

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

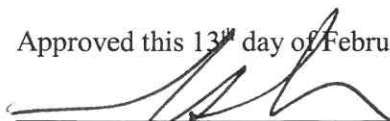
Tuesday, January 16, 2018 at 10:00 AM

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.
- **PUBLIC COMMENT:** None.
- **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 16-2018	Granting Non-Exclusive Franchise Represented by Troy Curfman to Construct, Operate and Maintain an Irrigation and Power Line In, Along, Over and Under Barnhart Road in Yakima County, Washington:	A	APPROVED
	Agreement BOCC9-2018	Washington State Department of Transportation Supplemental Agreement No. 1 for Fort Road Bridge #1353 Replacement:	A	APPROVED
	Agreement BOCC10-2018	Agreement with Daktronics, Inc. to Extend Service Agreement for the Variable Message Signs located on the Naches-Tieton Grade:	B	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant 6387125 through 639758 in the net amount of \$2,643,265.31	A	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant 7327945 through 733523 in the net amount of \$2,369,705.71	A	APPROVED
	Reso 17-2018	Reappointing Four Members to the Yakima County Open Space Advisory Committee:	A	APPROVED
	Reso 18- 2018	Amending Resolution 413-2017 to Correct Term:	A	APPROVED
	Reso 23- 2018	Governance Agreement for the Yakima Valley Conference of Governments Ratifying Changes:	A	APPROVED
	Ordinance 14-2017	Establish a Health Sciences and Services Authority to Promote Bioscience-Based Economic Development and Advance New Therapies and Procedures to Combat Disease and Promote Public Health as Provided in Chapter 35.101 RCW:	A	APPROVED
Auditor Charles Ross, Auditor	Reso 19- 2018	Approving Current Auditing Officers and Alternate Auditing Officers for Various Funds:	B	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 20- 2018	Claim 78-2017 as Filed by Dustin Ashlock:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 21- 2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for Paradigm:	B	APPROVED
	Reso 22- 2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for Ascend:	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 16, 2018
Re: **Franchise 23-2017-Lila Shawaway**
Time: 10:30 A.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

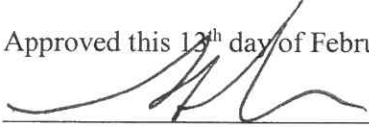
Record of Proceedings

Jase Testerman, Yakima County Transportation – On December 15, 2017 Lila Shawaway of White Swan WA submitted a franchise request to install a domestic water line across 1st Street 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 23-2017. Commissioners vote to move forward to resolution.

Approved this 17th day of February, 2018



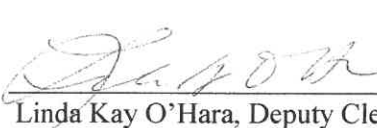
Ron Anderson, Chairman

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 16, 2018
Re: Franchise 24-2017-Cheri Root
Time: 10:30 A.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

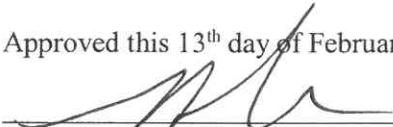
Record of Proceedings

Jase Testerman, Yakima County Transportation – On December 15, 2017 Cheri Root of White Swan WA submitted a franchise request to install a domestic water line across Corbin Loop 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 24-2017. Commissioners vote to move forward to resolution.

Approved this 13th day of February, 2018



Ron Anderson, Chairman

Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner



Linda Kay O'Hara, Deputy Clerk of the Board

