

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 14, 2019 at 10:00 AM

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

- **PRESENT:** Norm Childress, Ron Anderson, Legal Counsel, Don Anderson, Clerk of the Board Melissa Paul, Deputy Clerk Linda Kay O'Hara
- **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
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 664809 through 665853 in the net amount of \$: 2,812,152.88:	A	APPROVED
	Minutes	Approve Agenda Minutes of 5/7/19:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 156-2019	Claim 28-2019 as Filed by Edie Rios:	A	APPROVED
	Reso 157-2019	Claim 19-2019 as Filed by Carl Ramsey:	B	APPROVED
	Reso 158-2019	Claim 6-2019 as Filed by Sergio Rosas:	B	APPROVED
	Reso 159-2019	Approving Settlement of Arthur West:	B	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC125-2019	Agreement with Washington State County Road Administrative Board (CRABoard) for the Rural Arterial Program for Project No. 3919-01:	A	APPROVED
	Agreement BOCC126-2019	Agreement with Pacific Power for the Incentive Offer for the LED Lighting Upgrade Incentive Project at the Yakima County Technology Services Building:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 160-2019	Additions/Deletions to Budgeted Positions; in Dept. 220, Sheriff's Office:	B	APPROVED
	Reso 161-2019	Adopting a 2019 Direct Reports Pay Plan for Certain Direct Reports and Department Heads of Yakima County:	B	APPROVED
Public Services Lisa Freund, Director	Reso 162-2019	Considering Request form the Town of Harrah for an Emergency Comprehensive Plan Amendment to Change the Town's Urban Growth Boundary:	A	APPROVED
	Reso 163-2019	Awarding Bid for Lead Hazard Control Program to Safeguard Abatement, LLC for Project NO. LD16-049 for Roberto & Martha Rocha:	B	APPROVED
	Reso 164-2019	Awarding Bid for Lead Hazard Control Program to Safeguard Abatement, LLC for Project NO. LD16-042a3 for Hector & Gloria Mendez:	B	APPROVED
	Agreement BOCC127-2019	HOME Agreement with Victor A. Mendoza and Maria G. Santos for the Yakima County Home Consortium; Project No. HM17-001 HOA VM/MS:	B	APPROVED
Purchasing Sue Ownby, Director	Agreement BOCC128-2019	Agreement with KONE for Elevator Maintenance, Contract EV2516:	B	APPROVED
Technology Services Gene Pugnetti, Director	Agreement BOCC129-2019	Agreement with Aquasoft Consulting for Development of Data Integrations for Workday Implementation:	B	APPROVED

- **REGULAR AGENDA:** Approved as Presented

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Lisa Freund, Director	Reso 162-2019	Considering Request form the Town of Harrah for an Emergency Comprehensive Plan Amendment to Change the Town's Urban Growth Boundary: <i>Noelle Madera Presenting:</i>	A	APPROVED

Approved this 21st day of May 2019



 Michael D. Leita, Chairman




 Norm Childress, Commissioner



 Ron Anderson, Commissioner





 Melissa Paul, Clerk of the Board