

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 5, 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, Deputy Clerk of the Board 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
Public Services Vern Redifer, Director	Reso 198-2018	Accepting as Complete, Contract No. 57-2018 With SafeGuard Abatement for the Lead Hazard Control Program; Project No. LD16-010:	B	APPROVED
	Reso 199-2018	Accepting as Complete, Contract No. 47-2018 With SafeGuard Abatement for the Lead Hazard Control Program; Project No. LD16-006a:	B	APPROVED
	Reso 200-2018	Accepting as Complete, Contract No. 55-2018 With SafeGuard Abatement for the Lead Hazard Control Program; Project No. LD16-012:	B	APPROVED
	Agreement BOCC128-2018	Agreement for Archeological and Historical Services with Eastern Washington University for the Trout Meadows Side Channel and Floodplain Restoration Project:	B	APPROVED
	Agreement BOCC129-2018	Agreement with Anchor QEA, LLC. for Professional Services Related to the Trout Meadows Side Channel and Floodplain Restoration Project:	B	APPROVED
	Agreement BOCC130-2018	Service Agreement with Silva Seed, Inc. for Tree Growing Services for Container Seeding to be Planted in Various Sites in Riparian Areas in Yakima County:	B	APPROVED
	Agreement BOCC131-2018	HOME Agreement with Angelica Cisneros for the Yakima County Home Consortium; Project No. HOA-AC:	B	APPROVED
	Agreement BOCC132-2018	Local Agency Grant Agreement Supplement No. 2 with the Washington State Department of Transportation for Fort Road Bridge No. 1353 Replacement Project; Project No. RC 3556:	A	APPROVED
	Agreement BOCC133-2018	Agreement with the United States Army Corps of Engineers for Certification of Lands and Entry Authorization for Rock Creek Levee Rehabilitation Project No. NAC-01-17:	A	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 740274 through 741036 in the net amount of \$4,664,993.49:	A	APPROVED
	Minutes	Approve Agenda Minutes of 5/29/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 201-2018	Claim 30-2016 as filed by Damian Garza Cantu:	C	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC134-2018	2018 Inmate Housing Agreement with the City of Snoqualmie for the Continued Care and Custody of City Inmates in YCDOC Facilities:	B	APPROVED