

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, June 19, 2018 at 10:00 AM

City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** WSU Extension Program Updates; *Gina Ord Presenting:*
- **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
<b>Public Services</b> Vern Redifer, Director	Reso 216-2018	Accepting as Complete, Contract No. 1710 with Belsaas & Smith for Terrace Heights Landfill Scale House Plaza Project No. SP 3600-G:	A	
	Reso 217-2018	Accepting a New Portion of North 33 <sup>rd</sup> Street into the County Road System to Provide an Extension to an Existing County Maintained Road:	A	
	Reso 218-2018	Awarding Bid to SafeGuard Abatement for the Yakima County Lead Hazard Control Program; Project No. LD16-024:	B	
	Reso 219-2018	Awarding Bid to SafeGuard Abatement for the Yakima County Lead Hazard Control Program; Project No. LD16-023:	B	
	Reso 220-2018	Awarding Bid to SafeGuard Abatement for the Yakima County Lead Hazard Control Program; Project No. LD16-021B:	B	
	Reso 221-2018	Awarding Bid to SafeGuard Abatement for the Yakima County Lead Hazard Control Program; Project No. LD16-021A:	B	
	Agreement BOCC143-2018	Agreement with Great Floors to Laminate the Reception Counter in the Main Jail Lobby:	B	
	Agreement BOCC144-2018	Agreement with LiquiVision Technology, Inc. to Inspect Six Domestic Water Reservoirs:	B	
	Agreement BOCC145-2018	Interlocal Grant Agreement with the South Yakima Conservation District for Implementation Activities of the Voluntary Stewardship Program Work Plan:	B	
	Agreement BOCC146-2018	Professional Services Agreement with Entrust Community Services to Scan Public Services Archival Building Records:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 741037 through 741958 in the net amount of \$3,888,539.13:	A	
	Minutes	Approve Agenda Minutes of 6/12/18:	A	
<b>Auditor</b> Charles Ross, Auditor	Reso 222-2018	Change in Auditing Officers for 2018:	B	
	Agreement BOCC147-2018	Agreement for 5 Year Extension with Fidlar Technologies for Land Records Software:	B	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 223-2018	Claim 17-2018 as Filed by Nina Ummel and Ron Blosser:	B	

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<b>Department of Corrections</b> Ed Campbell, Director	Agreement BOCC148-2018	Inmate Housing Agreement with the City of Lynden for the Care and Custody of County Inmates at YCDOC:	B	
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC149-2018	Amendment No.1 to the Agreement with Yakima Valley Conference of Governments Related to Homelessness:	C	
	Agreement BOCC150-2018	CDBG Public Services Grant Funds for Yakima Valley Farmworkers Clinic – NCAC to Provide Public Services to Low and Moderate-Income Persons within Yakima County:	C	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 224-2018	Additions/Deletions to Budgeted Positions in Dept. 410, Prosecuting Attorney:	B	
	Agreement BOCC151-2018	MOA Between Yakima County Commissioners, Yakima County Sheriff and Teamsters Local Union No. 760 Representing Sheriff's Office Clerical Dispatch Employees to Correct Application of Overtime Calculations and Set Provisions Based on Bargaining:	B	
<b>Technology Services</b> Gene Pugnetti, Director	Agreement BOCC152-2018	Agreement with Knobel's Electric for Radio Installations that Serve the Yakima County Public Works Building in Sunnyside and LEAD:	B	<b>TABLED</b>

• **REGULAR AGENDA:**

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>Public Services</b> Vern Redifer, Director	Reso 225-2018	Awarding Bid to Selland Construction, Inc. for the Scoon Road Improvement Project No. RC 3630; <i>Matt Pietrusiewicz Presenting:</i>	D	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 226-2018	Claim 4-2018 as Filed by Fielding Law Group on Behalf of Scott Stuart:	B	
<b>Financial Services</b> Craig Warner, Director	Agreement BOCC153-2018	SIED Contract with Port of Sunnyside for the Crop Production Rail Spur:	D	

• **10:30 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** HOME Annual Action Plan; *Andrea Reyes Presenting:*