

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 4, 2019 at 10:00 AM

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

- **PRESENT:** Commissioners Michael D. Leita, Ron Anderson, Legal Counsel Don Anderson, Deputy Clerk of the Board Linda Kay O'Hara (Norm Childress-Excused)
- **PUBLIC COMMENT:** None
- **PROCLAMATION:** Proclaiming June 10th -14th JUNETEENTH Week; *Yakima County NAACP Members Presenting:* See attached
- **PROCLAMATION:** Proclaiming June 9th Yakima County YAKAMA NATION TREATY DAY; *Yakima County Board of County Commissioners Presenting:* See attached
- **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	Minutes	Approve Agenda Minutes of 5/28/2019:	A	APPROVED
Facilities Services Brian Griff, Director	RESO 173-2019	Awarding Bid for 1940's Courthouse Façade Renovation to M Seigny Construction:	A	APPROVED
Public Services Lisa Freund, Director	RESO 174-2019	Authorizing the Public Services Director to Negotiate an Engineering Services Contract with Conley Engineering for Relocating the Terrace Heights Water System Telemetry Server to the Yakima County Data Center:	B	APPROVED
	RESO 175-2019	Establishing Procedures Relating to Delegation of Authority to Award and Execute Contracts Less Than \$10,000 to Designated Directors:	A	APPROVED

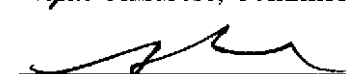
- **REGULAR AGENDA:** Approved as Presented

County Roads Matt Pietrusiewicz, County Engineer	RESO 176-2019	Awarding Bid for the Purchase of Asphalt Emulsion for the 2019 Bituminous Surface Treatment Program to Idaho Asphalt Supply:	D	APPROVED
Financial Services Craig Warner, Director	RESO 177-2019	Authorizing the Final Bank Reconciliation for the Clerk of the Superior Courts Trust Account and the Write-off of All Unreconcilable Items: <i>Tracey Slagle, Yakima County Clerk, and Craig Warner, Financial Services Director, presenting:</i>	B	APPROVED

Approved this 11th day of June 2019


Michael D. Leita, Chairman


Norm Childress, Commissioner


Ron Anderson, Commissioner




Melissa Paul, Clerk of the Board

Yakima County
YAKAMA NATION TREATY DAY
June 9, 2019
PROCLAMATION

WHEREAS, 2019 is the 164th anniversary of the signing of the Treaty between the YAKAMA NATION and the United States of America on June 9, 1855; and

WHEREAS, the Yakama Indian Reservation is a Native American reservation in Washington state of the federally recognized tribe known as the Confederated Tribes and Bands of the Yakama Nation; and

WHEREAS, the reserved portion of the tribal people's original home land included in the Treaty encompasses 1,130,000 acres that is home to the YAKAMA NATION; and

WHEREAS, Yakima County was formed out of Ferguson County in January 1865 and is named for the YAKAMA NATION, which comprises thirty-six percent of the county's total land area; and

WHEREAS, the approximately 6,300 members of the YAKAMA NATION are also citizens of Yakima County; and

WHEREAS, Yakama Tribal Enterprises and Programs provide employment for Yakamas as well as resources for economic development in Yakima County and Washington State; and

WHEREAS, we implore the citizens of Yakima County to remember and recognize the importance of the Treaty of 1855 to our shared history and encourage all residents to recognize and honor the significance of the YAKAMA NATION's 164th Treaty Day Commemoration festivities.

NOW, THEREFORE, in recognition of the important role of the YAKAMA NATION and people in Yakima County past and present, we, the Yakima County Commissioners, do hereby proclaim the 9th day of June 2019 as:

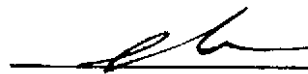
Yakima County
YAKAMA NATION TREATY DAY

IN WITNESS WHEREOF, I have hereto set my hand and caused the seal of the County of Yakima, Washington to be affixed this 4th day of June 2019.


Michael D. Leita, Chairman

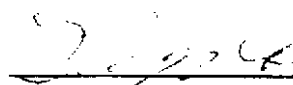
Excused

Norm Childress, Commissioner



Ron Anderson, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*



Attest: Melissa Paul
Clerk of the Board





NAACP

NAACP
1211 South Seventh Street
Yakima, WA 98901

T: 509-575-6114
F: 509-575-4649
www.NAACP.org

Juneteenth Freedom Week

Whereas, 2019 is the 154th year of Juneteenth Freedom Day, a nationally recognized day celebrating the rich culture, legacy and heritage of African Americans in the State of Washington; and

Whereas, Juneteenth is the oldest known celebration commemorating the abolition of slavery in the United States; dating back to June 19, 1865 when Union Soldiers led by Major General Gordon Granger arrived in Galveston, Texas with news that the Civil War was ended, freeing all of the enslaved. Giving all African Americans in America an absolute equality of personal rights and rights of property; and

Whereas, the Yakima County National Association for the Advancement of Colored People (NAACP) is to ensure a society in which all individuals have equal rights without discrimination based on race; and

Whereas, we implore the citizens of Yakima County to ensure the symbolic events of 1865 are not forgotten in the State of Washington and encourage all residents to recognize and honor the significance of Juneteenth festivities,

NOW THEREFORE, the Yakima Board of County Commissioners hereby proclaims the week of June 10th through June 16th 2019 as

Juneteenth Freedom Week

Dated this 4th day of June 2019



Michael D. Leita, Chairman

Norm Childress, Commissioner



Ron Anderson, Commissioner

