

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 22, 2018 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** Department of Corrections: 20 Years of Service for Corporal Heidi Gosney; *Director Ed W. Campbell Presenting:*
- **PRESENTATION:** Department of Corrections: Promotions; *Director Ed W. Campbell Presenting:*

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 183-2018	Selecting Consultant to Provide Archaeological Services for the Trout Meadows Side Channel and Floodplain Restoration Project:	B	
	Agreement BOCC124-2018	Agreement for Water Line Extension Between Yakima County and Hall's Holdings I, LLC. to Extend a Water Line in Terrace Heights North of Commerce Lane:	A	
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 739335 through 740273 in the net amount of \$3,853,379.56:	A	
	Minutes	Approve Agenda Minutes of 5/15/18:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 184-2018	Claim 16-2018 as filed by Deborah Burksfield:	A	
Financial Services Craig Warner, Director	Reso 121-2018	Adopting the Amended By-Laws for the Yakima County Veteran's Advisory Board:	A	
	Reso 185-2018	Authorizing Chairman of the Board of the Yakima County Ron Anderson to Sign Grant Application with the Washington State Heritage Barn Initiative:	B	
Human Resources Jacqui Lindsay, Director	Agreement BOCC125-2018	MOA Between the Board of County Commissioners, Technology Services and Teamsters Local Union No. 760 Representing Technology Service Employees:	B	
Technology Services Gene Pugnetti, Director	Agreement BOCC126-2018	Agreement with Knobel's Electric, Inc. for Conduit Installation at Data Center:	B	
Treasurer Ilene Thomson, Treasurer	Reso 186-2018	Approving Amendments to the Current Investing Officers and Alternate Investing Officers for Various County Funds:	A	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 187-2018	Rejecting the Bids for the 2018 Summitview Crushing and Stockpiling Project; <i>Matt Pietrusiewicz Presenting:</i>	A	