

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 13, 2018 at 10:00 AM

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

- **PRESENT:** Chairman Ron Anderson, Michael D. Leita, J. Rand Elliott, Clerk of the Board Rachel Michael.
- **9:45 A.M. PUBLIC CORPORATION ANNUAL MEETING:** Jean Brown/ Ilene Thomson/Jonathan Smith (See attached)
- **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 89-2018	Authorizing the Advertisement for Bids for Updates to the LED Signal Systems at Lateral "A" Road, Barkes Road, and Wesley Railroad Crossings:	B	APPROVED
	Reso 90-2018	Authorizing the Advertisement for Bids for Upgrades to the Traffic Signal Project, Phase II; Project No. RC 3661:	B	APPROVED
	Reso 91-2018	Accept as Complete Contract No. 1691 with Granite Construction Company for the Fort Road Improvement Project No. C 3063; Phase II:	A	APPROVED
	Reso 92-2018	Indefinitely Closing Thorp Road from MP 2.02 to MP 2.62 for Public Safety Due to Rattlesnake Ridge Potential Landslide:	A	APPROVED
	Reso 93-2018	Awarding Bid for Lead Hazard Control Program Project No. 16-006 for Maria Elena Mendez:	B	APPROVED
	Reso 94-2018	Awarding Bid for Lead Hazard Control Program Project No. 16-010 for Graciela Velazquez:	B	APPROVED
	Reso 95-2018	Awarding Bid for Lead Hazard Control Program Project No. 16-012 for Anthony & Diana Aragon:	B	APPROVED
	Reso 96-2018	Awarding Bid for Lead Hazard Control Program Project No. 16-022B for Sherry Mashburn:	B	APPROVED
	Reso 97-2018	Awarding Bid for Lead Hazard Control Program Project No. 16-014 for Guadalupe Rodriguez:	B	APPROVED
	Reso 98-2018	Awarding Bid for Lead Hazard Control Program Project No. 16-006A for Maria Elena Mendez:	B	APPROVED
	Reso 99-2018	Awarding Bid for Lead Hazard Control Program Project No. 16-020 for Rosalie Mullen:	B	APPROVED
	Reso 100-2018	Awarding Bid for Lead Hazard Control Program Project No. 16-001 for Araceli Maldonado:	B	APPROVED
	Agreement BOCC43-2018	Agreement with PLSA Engineering and Surveying for Lead Hazard Control Tasks:	B	APPROVED
	Agreement BOCC45-2018	Contract with SafeGuard Abatement for Lead Abatement for Rosalie Mullen for the Yakima County Lead Hazard Control Program; Project No. 16-020:	B	APPROVED
	Agreement BOCC46-2018	Affordable Housing Restriction Agreement Between Rosalie Mullen for the Yakima County Lead Hazard Control Program; Project No. 16-020:	A	APPROVED
	Agreement BOCC47-2018	Contract with SafeGuard Abatement for Lead Abatement for Maria Elena Mendez for the Yakima County Lead Hazard Control Program; Project No. 16-006A:	B	APPROVED
	Agreement BOCC48-2018	Affordable Housing Restriction Agreement Between Maria Elena Mendez for the Yakima County Lead Hazard Control Program; Project No. 16-006A:	A	APPROVED

