

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 7, 2019 at 10:00 AM

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

- **PRESENT:** Michael D. Leita, Norm Childress, Ron Anderson, Legal Counsel, Don Anderson, Interim Clerk Linda Kay O'Hara
- **PRESENTATION:** Carmen Hayter 30 Year Certificate, *Lisa Freund Presenting:* To recognize the hard work, dedication, and loyalty Carmen Hayter has contributed in her 30 years with Yakima County and to present Carmen Hayter with a 30 Years of Service Certificate and pin.
- **PROCLAMATION:** Proclaiming May 2019 Older Americans Month, *Sheila Brogdon Presenting: See Attached*
- **PROCLAMATION:** Proclaiming National Public Works Week; *Mark Cleaver Presenting: See Attached*
- **PUBLIC COMMENT: Lynn Cosmos:** My name is Lynn Cosmos. Where here to present a petition to you concerning the proposed East-West Corridor project, I'll read the petition here: We the undersigned, request your attention in the matter of the proposed East-West Corridor. We believe our Community should be moving toward sustainable living with an eye toward future generations. We oppose the loss of our neighborhoods in the promise of economic opportunity. We believe in providing quality of life for those of us here now and ask that you work with us toward those goals. Please consider future water needs and bring our valley the needed changes we anticipate moving forward into the future. Thank you. I have a very personal interest in this because my home is set to be destroyed in Phase 1 of this project. I would, also by the time this project is finished, many more homes will be destroyed. I am 75 and many of these homes will be the older people you just talked about, or what was just in the proclamation. So, I would ask each of you to come and see my beautiful place. See what you are planning to destroy. You do these plans on paper, come out and see what the actual results is in on the ground. Please come and see what you are planning to destroy, so you know what you're doing. I've been building my soil for 45 years. This is what we need is fertile soil, this is what we need to survive as a civilization is fertile soil.

Mike Leita: Hand it to our Clerk please. Thank you.

Anne Mohagen: Good Morning, my name is Anne Mohagen and I'm an older American and I brought some copies of an introduction to a book that I'm reading and this woman who wrote this book can speak much better than I can. So, I made copies for each of you and I would like to hand them to you. She speaks about the spiritual values that we need moving into the future and what we need to move into the future and make it a future for our children.

Board: Thank you.

Karen Laurvick: I'm Karen Laurvick and I was not anticipating doing this but Lynn is my neighbor and I'm you know you did this proclamation for the seniors, I mean everything Lynn does is the same, what this proclamation just went forth for the seniors, you know she has spent 45 years building this soil and you know a house is a house, but she has made it a home, she has made it a sanctuary and she has made it so she can support herself and her animals on this property and for her to just go to a different piece of property and pick up and continue, you guys can't give her enough money to make that happen and so I do just encourage you to come out and see the sanctuary she created and maybe see if there's another way for this East-West Corridor. Thank you.

Board: Thank you.

Ryan Sweezy: Hi, I'm Ryan Sweezy and I'm friends with Lynn and I meant her by happenchance quite a few years ago. Her property is amazing. I don't meet many people that have properties like her. She's very self-sufficient. She grows her own food. She teaches and shares with everybody she knows. I've learned a lot from her about you know life in general and her property is amazing and I also work for Yakima County doing bridge inspections as a summer temp, I'm an engineering, I help engineer job apprentice so, I've been on both sides. I understand your guy's trying to stimulate the economy. If you could really consider her property and maybe go check it out. If is very amazing, if you could put the round about somewhere (laugh), I've seen the plans so I don't know if there was a possible way to get around her property and/or help give her the funds needed to start over with something as equal that isn't maybe a monetary thing. So, I just wanted to come and show my support for her.



Board: Thank you.

Anne Mohagen: Good Morning, may I add one thing. Lynn Cosmos is having an Open House at her residence on May 19th and we'd love to see you there. From 3-5, thank you.

Mike Leita: Anyone wishing to make Public Comment? Hearing and seeing none we will move to the Consent Agenda.

