

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 11, 2017 at **1:30 PM**

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 131-2017	Granting Non-Exclusive Franchise to Bernadine Mardel to Construct, Operate and Maintain a Domestic Water Line In, Along, Over and Under Coburn Loop Road in Yakima County, Washington:	A	
	Reso 132-2017	Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Resource Center Roofing Replacement Project:	A	
	Agreement BOCC78-2017	License Renewal to Randon Hodges (dba Double R. Honey Farms) for the Continued use of 1.6 Acres of a County Owned Parcel as a Bee Storage Site:	A	
	Agreement BOCC79-2017	Agreement with Field Journal Archeological Investigations for the Trout Meadows Side Channel and Floodplain Restoration Project:	B	
	Agreement BOCC80-2017	Amendment No. 6 to Contract with Architects Rasmussen Triebelhorn (ART) for Services Associated with Rebidding the Resource Center Reroof Project:	B	
	Agreement BOCC81-2017	Personal Services Agreement with the Granger Co., a Division of RF Duncan and Associates, Inc. and Yakima County for On-Call Appraisal Services for Acquisition Projects for the Yakima County Right-of-Way Department:	B	
	Agreement BOCC82-2017	Personal Services Agreement with Carson Olafson Appraisal Services for On-Call Appraisal Services for Acquisition Projects for the Yakima County Right-of-Way Department:	B	
	Agreement BOCC83-2017	Purchase and Sale Agreement with Faik and Wihelmina Ibrahim (owners) as Part of the Trout Meadows Side Channel and Floodplain Restoration Project:	C	
	Agreement BOCC84-2017	Personal Services Agreement with Rosa Abeyta, LLC (dba Rosa & Associates) for On-Call Appraisal Services for Acquisition Projects for the Yakima County Right-of-Way Department:	B	
Commissioners J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 624012 through 625056 for the net amount of \$2,561,194.37:	A	
	Reso 139-2017	Ratifying the Declaration of a Flooding Emergency Issued on April 7, 2017 Regarding Flooding Surrounding the Yakima River in the Lower Valley:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 133-2017	Claim 18-2017 as filed by Glenn and Carol Bos:	B	
	Reso 134-2017	Claim 34-2017 as filed by Robert Rabang:	B	
	Agreement BOCC85-2017	Lease with Noel Investments for the Prosecuting Attorney Child Support Division Office Space:	C	

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Technology Services Gene Pignetti, Director	Reso 135-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with CDW-G to Renew Nutanix Production Service Agreement:	B	

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Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 136-2017	Claim 17-2017 as filed by Jonathon Benson:	A	
	Reso 137-2017	Claim 26-2017 as filed by John Uceny:	B	
	Reso 138-2017	Claim 33-2017 as filed by Adam Powell:	B	

- **1:30 PM – PUBLIC HEARING:**

PUBLIC SERVICES: Franchise 6-2017 - City of Yakima Domestic Water Lines; *Jase Testerman Presenting:*

PUBLIC SERVICES: Franchise 7-2017 - City of Yakima Irrigation Distribution Lines; *Jase Testerman Presenting:*