

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, November 27, 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> Lynn Deitrick, Planning Official	Reso 379-2018	Setting Public Hearing Date to Consider Testimony of the 2018 Biennial Amendments to the Yakima County Comprehensive Plan Horizon 2040 and the Yakima County Zoning Code Title 19; <i>Tuesday December 11, 2018 @ 10:30 a.m.:</i>	A	
Matt Pietrusiewicz, County Engineer	Agreement BOCC284-2018	Limited Public Services Contract with Stripe Rite, Inc. for the Yakima County Stop Ahead Markings Project No. RC 3684:	B	<b>TABLED FROM 11.20.18</b>
Harold MacLean, Building Official	Agreement BOCC287-2018	Agreement with Susan Brumback and Michael Kunert for the HOME Rehabilitation Loan Program; Project No. 16-017:	B	
Harold MacLean, Building Official	Agreement BOCC288-2018	Agreement with Teri & Randy Gay Worley for the HOME Rehabilitation Loan Program; Project No. HM14-013:	B	
Harold MacLean, Building Official	Agreement BOCC289-2018	Agreement with Gladys Blakesley for the HOME Rehabilitation Loan Program; Project No. HM14-016:	B	
Harold MacLean, Building Official	Agreement BOCC290-2018	Notice of Mutually Agreed Lien on Real Property with with Dennis & Vicie Kramer for the HOME Rehabilitation Loan Program; No. HM16-007:	B	
Harold MacLean, Building Official	Agreement BOCC291-2018	Notice of Mutually Agreed Lien on Real Property with Michael Kunert and Susan Brumback for the HOME Rehabilitation Program No. HM16-017:	B	
Matt Pietrusiewicz, County Engineer	Agreement BOCC292-2018	Interlocal Agreement between the City of Zillah and Yakima County for Bridge Inspection Services:	A	
Matt Pietrusiewicz, County Engineer	Agreement BOCC293-2018	Supplemental Agreement No. 2 for the North Meyers Bridge #485 Project to Monitor Wetland Mitigation Plantings:	A	
Matt Pietrusiewicz, County Engineer	Agreement BOCC294-2018	Supplemental Agreement No. 3 with Echelon Engineering, Inc. for Underwater Inspection on Bridges:	B	
<b>Commissioners</b> Ron Anderson, Chairman	Reso 380-2018	Appointing Amy Garcia-Hernandez to the Yakima County Veterans Advisory Board:	A	
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 656077 through 656638 in the net amount of \$590,870.00:	A	
	Minutes	Approve Agenda Minutes of 11/20/18:	A	
<b>Assigned Counsel</b> Paul Kelley, Director	Agreement BOCC295-2018	Grant Agreement with Washington State Office of Public Defense for Public Defense Funding:	C	
<b>Auditor</b> Charles Ross, Auditor	Reso 381-2018	Authorizing Charles Ross to Sign a Lease from Pitney Bowes:	B	
<b>Department of Corrections</b> Ed Campbell, Director	Agreement BOCC296-2018	2019 Interlocal Corrections/Detention Agreement with the City of Tieton:	B	

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<b>Facilities Services</b> Brian Griff, Director	Agreement BOCC297-2018	Personal Services Agreement with Fulcrum Environmental for Air Quality Sampling and Testing for the Yakima County Sheriff's Office:	B	
<b>Financial Services</b> Craig Warner, Director	Reso 382-2018	Setting a Public Hearing to Amend the 2018 Yakima County Budget for Various Funds; <i>Tuesday December 11, 2018 @ 10:30 a.m.:</i>	A	
	Reso 383-2018	Setting Limit Factors and Levying 2019 Property Taxes for Yakima County, Yakima County Roads, Yakima County Emergency Medical Services (EMS) and Yakima County Flood Control Zone District and Certifying Levies to the Yakima County Assessor:	D	
<b>Human Resources</b> Jacqui Lindsay, Director	Agreement BOCC298-2018	Agreement with NextJob Inc. to Provide Reemployment Services for Laid Off Employees:	B	
<b>Purchasing</b> Sue Ownby, Director	Reso 384-2018	Awarding Bid for the LED Lighting Upgrade for the Yakima County Jail to Platt Electric Supply:	B	
<b>Sheriff</b> Brian Winter, Sheriff	Agreement BOCC299-2018	Law Enforcement Assistance Agreement with the City of Wapato:	B	
	Agreement BOCC300-2018	Law Enforcement Assistance Agreement with the Town of Naches:	B	
	Agreement BOCC301-2018	Law Enforcement Assistance Agreement with the City of Moxee:	B	
	Agreement BOCC302-2018	Law Enforcement Assistance Agreement with the City of Tieton:	B	

- **10:30 AM – PUBLIC HEARING:**  
**FINANCIAL SERVICES:** 2019 Budget; *Craig Warner Presenting:*