

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 21, 2019 at 10:00 AM

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


- **PRESENT:** *County Commissioners* Mike Leita, Norm Childress, Ron Anderson, Legal Counsel, Don Anderson, Clerk of the Board Melissa Paul
- **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
Auditor Charles Ross, Auditor	Reso 165-2019	Authorizing Changes to Auditing Officers for Specific Funds:	B	APPROVED
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 757969 through 758826 in the net amount of \$5,008,82.49:	A	APPROVED
	Minutes	Approve Agenda Minutes of 5/14/19:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 166-2019	Claim No 31-2019 as Filed by Glen Smart:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 130-2019	Washington State Department of Transportation Supplemental Agreement No. 1 (BOCC 44-2019) with Coffman Engineers for Dekker Road Natural Gas Pipeline Project:	B	APPROVED
	Agreement BOCC 131-2019	Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement for JUB Engineers, Inc. to Perform Engineering Services for the Ahtanum Road Project:	B	APPROVED
Facilities Services Brian Griff, Director	Reso 167-2019	Request for Qualifications from Professional Architectural and Engineering Services for the 2040 Master Facilities Plan:	A	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 168-2019	In the Matter of Additions/Deletions to Budgeted Positions; In Fund 121, Public Services, County Roads:	B	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC 132-2019	Execute the Personal Services Agreement #1 with Sun Pacific Services for Environmental Services for Yakima County Public Services:	B	APPROVED
	Agreement BOCC 133-2019	Agreement with American Leak Detection for Water Leak Survey for Yakima County Terrace Heights and Crewport Water Systems:	B	APPROVED
	Agreement BOCC 134-2019	Execute Amendment No. 2 for the Homeowners' Agreement with Barbara Williams, Property Owner, for the HOME Rehabilitation Loan Program, Project No. HM 14-0029:	B	TABLED

Approved this 28st day of May 2019




Michael D. Leita, Chairman



Norm Childress, Commissioner



Ron Anderson, Commissioner



Melissa Paul, Clerk of the Board



