

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 1, 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.
- **PROCLAMATION:** Proclaiming May 2018 as Mental Health Month; *NAMI Yakima members Presenting:*
- **PROCLAMATION:** Proclaiming May 2018 as Older American's Month; *Sheila Brogdon Presenting:*
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.

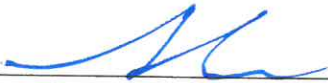
FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000

DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 165-2018	Granting a Non-Exclusive Franchise Represented by Ruurd Veldhuis to Construct, Operate and Maintain an Irrigation Line In, Along, Over, and County Line Road in Yakima County:	A	APPROVED
	Reso 166-2018	Granting a Non-Exclusive Franchise Represented by Ruurd Veldhuis to Construct, Operate and Maintain an Irrigation Line In, Along, Over, and Under Wasson Road in Yakima County:	A	APPROVED
	Reso 168-2018	Awarding Bid to Safeguard Abatement for the Lead Hazard Control Program; Project No. LD16-004:	B	APPROVED
	Reso 169-2018	Authorizing the Setup for the Ackley Road P Overlay Project:	A	APPROVED
	Agreement BOCC111-2018	Grant Agreement with Riverside Road Demo Increasing the Contract Amount for Road Demolition; Project No. FC 3416:	B	APPROVED
	Agreement BOCC112-2018	Agreement with Hoffman Southwest Corp., dba Professional Pipe Services for the Yakima County Buena Sanitary Sewer System Collection System:	B	APPROVED
	Agreement BOCC113-2018	Agreement with the Washington State Department of Transportation to Use Powerhouse Road and Ackley Road as a Detour Route While the Naches Nelson Bridges are Being Repainted:	A	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 644622 through 645177 in the net amount of \$583,540.00:	A	APPROVED
	Ordinance 2-2018	Amending Yakima County Code Chapter 6.04 of the Yakima Health District Board of Health:	A	APPROVED
Auditor Charles Ross, Auditor	Reso 170-2018	Change in Auditing Officers for 2018:	B	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 172-2018	Claim 14-2018 as filed by Anthony Duffield:	A	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC114-2018	Agreement with SHI International Corp., for Internal Affairs and Professional Standards Investigation Software:	B	APPROVED

- **REGULAR AGENDA:** 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
Public Services Vern Redifer, Director	Reso 154-2018	Rejecting Bids and Authorizing Re-Advertisement for the Purchase of Asphalt Emulsion for the 2018 Bituminous Surface Treatment Program; <i>Matt Pietrusiewicz Presenting:</i>	D	APPROVED
	Reso 167-2018	Awarding Bid to Reclaim Company for the Yakima County Old Jail Demolition Project:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 171-2018	Claim 10-2018 as filed by Jonathan Belford:	B	TABLED

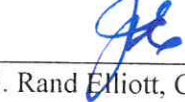
Approved this 15th day of May 2018.



Ron Anderson, Chairman

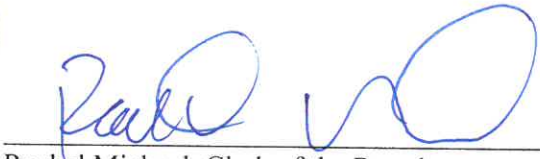


Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner





Rachel Michael, Clerk of the Board