

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, October 9, 2018 at 1:30 PM**

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

- **PRESENT:**
- **ANNOUNCEMENT:** Brian Griff selected as Facilities Director; *Jacqui Lindsay Presenting:*
- **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
<b>Public Services</b> Matt Pietrusiewicz, County Engineer	Reso 330-2018	Temporarily Reducing the Speed Limit on a Portion of Naches-Tieton Road to Allow for the Repair of Naches-Tieton Road:	A	
Matt Pietrusiewicz, County Engineer	Reso 331-2018	Approving Local Agency Project Prospectus for the Replacement of the Existing PM 10 Compliant Street Sweeper:	C	
Matt Pietrusiewicz, County Engineer	Agreement BOCC234-2018	Grant Agreement with WSDOT for the Purchase of New PM 10 Compliant Street Sweeper:	C	
Matt Pietrusiewicz, County Engineer	Agreement BOCC235-2018	Local Agency A&E Professional Services Negotiated Hourly Rate Agreement with Pertect Inc. for the 2018 ADA Planning:	B	
David Haws, Environmental Services Director	Agreement BOCC236-2018	Amendment No. 3 to the Local Agency Standard Consultant Agreement with Gray & Osborne Consulting Engineers for the Buena Wastewater Treatment Facility Plan:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Minutes	Approve Agenda Minutes of 10/2/18:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 336-2018	Claim No. 32-2018 as Filed by Andrea Hicks:	B	
<b>Auditor</b> Charles Ross, Auditor	Reso 332-2018	Changes to Auditing Officers for Specific Funds:	B	
	Reso 333-2018	Cancellation of Unclaimed Warrants that Have Been Drawn and Remained Unclaimed for a Period of Three Years:	B	
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 334-2018	Adopting a 2018 Direct Reports Pay Plan for Certain Direct Reports and Department Heads of Yakima County:	B	
<b>Purchasing</b> Sue Ownby, Director	Reso 335-2018	Award Bid No. C11806 to Geologic Orion GPS System or Equivalent to Geologic Computer Systems:	C	
	Agreement BOCC237-2018	Service Agreement with Pitney Bowes for Postage Machine Supplies, Maintenance and Lease:	B	
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC238-2018	Agreement with East Valley School District to Provide a School Resource Officer:	B	<b>TABLED</b>
	Agreement BOCC239-2018	Interagency Grant Agreement with Washington Traffic Safety Commission for Funding Special Purpose Traffic Emphasis Patrols:	B	<b>TABLED</b>

- **REGULAR AGENDA:**

FUNDING LEVEL: A=No Impact B=Under \$100,000 C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC240-2018	Consultant Agreement for Professional Services with Pacific Groundwater Group:	B	
	Agreement BOCC241-2018	Consulting Services Agreement for Groundwater and Gas Monitoring at Yakima County Landfills for 2018-2023:	C	

- **2:00 PM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Downing Rezone of 2.55 Acres from Rural to Remote/Extremely Limited; *Dinah Reed Presenting:*

**PUBLIC SERVICES:** Adopting the Yakima County 2019-2024 Capital Improvement Program; *David Haws Presenting:*