

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 10, 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, Clerk of the Board Rachel Michael.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.


FUNDING LEVEL: A - \$0-\$25,000 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 135-2018	Awarding the Bid for LED Railroad Signal Upgrades for White Swan Branch Line Project to Knobel's Electric, Inc., Project No. RC 3656:	B	APPROVED
	Reso 136-2018	Awarding the Bid for Traffic Signal Upgrades Phase 2 to Knobel's Electric, Inc., Project No. RC 3661:	B	APPROVED
	Agreement BOCC83-2018	Purchase and Sale Agreement with William Arendt for Property located within the Floodway of the Naches River:	B	APPROVED
	Agreement BOCC84-2018	Agreement with Russell Crane Service, Inc., for the Demolition and Removal of the Mobile Home, Outbuildings, and Miscellaneous Debris:	B	APPROVED
Commissioners Ron Anderson, Chairman	Minutes	Approve Agenda Minutes of 4/3/18:	A	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 137-2018	Additions/Deletions to Budgeted Positions in Fund 121, Public Services, County Roads; Fund 450, Public Services, Building and Fire Safety; Fund 070, Human Resources; Fund 410, Prosecuting Attorney; Fund 540 Financial Services; Fund 107, Family Court; Fund 020, Auditor's Office:	B	APPROVED
	Agreement BOCC85-2018	Personal Services Agreement with Yakima Family YMCA to Provide a Corporate Membership to Yakima County Employees:	B	APPROVED
Purchasing Sue Ownby, Director	Reso 138-2018	Awarding Quote C21801 for Solid Waste Septage Pumping Services to Budget Septic and Drain:	B	APPROVED
	Agreement BOCC86-2018	Contract for Quote C21801 for Solid Waste Septage Pumping Services to Budget Septic and Drain:	B	APPROVED
Treasurer Ilene Thomson, Treasurer	Reso 139-2018	Nature Conservancy of Washington Donated an Open Space Rate on All Sections of Land Purchased and Held During the Transition of Ownership to the Washington State Department of Fish and Wildlife and U.S. Forest Service as an In-Lieu of Tax Contribution:	B	APPROVED

- **REGULAR AGENDA:** 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 131-2018	Affirming the Decision of the Hearing Examiner in APL2018-001 "Yakama Nation & Granite Northwest/Rowley Quarry"; <i>Thomas Carroll Presenting:</i>	A	APPROVED

Approved this 17th day of April 2018.



Ron Anderson, Chairman

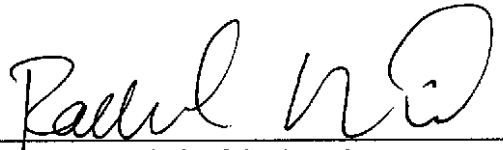


Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner





Rachel Michael, Clerk of the Board