

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 15, 2018 at 10:00 AM

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

- **PRESENT:**
- **PROCLAMATION:** Proclaiming National Public Works Week; *Jim Bridges Presenting:*
- **PUBLIC COMMENT:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 173-2018	Revising the Yakima County Stormwater Management Utility Assessment Rolls for 2018:	A	
	Reso 174-2018	Awarding the Bid for the 2018 Crushing & Stockpiling Project at Summitview Quarry; Project No. E2 280 3665:	C	TABLED
	Agreement BOCC115-2018	Interlocal Cooperative Agreement Between the City of Ellensburg and Yakima County for General Equipment and/or Services:	A	
	Agreement BOCC116-2018	Contract with SafeGuard Abatement for Lead Abatement for Alfred Carrillo for the Yakima County Lead Hazard Control Program; Project No. 16-004:	B	
	Agreement BOCC117-2018	Amendment No. 7 to the Local Agency Standard Consultant Agreement for Buena Wastewater Treatment Facility Recirculation Tank Coating:	B	
	Agreement BOCC122-2018	Agreement with Reclaim Company to Complete the Old Jail Demolition Project:	D	
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 738629 through 739334 in the net amount of \$2,927,656.43:	A	
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 645178 through 646219 in the net amount of \$2,747,082.13:	A	
	Minutes	Approve Agenda Minutes of 4/17/18:	A	
	Minutes	Approve Special Agenda Minutes of 4/17/18:	A	
	Minutes	Approve Agenda Minutes of 4/24/18:	A	
	Minutes	Approve Agenda Minutes of 5/1/18:	A	
	Reso 175-2018	Reappointment of Randy Pace, Sr. to DID #1:	A	
	Agreement BOCC118-2018	Certification of Formation Limited Liability Company Greater Columbia Behavioral Health, LLC to Appoint James F. Bell as Registered Agent:	A	
Auditor Charles Ross, Auditor	Reso 176-2018	Change in Auditing Officers for 2018:	B	
	Agreement BOCC119-2018	Agreement with Milliman for Actuary Services for GASB 75 Reporting:	B	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 177-2018	Claim 11-2018 as filed by George Dibble:	B	
Financial Services Craig Warner, Director	Reso 178-2018	Accepting as Complete, Contract for Yakima County Chiller Replacement with Absolute Comfort Technologies, LLC:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC120-2018	Amendment No. 1 to Consultant Agreement with Plante & Moran, LLC to Include the Additional Services of ERP Due Diligence and System Selection Services:	C	
Human Resources Jacqui Lindsay, Director	Agreement BOCC121-2018	Revised Personal Services Agreement with Minert and Associates, Inc. to Provide Drug Testing Services:	B	
Purchasing Sue Ownby, Director	Reso 179-2018	Authorizing Yakima County Department of Corrections to Make a Sole Source Purchase of Policy Training Software from Lexipol, LLC:	B	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 180-2018	Awarding the Bid for the HMA In-Place Recycle Project to Columbia Asphalt; Project Nos. RC3638 North Wenas Rd., RC 3640 Fort Road, and RC3655 Ahtanum Road: <i>Matt Pietrusiewicz Presenting:</i>	D	
	Reso 181-2018	Accepting as Complete Contact No. 1718 with HLT Construction for the Cheyne Road & Highland Drive Intersection; Project No. C3377: <i>Matt Pietrusiewicz Presenting:</i>	D	
	Reso 182-2018	Authorizing Advertisement for Bids for the Scoon Road Improvement Project RC3630: <i>Matt Pietrusiewicz Presenting:</i>	D	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC123-2018	Settlement Agreement Between Yakima County and Washington Retail Partners:	A	