

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 15, 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 National Public Works Week; *Jim Bridges 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 173-2018	Revising the Yakima County Stormwater Management Utility Assessment Rolls for 2018:	A	APPROVED
	Reso 174-2018	Awarding the Bid for the 2018 Crushing & Stockpiling Project at Summitview Quarry; Project No. E2 280 3665:	C	TABLED
	Agreement BOCC115-2018	Interlocal Cooperative Agreement Between the City of Ellensburg and Yakima County for General Equipment and/or Services:	A	APPROVED
	Agreement BOCC116-2018	Contract with SafeGuard Abatement for Lead Abatement for Alfred Carrillo for the Yakima County Lead Hazard Control Program; Project No. 16-004:	B	APPROVED
	Agreement BOCC117-2018	Amendment No. 7 to the Local Agency Standard Consultant Agreement for Buena Wastewater Treatment Facility Recirculation Tank Coating:	B	APPROVED
	Agreement BOCC122-2018	Agreement with Reclaim Company to Complete the Old Jail Demolition Project:	D	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 738629 through 739334 in the net amount of \$2,927,656.43:	A	APPROVED
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 645178 through 646219 in the net amount of \$2,747,082.13:	A	APPROVED
	Minutes	Approve Agenda Minutes of 4/17/18:	A	APPROVED
	Minutes	Approve Special Agenda Minutes of 4/17/18:	A	APPROVED
	Minutes	Approve Agenda Minutes of 4/24/18:	A	APPROVED
	Minutes	Approve Agenda Minutes of 5/1/18:	A	APPROVED
	Reso 175-2018	Reappointment of Randy Pace, Sr. to DID #1:	A	APPROVED
	Agreement BOCC118-2018	Certification of Formation Limited Liability Company Greater Columbia Behavioral Health, LLC to Appoint James F. Bell as Registered Agent:	A	APPROVED
Auditor Charles Ross, Auditor	Reso 176-2018	Change in Auditing Officers for 2018:	B	APPROVED
	Agreement BOCC119-2018	Agreement with Milliman for Actuary Services for GASB 75 Reporting:	B	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 177-2018	Claim 11-2018 as filed by George Dibble:	B	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Financial Services Craig Warner, Director	Reso 178-2018	Accepting as Complete, Contract for Yakima County Chiller Replacement with Absolute Comfort Technologies, LLC:	B	APPROVED
	Agreement BOCC120-2018	Amendment No. 1 to Consultant Agreement with Plante & Moran, LLC to Include the Additional Services of ERP Due Diligence and System Selection Services:	C	APPROVED
Human Resources Jacqui Lindsay, Director	Agreement BOCC121-2018	Revised Personal Services Agreement with Minert and Associates, Inc. to Provide Drug Testing Services:	B	APPROVED
Purchasing Sue Ownby, Director	Reso 179-2018	Authorizing Yakima County Department of Corrections to Make a Sole Source Purchase of Policy Training Software from Lexipol, LLC:	B	APPROVED

- **REGULAR AGENDA:** Approved as presented.

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 180-2018	Awarding the Bid for the HMA In-Place Recycle Project to Columbia Asphalt; Project Nos. RC3638 North Wenas Rd., RC 3640 Fort Road, and RC3655 Ahtanum Road: <i>Matt Pietrusiewicz Presenting:</i>	D	APPROVED
	Reso 181-2018	Accepting as Complete Contact No. 1718 with HLT Construction for the Cheyne Road & Highland Drive Intersection; Project No. C3377: <i>Matt Pietrusiewicz Presenting:</i>	D	APPROVED
	Reso 182-2018	Authorizing Advertisement for Bids for the Scoon Road Improvement Project RC3630: <i>Matt Pietrusiewicz Presenting:</i>	D	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC123-2018	Settlement Agreement Between Yakima County and Washington Retail Partners:	A	APPROVED

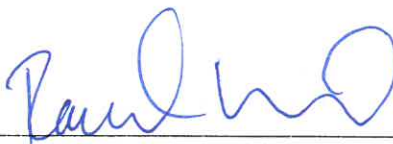
Approved this 22nd day of May 2018.


Ron Anderson, Chairman


Michael D. Leita, Commissioner


J. Rand Elliott, Commissioner




Rachel Michael, Clerk of the Board

2018 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,

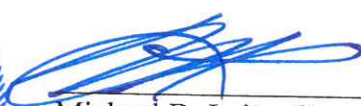
WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform; now, therefore,

BE IT HEREBY PROCLAIMED, by the Board of Yakima County Commissioners of Yakima County, Washington, the week of May 20th through May 26th, 2018 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.

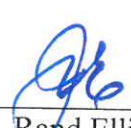
DONE this 15th Day of May, 2018



Ron Anderson, Chairman




Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner

*Constituting the Board of County Commissioners
for Yakima County*



Attest: Rachel Michael
Clerk of the Board

