

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 18, 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 140-2017	Granting Non-Exclusive Systemwide Franchise to the City of Yakima, WA to Construct, Operate and Maintain Domestic Water Lines In, Along, Over and Under Various Yakima County Rights-of-Way within Yakima County, Washington:	A	
	Reso 141-2017	Granting Non-Exclusive Systemwide Franchise to the City of Yakima, WA to Construct, Operate and Maintain Irrigation Distribution Lines In, Along, Over and Under Various Yakima County Rights-of-Way within Yakima County, Washington:	A	
	Agreement BOCC86-2017	Granting Non-Exclusive License from Yakima County to Dustin Hays for the Use of 1.6 Acres of County Owned Parcel No. 191228-32001 to Allow Horse and Cattle Grazing:	A	
	Agreement BOCC87-2017	Execute Personal Services Agreement with Traho Architects, P.S. for the Development of a Scope and Comprehensive List of the Central Washington State Fairgrounds for Facilities Services:	B	
Commissioners J. Rand Elliott, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 716714 Through 717574 in the amount of \$4,214,534.36:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 142-2017	Claim 5-2017 as filed by Megan Kinsey:	B	
	Reso 143-2017	Claim 35-2017 as filed by Erroll Smartlowit:	A	
Technology Services Gene Pugnetti, Director	Reso 144-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Structured for LAN Core Switches:	B	
	Reso 145-2017	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice with Dell for VMWare Support:	B	
	Agreement BOCC88-2017	Contract Addendum #1 with AP Technology for Additional Services to be Included in the Scope of Work:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Financial Services Craig Warner, Director	Reso 146-2017	Appropriating \$700,000 of SIED Grant Funds for the East-West Corridor Project:	D	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 147-2017	Claim 4-2017 as filed by Jose Jurado:	B	
	Reso 148-2017	Claim 31-2017 as filed by Wayne Rudder:	A	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Human Resources Jacqui Lindsay, Director	Agreement BOCC89-2017	2017 Labor Agreement Between Board of Commissioners of Yakima County, Yakima County Clerk and Teamsters Local No. 760 Representing the County Clerk Supervisory Employees:	B	
	Agreement BOCC90-2017	2017 Labor Agreement Between Board of Commissioners of Yakima County, Yakima County Clerk and Teamsters Local No. 760 Representing the County Clerk Non-Supervisory Employees:	B	

• **10:30 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Franchise 8-2017 - Wheeler Land LLC; *Jase Testerman presenting:*

PUBLIC SERVICES: Franchise 9-2017 - Aaron McLean; *Jase Testerman presenting:*