

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 9, 2018 at 1:30 PM

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

- **PRESENT:** Chairman, Ron Anderson, Michael D. Leita, J. Rand Elliott, Legal Counsel Don Anderson, and Deputy Clerk of the Board Linda Kay O’Hara.
- **PROCLAMATION:** Proclaiming the Week of Jan 8-15, 2018 Martin Luther King Jr. Week (see attached):
- **PUBLIC COMMENT: Jean Mendoza, White Swan** – I have some handouts here for you, this is information regarding the Lower Yakima Valley Groundwater Management Area and actions on the part of the state that undermines local people on what happens in Yakima County. Before you vote on the proposed interlocal agreement with the Department of Ecology I am asking you to discuss the agreement in a public manner and weight the facts and ask yourself if this agreement gives Yakima County the tools you need to protect the people of Yakima County. In a civilized society a strong contract is the best way to conduct business. When people who sign a contract do not take it seriously, ignore the agreement, we all slip into chaos. If government ignores promises to its citizens, there is a sound reason for us to lose faith in government. This interlocal agreement is a promise to the public. The pathway to fulfil the promise is t needs to be spelled out in specifically legally enforceable terms. Friends of Toppenish Creek have actively been involved in the Lower Yakima Valley Groundwater Management Area for the last five years and have done our best to represent our group, spent 100’s of hours and \$1,000 in this process and have experience to speak from. We are here to tell you some members of the bureaucracy have ignored previous interlocal agreements, so we are asking you to do your best to not let this happen again. We are asking you to talk in this meeting today about how you will enforce this agreement, how you will make sure the terms are met. Discussion regarding a March 31, 2015 agreement between Yakima County and Department of Agriculture regarding a nitrogen loading study. This is just one of the problems with the GWMA. We only have one year left to do this work, and I support the work. Please make sure this is an enforceable agreement before you sign it.
- **CONSENT ITEMS:** Approved as presented.

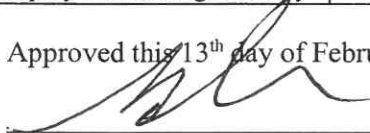
FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 5-2018	Authorizing the County Engineer to Negotiate a Contract with MJ Neal and Associates PLLC for the Evaluation and Design Services for the American Disability Act (ADA) Upgrades in Select Yakima County Facilities:	A	APPROVED
	Reso 7-2018	Fixing the Assessment Levies for the 2018 Calendar Year for Diking and Drainage Improvement Districts in Yakima County:	A	APPROVED
	Reso 8-2018	Authorizing LED Signal Upgrades to the at Lateral A, Barkes Road and Wesley Crossings:	B	APPROVED
	Reso 9-2018	Authorizing Advertisement for Bids for the Yakima County Sheriff’s Office Roof Coating Project; PW14-001C:	A	APPROVED
	Reso 10-2018	Approving Increase of Petty Cash Fund for Fire Safety Fund No. 450:	B	APPROVED
	Agreement BOCC6-2018	Agreement with Pacific Groundwater Group for Consulting, Design, Advisory and/or Surveying Services for the Lower Yakima Valley Groundwater Management Area (GWMA) Program:	C	APPROVED
	Agreement BOCC1-2018	Amendment No. 1 with Washington State Department of Ecology for the Lower Ground Water Management Area to Extend the Contract End Date to 12/31/18:	A	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant 7327665 through 732793 in the amount of \$574,105.44	A	APPROVED

FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC7-2018	Amendment No. 1 to the Washington State Military Department E911 Reimbursement Agreement:	B	APPROVED
	Reso 15-2018	Emergency Proclamation in the Declaration of a Landslide:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 11-2018	Claim 28-2017 as filed by Farmers Insurance on behalf of their insured Linda Bailey:	A	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC8-2018	Inmate Housing Agreement with San Juan County Sheriff's Office for the Care and Custody of County Inmates at YCDOC:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 12-2018	Additions/Deletions to Budgeted Positions in Dept. 410 Prosecuting Attorney:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 13-2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for 2018 Renewal of Sigma:	B	APPROVED

- **REGULAR AGENDA:** Approved as presented.

FUNDING LEVEL: A=No Impact B=Under \$100,000C= \$100,000- \$500,000 D= Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 6-2018	Adopting the Yakima County Stormwater Management Utility Assessment Roll for 2018; <i>Don Gatchalian Presenting:</i>	D	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 14-2018	Claim 65-2017 as Filed by Tanner Herrera:	B	APPROVED

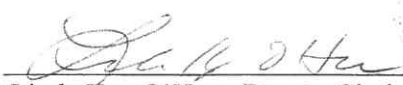
Approved this 13th day of February, 2018

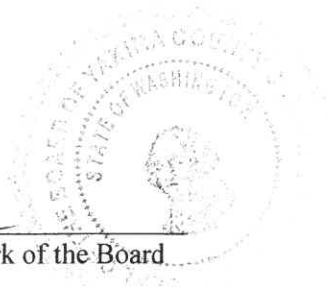

Ron Anderson, Chairman

Excused

Michael D. Leita, Commissioner


J. Rand Elliott, Commissioner


Linda Kay O'Hara, Deputy Clerk of the Board



**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: January 9, 2018
Re: Franchise 22-2017 - TK Farms Inc
Time: 1:30 P.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Ron Anderson
Commissioner Michael D. Leita
Commissioner J. Rand Elliott
Legal Counsel Don Anderson
Deputy Clerk of the Board Linda Kay O'Hara

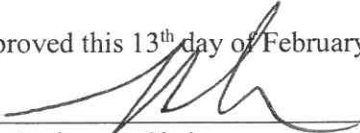
Record of Proceedings

Jase Testerman, Yakima County Transportation – On December 5, 2017 TK Farms Inc of Toppenish WA submitted a franchise request to install electrical line and irrigation line across Barnhart Road in Yakima County, Washington. Yakima County has reviewed the application and recommends approval.

Ron Anderson – This is a public hearing; anyone wishing to come before the board and speak regarding this issue may do so at this time. Seeing and hearing none, we will now close the public hearing and invite questions or comments from the Commissioners.

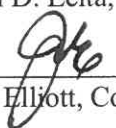
Motion was made and seconded to approve Franchise 22-2017. Commissioners vote to move forward to resolution.

Approved this 13th day of February, 2018




Ron Anderson, Chairman **Excused**

Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner



Linda Kay O'Hara, Deputy Clerk of the Board