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	Agreement BOCC49-2018	Contract with SafeGuard Abatement for Lead Abatement for Maria Elena Mendez for the Yakima County Lead Hazard Control Program; Project No. 16-006:	B	APPROVED
	Agreement BOCC50-2018	Affordable Housing Restriction Agreement Between Maria Elena Mendez for the Yakima County Lead Hazard Control Program; Project No. 16-006:	A	APPROVED
	Agreement BOCC51-2018	Contract with SafeGuard Abatement for Lead Abatement for Guadalupe Rodriguez for the Yakima County Lead Hazard Control Program; Project No. 16-014:	B	APPROVED
	Agreement BOCC52-2018	Affordable Housing Restriction Agreement Between Guadalupe Rodriguez for the Yakima County Lead Hazard Control Program; Project No. 16-014:	A	APPROVED
	Agreement BOCC53-2018	Contract with SafeGuard Abatement for Lead Abatement for Sherry Mashburn for the Yakima County Lead Hazard Control Program; Project No. 16-022B:	B	APPROVED
	Agreement BOCC54-2018	Affordable Housing Restriction Agreement Between Sherry Mashburn for the Yakima County Lead Hazard Control Program; Project No. 16-022B:	A	APPROVED
	Agreement BOCC55-2018	Contract with SafeGuard Abatement for Lead Abatement for Anthony & Diana Aragon for the Yakima County Lead Hazard Control Program; Project No. 16-012:	B	APPROVED
	Agreement BOCC56-2018	Affordable Housing Restriction Agreement Between Anthony & Diana Aragon for the Yakima County Lead Hazard Control Program; Project No. 16-0212:	A	APPROVED
	Agreement BOCC57-2018	Contract with SafeGuard Abatement for Lead Abatement for Graciela Velazquez for the Yakima County Lead Hazard Control Program; Project No. 16-010:	B	APPROVED
	Agreement BOCC58-2018	Affordable Housing Restriction Agreement Between Graciela Velazquez for the Yakima County Lead Hazard Control Program; Project No. 16-010:	A	APPROVED
	Agreement BOCC59-2018	Contract with SafeGuard Abatement for Lead Abatement for Araceli Maldonado for the Yakima County Lead Hazard Control Program; Project No. 16-001:	B	APPROVED
	Agreement BOCC60-2018	Affordable Housing Restriction Agreement Between Araceli Maldonado for the Yakima County Lead Hazard Control Program; Project No. 16-001:	A	APPROVED
	Agreement BOCC61-2018	Amendment No. 1 with TTC Construction, Inc. Extending Project Completion Date and Insurance Limits:	B	APPROVED
	Agreement BOCC62-2018	Local Agency Prospectus with Washington State Department of Transportation for Naches Rail to Trail Project No. RC 3573:	A	APPROVED
	Ordinance 1-2018	Amending the Official Zoning Map of Yakima County:	A	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 641928 through 642987 in the net amount of \$2,632,416.98:	A	APPROVED

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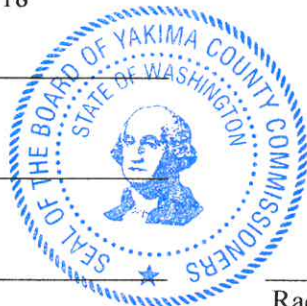
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 101-2018	Claim 9-2018 as Filed by Larry & Gayle Gamache:	A	APPROVED
	Reso 102-2018	Claim 12-2018 as Filed by Lance Kachill:	A	APPROVED
Financial Services Craig Warner	Reso 107-2018	Declaring Certain County Vehicles and Personal Property Surplus and To Be Sold in the Spring Auction Held at Heaverlo's on April 7, 2018:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 103-2018	Additions/Deletions to Budgeted Positions for Dept. 400, Department of Assigned Counsel; Dept. 450, Superior Court; and Fund 595, Public Services, ER&R:	B	APPROVED
	Agreement BOCC63-2018	2018 MOU Between Yakima County, Washington and Independent Local No. 1 Covering Public Services Department:	B	APPROVED
	Agreement BOCC64-2018	2018-2019 Labor Agreement between Yakima County, Independent Local No. 1 Covering Public Services Department Maintenance and Operations Employees:	B	APPROVED
Purchasing Sue Ownby, Purchasing Manager	Agreement BOCC65-2018	Lease Agreement with Xerox Corporation Providing Xerox Copier to Yakima County Facilities:	B	APPROVED
Sheriff Brian Winter, Sheriff	Agreement BOCC66-2018	Agreement for High Intensity Drug Trafficking Areas Program for the 2018 HIDTA Grant:	B	APPROVED
	Agreement BOCC67-2018	Intergovernmental Agreement with WA State Parks and Recreation for the Use of Vessel Registration Fee Revenue:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 104 -2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for VMware:	B	APPROVED
	Reso 105 -2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for ICIMS:	B	APPROVED
	Reso 106 -2018	Authorizing Rick Miller of Technology Services to Sign an Invoice for FTR Efficiency Inc.:	B	APPROVED

Approved this 3rd day of April, 2018


Ron Anderson, Chairman


Michael D. Leita, Commissioner


J. Rand Elliott, Commissioner




Rachel Michael, Clerk of the Board

**Yakima County Public Corporation
2018 Annual Meeting
March 13, 2018
9:45 a.m**

Agenda

1. Approve minutes
 - ★ March 7, 2017 Public Corporation Meeting

2. Appoint Chair and Officers for 2018
 - a) Chair
 - b) Vice-Chair (2)
 - c) Secretary – Jean Brown
 - d) Treasurer – Ilene Thomson

3. Treasurer's Report
 - ★ Review of 2016 Public Corporation bond activity
 - ★ Financial report

4. Secretary's Report
 - ★ IRB Activity & News

5. Adjourn