

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, March 27, 2018 at 10:00 AM**

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

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

**FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000**

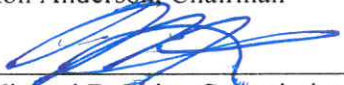
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Public Services</b> Vern Redifer, Director	Reso 116-2018	Awarding Bid to Russell Crane Service, Inc. for Riverside Road Demolition Project:	B	APPROVED
	Reso 117-2018	Authorizing a County Wide Tree Removal Project at Various Locations Project MP 3665:	B	APPROVED
	Reso 118-2018	Granting Non-Exclusive Franchise Represented by Julie Wyles to Construct, Operate, and Maintain an Irrigation Line In, Along, Over and Under Wilcox Road in Yakima County:	A	APPROVED
	Agreement BOCC74-2018	Agreement for Building Code Inspection with the City of Tieton for Building and Fire Code Review and Inspections to be Performed by Yakima County:	A	APPROVED
	Agreement BOCC75-2018	Personal Services Agreement with Pacific Appraisal Associates, PLLC for Consultant Appraisal Services for the Yakima County Right-of-Way Department:	B	APPROVED
<b>Commissioners</b> Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 642988 through 643548 in the net amount of \$592,630.00:	A	APPROVED
<b>Auditor</b> Charles Ross, Auditor	Reso 119-2018	Change in Auditing Officers for 2018:	B	APPROVED
<b>Financial Services</b> Craig Warner, Director	Reso 120-2018	Appointing Ronda Beaudry as Designated Mental Health Professional for Yakima County:	A	APPROVED
	Reso 121-2018	Adopting the Amended By-Laws for the Yakima County Veteran's Advisory Board:	A	TABLED
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 122-2018	Adopting a 2018 Direct Reports Pay Plan for Certain Direct Reports and Department Heads of Yakima County:	B	APPROVED
	Reso 123-2018	Adopting a 2018 Attorney Plan for Certain Non-Represented Employees of Yakima County:	B	APPROVED
	Reso 124-2018	Adopting a 2018 Elected Officials Pay Plan of Yakima County:	B	APPROVED
	Reso 125-2018	Adopting a 2018 Non-Represented Pay Plan for Certain Non-Represented Employees of Yakima County:	B	APPROVED
	Agreement BOCC76-2018	Personal Services Agreement with Yakima Athletic Club/YAC Fitness to Provide a Corporate Membership to Yakima County Employees:	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
Sheriff  Brian Winter, Sheriff	Agreement BOCC77-2018	Mutual Aid Agreement with Sheriff's Office and the Yakima Training Center to Provide Emergency Response Team Services and Assistance with Civil Disturbances on or adjacent to the Yakima Training Center:	A	APPROVED

Approved this 3<sup>rd</sup> day of April 2018.

  
Ron Anderson, Chairman

  
Michael D. Leita, Commissioner

  
J. Rand Elliott, Commissioner



  
Rachel Michael, Clerk of the Board