

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 28, 2018 at 1:30 PM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **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
Public Services Matt Pietrusiewicz, County Engineer	Reso 291-2018	Vacating Certain Road Right-of-Way Dedicated on the Face of the Plat of Miller-Maier Place:	A	
Matt Pietrusiewicz, County Engineer	Reso 292-2018	Vacating and Abandoning Certain Road Right-of-Way of North Rushmore Road:	A	
Commissioners Ron Anderson, Chairman	Reso 293-2018	Appointing One Member to Horticultural Board:	A	
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 651156 through 651726 in the net amount of \$601,373.98:	A	
	Minutes	Approve Agenda Minutes of 8/21/18:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement Reso 294-2018	Claim 25-2018 as Filed by Ameriprise on Behalf of Randy Sperle:	B	
Financial Services Craig Warner, Director	Agreement BOCC204-2018	Agreement with the Yakima County Development Association to Provide Economic Development Services from 2019 to 2023:	B	
Human Resources Jacqui Lindsay, Director	Reso 295-2018	Adopting a 2018 Direct Reports Pay Plan for Certain Direct Reports and Department Heads of Yakima County:	B	
	Agreement BOCC205-2018	Personal Services Agreement with Lower Valley Fitness Club, Inc. to Provide Corporate Membership for Yakima County Employees:	B	
Sheriff Brian Winter, Sheriff	Agreement BOCC206-2018	Interlocal Agreement with the City of Sunnyside for the Domestic Cannabis Eradication Grant:	B	
Technology Services Gene Pugnetti, Director	Agreement BOCC207-2018	Agreement with Vertiv Services, Inc. for Maintenance on Data Center UPS and YCCC UPS:	B	

● **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Matt Pietrusiewicz, County Engineer	Agreement BOCC203-2018	Agreement with KLB Construction, Inc. for the RC 3362, RC 3631, U6 3675 & RR 3362; Maple Avenue Improvement Project:	D	

● **2:00 PM – PUBLIC HEARING:**

PUBLIC SERVICES: Revision and Extension of the Six-Year Transportation Improvement Program; *Matt Pietrusiewicz Presenting:*