman	Minutes	Approve Agenda Minutes of 4/2/19:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC80-2019	Agreement with Americo, LLC to Provide Service of Process Services:	B	
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC81-2019	Supplemental Agreement #3 with Washington State Department of Transportation for the Fort Road Bridge#1353 Replacement Project:	A	
Financial Services Craig Warner, Director	Reso 118-2019	Accepting as Complete Agreement with All American Restoration, LLC for the Completion of the Jail Basement Flood Project; PW18000-I:	B	
	Reso 119-2019	Accepting as Complete Agreement with KCDA for the Completion of the Jail Kitchen Floor Project:	B	
Human Resources Jacqui Lindsay, Director	Reso 120-2019	Additions/Deletions in Budgeted Positions in Dept. 420, Clerk:	B	
	Agreement BOCC82-2019	Agreement with Jim Webber for Employee/Supervisor Non-Discrimination and Anti-Harassment Training in 2019:	B	
Public Services Lisa Freund, Director	Reso 121-2019	Cancelling Agreement BOCC38-2019 with HDR Engineering, Inc. for an Effectiveness Study:	A	
	Reso 122-2019	Appointment for the Vacant Supervisor Position for Drainage Improvement District No. 12:	A	
	Agreement BOCC83-2019	Agreement with Landowner, Doug Lemon for Stewardship and Maintenance for Shaw Creek and Wide Hollow Creek; Flood Control Project:	A	
	Agreement BOCC84-2019	Agreement with Landowner, Dale Murphy for Stewardship and Maintenance for Shaw Creek and Wide Hollow Creek; Flood Control Project:	A	
	Agreement BOCC85-2019	Amendment #1 to the Purchase Agreement with General Pacific, Inc. for an Automated Water Metering System, Phase 2:	B	
	Agreement BOCC86-2019	Amendment No. 1 for the Homeowner Agreement with Property Owner Linda Murphy, for the HOME Rehabilitation Loan Program; Project No. HM16-003:	B	
Treasurer Ilene Thomson, Treasurer	Reso 123-2019	Approving Amendment to the Current Investing Alternate Investing Officers for Yakima County Funds for the Calendar Year 2019:	A	

• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Financial Services Craig Warner, Director	Reso 124-2019	Appointment of Members to the Yakima Homeless Coalition Executive Committee; <i>Esther Magasis Presenting:</i>	A	