

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, February 19, 2019 at 10:00 AM

City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington

- **PRESENT:** Norm Childress, Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael. Chairman Michael D. Leita was excused.
- **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
<b>Commissioners</b> Michael D. Leita, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 600977 through 661001 in the net amount of \$2,813,151.05:	A	APPROVED
	Minutes	Approve Agenda Minutes of 2/12/19:	A	APPROVED
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 57-2019	Claim No. 4-2019 as Filed by Cynthia Ruiz:	A	APPROVED
<b>County Roads</b> Matt Pietrusiewicz, County Engineer	Reso 58-2019	Setting Public Hearing Date to Consider Franchise Represented by Puterbaugh Farms, LLC. to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Green Valley Road: <i>Tuesday March 12, 2019 @ 10:00 a.m.:</i>	A	APPROVED
	Reso 59-2019	Setting Public Hearing Date to Consider Franchise Represented by Puterbaugh Farms, LLC. to Construct, Operate and Maintain a Power Line In, Along, Over and Under Green Valley Road: <i>Tuesday March 12, 2019 @ 10:00 a.m.:</i>	A	APPROVED
	Reso 60-2019	Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located Off Southern Avenue and Set Public Hearing Date; <i>Tuesday March 12, 2019 @ 10:00 a.m.:</i>	A	APPROVED
	Reso 61-2019	Negotiating a Contract for Engineering Services for the Dekker Road Natural Gas Pipeline Project:	A	APPROVED
	Agreement BOCC39-2019	2019 Agreement for Snow Removal on County Roads with C.I. Lovell, Inc.:	B	APPROVED
<b>Financial Services</b> Craig Warner, Director	Reso 62-2019	Delegating Authority to the Greater Behavior Health Administrative Service Organization to Designate Crisis Responders for Yakima County:	A	APPROVED
	Reso 63-2019	Appointing Michael D. Leita to the Yakima Homeless Coalition Executive Committee as the Yakima County Representative:	A	APPROVED
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 64-2019	Additions/Deletions to Budgeted; in Fund 115-400, Sales, Tax-Assigned Counsel; in Dept. 220, Sheriff's Office:	B	APPROVED
<b>Public Services</b> Lisa Freund, Director	Reso 65-2019	Authorizing Phase VI of Naches River Rambler's Reach/Nelson Dam By-pass:	C	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Purchasing Sue Ownby, Director	Agreement BOCC40-2019	Agreement with Salgado's Towing, LLC. for Rotational Towing Services:	A	APPROVED
Sheriff Robert Udell, Sheriff	Agreement BOCC41-2019	Interlocal Mutual Aid Law Enforcement Assistance Agreement with Kittitas County:	A	APPROVED

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

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC42-2019	Supplement No. 2 to Grant Agreement for Professional Services with H.W. Lochner, Inc. to the East West Corridor; Project No. C3446:	D	APPROVED

Approved this 26<sup>th</sup> day of February 2019.

Excused

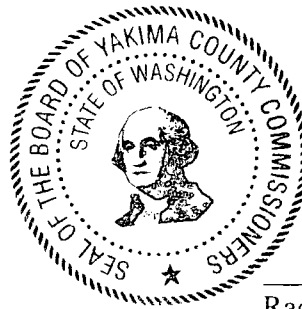
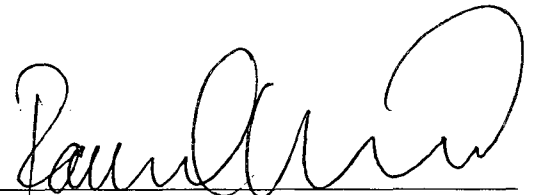
Michael D. Leita, Chairman



Norm Childress, Commissioner



Ron Anderson, Commissioner

Rachel Michael, Clerk of the Board