• **CONSENT ITEMS:** Approved as Presented

DEPARTMENT	RESOLUTION	DESCRIPTION	CLASSIFICATION	STATUS
Auditor Charles Ross, Auditor	Reso 147-2019	Change in Auditing Officers for Specific Funds:	B	APPROVED
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 757365 through 757968 in the net amount of \$:6,030,309.43:	A	APPROVED
	Minutes	Approve Agenda Minutes of 4/16/19, 4/23/19 & 4/30/19:	A	APPROVED
	Reso 148-2019	Appointing one member to the Board of Equalization:	A	APPROVED
	Reso 153-2019	Appointment of the Clerk of the Board for the Yakima County Commissioners:	A	APPROVED
	Reso 154-2019	Appointment of the Clerk to the Board of Equalization:	A	APPROVED
	Reso 155-2019	Designating Signature Authority of the Chairman of the Yakima County Board of Commissioners to Sign an Amendment to the RAP Funding Contract:	B	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 149-2019	Claim 27-2019 as filed by Ian Alexander Riebe:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Reso 150-2019	Accepting as Complete, Contract No. 1736 with Thayer Excavating LLC, for the FC 3542; Ramblers Park Levee N-1 Setback Phase II Project:	A	APPROVED
	Agreement BOCC113-2019	Agreement with GeoEngineers, Inc. for the Tieton Reservoir Road Bridge No. 898 Fish Passage Study Project:	B	APPROVED
Financial Services Craig Warner, Director	Reso 151-2019	Authorizing Technology Services Director, Gene Pugnetti to Sign a Non-Disclosure Agreement with Workday:	A	APPROVED
	Reso-152-2019	Designating Yakima County Development Association to be the Associate Development Organization for Yakima County for the State 2019-2021 Biennium:	A	APPROVED
911 Yakima County Brad Coughenour, Director	Agreement BOCC114-2019	Amendment A to the Washington State Military E911 Professional Development Contract E19-046:	B	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC115-2019	Amendment No. 5 to the Grant Agreement with the Washington State Department of Ecology for the Trout Meadows Side Channel and Floodplain Restoration Project:	A	APPROVED



DEPARTMENT	ITEM	DESCRIPTION	STATUS	APPROVAL
	Agreement BOCC116-2019	Execute Agreement with Backflow Management Inc. for Backflow Assembly Testing for the Terrace Heights & Buena Water Systems:	B	APPROVED
	Agreement BOCC117-2019	Amendment No. 1 with Yakima Valley Partners/Habitat for Humanity for the Yakima County Home Consortium Program to Construct Four New Homes in Grandview, WA:	B	APPROVED
	Agreement BOCC118-2019	Affordable Housing Restriction Agreement Between Hipolito Cordero & Norma Castillo for the Yakima County Lead Hazard Control Program; Project No. LD16-040:	B	APPROVED
	Agreement BOCC119-2019	Affordable Housing Restriction Agreement Between Hipolito Cordero & Norma Castillo for the Yakima County Lead Hazard Control Program; Project No. LD16-040a:	B	APPROVED
	Agreement BOCC120-2019	Agreement Between Hector & Gloria Mendez for the Yakima County Lead Hazard Control Program; Project No. LD16-042:	B	APPROVED
	Agreement BOCC121-2019	Affordable Housing Restriction Agreement Between Hector & Gloria Mendez for the Yakima County Lead Hazard Control Program; Project No. LD16-042a3:	B	APPROVED
	Agreement BOCC122-2019	Affordable Housing Restriction Agreement Between Roberto & Martha Rocha for the Yakima County Lead Hazard Control Program; Project No. LD16-049:	B	APPROVED
	Agreement BOCC123-2019	Agreement with SafeGuard Abatement for Lead Abatement for Maria Melendrez for the Yakima County Lead Hazard Control Program; Project No. 16-052:	B	APPROVED

• **REGULAR AGENDA:**

DEPARTMENT	ITEM	DESCRIPTION	STATUS	APPROVAL
Financial Services Craig Warner, Director	Agreement BOCC124-2019	Amendment #1 to SIED Agreement YC-YVB 17 with the City of Yakima for Loan Repayment Revisions:	B	APPROVED

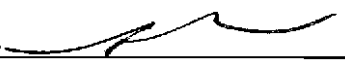
Approved this 14th day of May 2019

Excused

Michael D. Leita, Chairman



Norm Childress, Commissioner



Ron Anderson, Commissioner



Linda Kay O'Hara, Interim Clerk of Board







Southeast Washington ALTC Council of Governments

**OLDER
AMERICANS
MONTH**



CONNECT, CREATE, CONTRIBUTE MAY 2019

Older Americans Month Proclamation 2019

Whereas, *Yakima County, Washington* includes a growing number of older Americans who enrich our community through their diverse life experiences; and

Whereas, *Yakima County, Washington* is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

Whereas, *Yakima County, Washington* recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

Whereas, *Yakima County, Washington* can enhance the lives of older Americans in our community by:

- Promoting home-and community-based services that support independent living
- Involving older adults in community planning, events, and other activities
- Providing opportunities for older adults to work, volunteer, learn, lead, and mentor

Now therefore, *the Board of County Commissioners of Yakima County, Washington*, hereby proclaims *May 2019* to be Older Americans Month, and urges every resident to take time during this month to recognize our older adults and the people who serve them as essential and valuable members who greatly contribute to our community.



2019 NATIONAL PUBLIC WORKS WEEK PROCLAMATION

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and,

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, roads and bridges, parks, public buildings, equipment services, solid waste disposal, stormwater and flood control; and,

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and,

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction is vitally dependent upon the efforts and skill of public works officials; and,

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform; now, therefore,

BE IT HEREBY PROCLAIMED, by the Board of Yakima County Commissioners of Yakima County, Washington, the week of May 19th through May 25th, 2019 as, "**NATIONAL PUBLIC WORKS WEEK**," and, calls upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort and quality of life.

