

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, November 6, 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>				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Public Services</b> Matt Pietrusiewicz, County Engineer	Reso 354-2018	Accepting as Complete, Contract No. 1724 with N.A. Degerstrom, Inc. for RC 3619 Rattlesnake Creek Bridge No. 31 Repair Project:	A	
Harold MacLean, Building Official	Reso 355-2018	Personal Services Agreement with Terracon Consultants, Inc. to Conduct Combination Lead Risk Assessments/LBP Inspections for the Yakima County Lead Hazard Control Program:	B	
Lynn Deitrick, Planning Official	Agreement BOCC265-2018	Interlocal Agreement with North Yakima Conservation District for Implementation Activities for the Voluntary Stewardship Program:	A	
David Haws, Environmental Services Director	Agreement BOCC266-2018	Amendment No.5 to Grant Agreement G1400619 between the State of Washington Department of Ecology and Yakima County:	A	
Harold MacLean, Building Official	Agreement BOCC267-2018	Affordable Housing Restriction Agreement for the Yakima County Lead Hazard Control Program, Project No. LD16-038:	B	
Harold MacLean, Building Official	Agreement BOCC268-2018	Personal Services Agreement with Terracon Consultants, Inc. to Conduct Combination Lead Risk Assessments/LBP Inspections for the Yakima County Lead Hazard Control Program:	B	
Matt Pietrusiewicz, County Engineer	Agreement BOCC269-2018	Local Agency A&E Professional Services Agreement K.P.G, P.S. for the Yakima Valley Highway & Gurley Road Intersection Study:	B	
Matt Pietrusiewicz, County Engineer	Agreement BOCC270-2018	Agreement Between Yakima Sheriff's Office and Yakima County Public Services Department for Law Enforcement Assistance:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Reso 356-2018	Appointment of Two Board Members to the Horticultural Pest and Disease Board.:	A	
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 747829 through 748625 in the net amount of \$4,798,131.67.:	A	
	Minutes	Approve Agenda Minutes of 10/30/18:	A	
<b>Department of Corrections</b> Ed Campbell, Director	Agreement BOCC271-2018	2019 Interlocal Corrections/Detention Agreement with the City of Granger:	B	
	Agreement BOCC272-2018	2019 Interlocal Corrections/Detention Agreement with the City of Selah:	B	
	Agreement BOCC273-2018	2019 Interlocal Corrections/Detention Agreement with the City of Union Gap:	B	
	Agreement BOCC274-2018	Agreement for Public Performance Licensing with Swank Motion Pictures, Inc.:	B	
<b>Financial Services</b> Crag Warner, Director	Agreement BOCC275-2018	Agreement with Central Washington Fair Association to Remove and Replace Asphalt in the Barns:	B	

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 357-2018	Additions/Deletions to Budgeted Positions in Fund 140, Emergency Medical Services; Dept 220, Sheriff's Office; Fund 502, Technology Services:	B	
	Agreement BOCC276-2018	Personal Services Agreement with Matrix Absence Management, Inc.:	B	

• **10:30 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Consider Adopting the Upper Yakima Comprehensive Flood Hazard Management Plan - Cowiche Addendum; *David Haws Presenting:*