

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, September 18, 2018 at 10:00 AM**

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **CONSENT ITEMS:**

<b>FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000</b>				
<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>Public Services</b> Don Gatchalian, Assistant Director	Reso 313-2018	Setting Public Hearing Date to Consider Adopting the Yakima County 2019-2024 Capital Improvement Program: <i>Tuesday October 9, 2018 @ 2:00 p.m.:</i>	A	
Lynn Dietrick, Planning Official	Reso 314-2018	Setting Public Hearing Date for a Closed Public Hearing to Consider Rezoning 2.55 Acres with the Rural Zoning District to Remote/Extremely Limited Development Potential: <i>Tuesday October 9, 2018 @ 2:00 p.m.:</i>	A	
Matt Pietrusiewicz, County Engineer	Reso 315-2018	Awarding the Bid for the MP 3666 White Swan Tree Removal & Naches Tree Trimming Project to Reclaim Company:	B	
Don Gatchalian, Assistant Director	Agreement BOCC213-2018	Agreement with Thayer Excavating, LLC for the FC 3542 Rambler's Park Levee N-1 Setback Phase 2 Project:	C	
Don Gatchalian, Assistant Director	Agreement BOCC214-2018	Amendment No. 2 to the Lower Yakima Valley Groundwater Management Area (LYV-GWMA) Contact No. C1600074 with the State of Washington Department of Ecology and Yakima County:	A	
Don Gatchalian, Assistant Director	Agreement BOCC215-2018	Agreement with M.G. Wagner Co. to Recover the Roof of the Yakima County Technology Services Building:	B	
Matt Pietrusiewicz, County Engineer	Agreement BOCC216-2018	Agreement with Columbia Asphalt & Ready Mix for the Naches Tieton Repair Project; MP 3645:	C	
<b>Commissioners</b> Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 651156 through 651726 in the net amount of \$2,884,827.99:	A	
	Minutes	Approve Agenda Minutes of 9/11/18:	A	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 316-2018	Additions/Deletions to Budgeted Positions in Fund 125, Public Services, Water Resources; Dept. 440, District Court:	B	
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC217-2018	Lease Agreement with Terrace Heights Community Association for Precinct One:	B	
	Agreement BOCC218-2018	Interlocal Agreement with the City of Grandview for the High Intensity Drug Trafficking Areas Program:	B	
	Agreement BOCC219-2018	Interlocal Agreement with the City of Sunnyside for the High Intensity Drug Trafficking Areas Program:	B	
	Agreement BOCC220-2018	Interlocal Agreement with the City of Grandview for the Domestic Cannabis Eradication Grant:	B	

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Don Gatchalian, Assistant Director	Agreement BOCC221-2018	Grant Agreement with Washington State Department of Ecology for Naches River Rambler's Reach/Nelson Dam By-Pass and Channel Improvements:	D	