

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 30, 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.

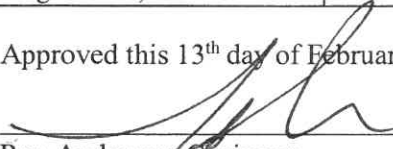
FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 33- 2018	Authorizing a Temporary Closure of a Portion of McDonald Road, From Harrah Drain Road to Brownstown Road, for Emergency Repair Work to McDonald Road Bridge No. 724:	A	APPROVED
	Reso 34- 2018	Accepting as Complete, Contract No.1727 for Guardrail Repair on Glade Road & Alderdale Road; Project MP 3651:	A	APPROVED
	Reso 35- 2018	Accepting as Complete, Contract No. 1720 for Maloy Road Bridge No. 09 Replacement:	A	APPROVED
	Reso 36- 2018	Accepting as Complete, Contract No.1726 for the Naches River Levee Segment Removal and Setback; Phase 2 Project:	A	APPROVED
	Reso 37- 2018	Accepting as Complete, Contract No. 1723 for Countywide HPS Streetlight Replacement Contract; C 3632:	A	APPROVED
	Agreement BOCC16-2018	Amendment #9 to Prime Agreement with Architects Rasmussen Triebelhorn for Additional Services Associated with Rebidding the Resource Center Re-Roof Project and the Addition of the Bidding for the Yakima County Sheriff's Office Re-Roof Project:	B	APPROVED
	Agreement BOCC17-2018	Agreement with Absolute Comfort Technology, LLC to Replace the Chiller at the Yakima County Juvenile Justice Center:	B	APPROVED
	Agreement BOCC18-2018	Amendment No. 7 to the Personal Service Agreement with Four Winds Group Inc., to Extend the Contract Date and Expand Maintenance Management Activities in the MPET System:	C	APPROVED
	Ordinance 12-2017	Amending the Official Zoning Map of Yakima County to Approve Minor Rezoning of Three Parcels Within the Mining Zoning District, Which Have Mineral Resource Overlay to Agriculture:	A	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant 639759 through 640324 in the net amount of \$594,120.94:	A	APPROVED
	Reso 38- 2018	Reappointment of One Member to the Yakima County Board of Equalization:	A	APPROVED
	Reso 39- 2018	Appointment of Two members to the South Naches Irrigation District Board:	A	APPROVED
	Reso 40- 2018	Appointment of One Member to the Yakima County Regional Library Board:	A	APPROVED

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Human Resources Jacqui Lindsay, Director	Reso 41- 2018	Additions/Deletions to Budgeted Positions in Dept. 220, Sheriff; Dept. 010 Property Assessment; Fund 115, Sales Tax; Dept. 410 Prosecuting Attorney; Dept. 400, Assigned Counsel; Dept. 430, Consolidated Juvenile Services:	B	APPROVED
	Reso 42- 2018	Additions/Deletions to Budgeted Positions in Dept. 450, Superior Court:	B	APPROVED
	Agreement BOCC19-2018	MOA between the Board of County Commissioners, Department of Security and Teamster Local Union No. 760 to Revise Article 31:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 43- 2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Dell:	B	APPROVED
	Reso 44- 2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Dell:	B	APPROVED
	Reso 45- 2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Civic Plus:	B	APPROVED


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

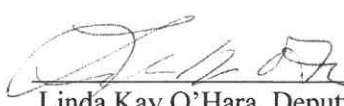
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Financial Services Craig Warner, Director	Reso 46- 2018	Appropriating \$700,000 of SIED Grant Funds for the East-West Corridor Project:	D	APPROVED

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

