

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 27, 2018 at 10:00 AM

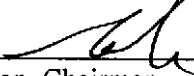
City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:** Chairman, Ron Anderson, J. Rand Elliott, Legal Counsel Don Anderson, and Clerk of the Board Rachel Michael. Michael D. Leita was excused.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as modified.

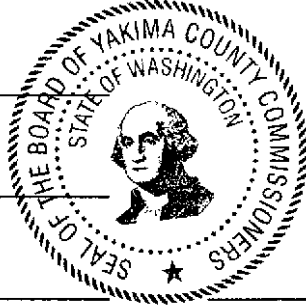
FUNDING LEVELS: A=No Impact B= Under \$100,000 C=\$100,000 - \$500,000 D= over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 75-2018	Revising the Yakima County Stormwater Management Utility Assessment Roll for the Year 2018:	B	APPROVED
	Agreement BOCC34-2018	Agreement with Washington State Department of Transportation for Using the Tieton Reservoir Road as a Detour Route:	A	APPROVED
	Agreement BOCC35-2018	Grant Agreement with the USA Department of Army for the Rehabilitation of Non-Federal Flood Control Work for the Nile Road Naches Seg 13 Levee:	B	APPROVED
	Agreement BOCC36-2018	Agreement with Yakima County Public Services Solid Waste Division and Paradigm Software LLC to Update Software:	B	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 641363 through 641927 in the net amount of \$610,280.17	A	APPROVED
Auditor Charles Ross, Auditor	Reso 76-2018	Altering Certain Voting Precinct Boundaries:	A	APPROVED
Emergency Medical Services Jeff Emmons, Director	Agreement BOCC37-2018	Interlocal Agreement with Grant County Fire District #8 for Training:	B	APPROVED
Financial Services Craig Warner	Reso 77-2018	Authorizing the Annual Certification of County Assets:	A	TABLED
	Reso 78-2018	Removing Assets from the 2017 Inventory Listing:	C	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 79-2018	Additions/Deletions to Budgeted Positions in Dept. 220, Sheriff's Office:	B	APPROVED
	Agreement BOCC38-2018	MOU Between Board of County Commissioners and Council 2, Washington State Council of County and City Employees representing Local 87P and 87PS:	B	APPROVED
	Agreement BOCC39-2018	MOA Between Board of County Commissioners and Council 2, Washington State Council of County and City Employees representing Local 87, 87P and 87PS:	B	APPROVED
Sheriff Brian Winter, Sheriff	Agreement BOCC40-2018	STOP Violence Against Women Subrecipient Agreement with the City of Yakima:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 80 -2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for Ricoh:	B	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 BOCC41-2018	Agreement with Noel Communications, Inc., for Internet Access:	B	APPROVED

Approved this 20th day of March, 2018



 Ron Anderson, Chairman



EXCUSED

 Michael D. Leita, Commissioner



 J. Rand Elliott, Commissioner



 Rachel Michael, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS
PUBLIC HEARING**

Date: February 27, 2018
Re: **Franchise 1-2018: City of Wapato-System Wide**
Time: 10:30 A.M.
Location: City Council Chambers, 129 North Second St, Yakima, Washington
Present: Chairman Ron Anderson
Commissioner Michael D. Leita (Excused)
Commissioner J. Rand Elliott
Legal Counsel Don Anderson
Clerk of the Board Rachel Michael

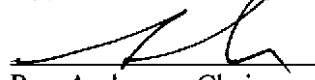
Record of Proceedings

Jase Testerman, Yakima County Transportation – On January 30, 2018, County roads received a Franchise application for Franchise number 1-2018 from the City of Wapato represented by Mr. Juan Orozco. This is a Franchise for a domestic sewer and water systemwide Franchise for the encompassing urban growth area for the City of Wapato. County roads has reviewed this application and recommends approval.

Ron Anderson – Thank you much. Any comment? This is a public hearing, so if anybody would like to comment, please come forward. Seeing none, we will now close the public hearing and move that forward to resolution. We are adjourned.

Motion was made and seconded to approve Franchise 1-2018. Commissioners vote to move forward to resolution.

Approved this 20th day of March, 2018



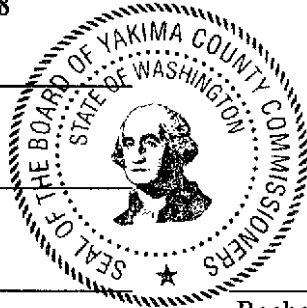
Ron Anderson, Chairman


EXCUSED

Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner





Rachel Michael, Clerk of the Board