

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 18, 2019 at 10:00 AM

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

- **PRESENT:** Chairman Mike Leita, Commissioner Ron Anderson, Commissioner Norm Childress, Legal Counsel Paul McIlrath, 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 |
|--|----------------------------|---|---------------|----------|
| Commissioners Michael D. Leita, Chairman | Voucher/Warrant | Certification of Salary Clearing Warrant No. 664256 through 664808 in the net amount of \$: 598,315.00: | A | APPROVED |
| | Voucher/Warrant | Certification of Claim Salary Clearing Warrant No. 666406 through 667495 in the net amount of \$:2,898,602.41: | A | APPROVED |
| | Voucher/Warrant | Certification of Claims Clearing Warrant No. 759646 through 760575 in the net amount of \$: 3,643,385: | A | APPROVED |
| | Minutes | Approve Agenda Minutes of 6/11/19: | A | APPROVED |
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| Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney | RESO 180-2019 | Acknowledging Compliance with Conditions Imposed on Outdoor Festival Permit by Resolution 112-2019 and Authorizing Return of Surety Bond to the Event Promoter: | A | APPROVED |
| | RESO 181-2019 | Claim 38-2019 as Filed by Lindsey Evans: | B | APPROVED |
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| County Roads Matt Pietrusiewicz, County Engineer | RESO 182-2019 | Authorizing Call For Bids for Construction of Dekker Road Natural Gas Pipeline Project: | A | APPROVED |
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| Facilities Services Brian Griff, Director | Agreement BOCC 146-2019 | Agreement with Sevigny Construction, Inc. for the 1940's Courthouse Façade Renovation Project: | B | APPROVED |
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| Financial Services Craig Warner, Director | RESO 183-2019 | Establishing the 2020 Budget Calendar for Yakima County: | A | APPROVED |
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| Human Resources Jacqui Lindsay, Director | RESO 184-2019 | Additions/Deletions to Budgeted Positions: | B | APPROVED |
| | Agreement BOCC 147-2019 | Agreement with Minert & Associates to Provide Drug Testing Services for County Employees: | B | APPROVED |
| | Agreement BOCC 148-2019 | Agreement with iCIMS, Inc. for Application Tracking System for Human Resources: | B | APPROVED |
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| Public Services Lisa Freund, Director | RESO 185-2019 | Provide a Letter of Concurrence to the Department of Ecology for the Lower Yakima Valley Groundwater Management Area Program: | A | APPROVED |
| | RESO 186-2019 | Setting a Closed Record Public Hearing Date to Consider a Minor Rezone of a 6.15 Acre Parcel from Rural 10/5 to Agricultural: | A | APPROVED |
| | RESO 187-2019 | Awarding Bid for the Lead Hazard Control Program LD16-055 for Sallie Lopez to Safeguard Abatement: | B | APPROVED |

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| DEPARTMENT | ITEM | DESCRIPTION | FUNDING LEVEL | ACTION |
| | Agreement BOCC 135-2019 | Agreement with West Consult, Inc. to Provide Hydraulic Modeling Services for the Ahtanum Basin Preferred Flood Paths Project: | B | APPROVED |
| | Agreement BOCC 149-2019 | Contract with SafeGuard Abatement for Lead Abatement for Sallie Lopez for the Yakima County Lead Hazard Control Program; Project No. LD16-055: | B | APPROVED |
| | Agreement BOCC 150-2019 | Agreement with Sunrise Home Improvement, LLC for the Yakima County HOME Consortium: | B | APPROVED |
| | Agreement BOCC 151-2019 | Homeowner Agreement with Robert and Martha Rocha for the HOME Rehabilitation Loan Program Project No. HM18-008: | B | APPROVED |
| | Agreement BOCC 152-2019 | Notice of Mutually Agreed Lien on Real Property with Robert and Martha Rocha for the HOME Rehabilitation Loan Program Project No. HM18-008: | B | APPROVED |
| | Agreement BOCC 153-2019 | Homeowner Agreement with Linda Berkes for the HOME Rehabilitation Loan Program Project No. HM17-020: | B | APPROVED |
| | Agreement BOCC 154-2019 | Notice of Mutually Agreed Lien on Real Property with Linda Berkes for the HOME Rehabilitation Loan Program Project No. HM17-020: | B | APPROVED |
| | Agreement BOCC 155-2019 | Agreement with Yakima Valley Partners/ Habitat for Humanity for the Yakima County HOME Consortium Program, to Construct a New Home in Sunnyside, WA as Part of the Community Housing Development Organization (CHDO): | C | APPROVED |
| | Agreement BOCC 156-2019 | Agreement with Yakima Valley Partners/ Habitat for Humanity for the Yakima County HOME Consortium Program, to Construct a New Home in Sunnyside, WA as Part of the Community Housing Development Organization (CHDO): | C | APPROVED |
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| Purchasing Sue Ownby, Director | RESO 188-2019 | Award Bid No. C11906 Posi-Shell Applicator (PSA) 1000 to LSC Environmental Products, LLC. Amount of Award \$78,496.85: | B | APPROVED |
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| Technology Services Gene Pugnetti, Director | RESO 189-2019 | Authorizing Kevin Wickenhagen to sign an invoice for Fire Eye to Provide Anti-Phishing E-Mail Security Service: | B | APPROVED |

• **REGULAR AGENDA:** Approved as Presented

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| DEPARTMENT | ITEM | DESCRIPTION | FUNDING LEVEL | ACTION |
| Public Services Lisa Freund, Director <i>Terry Keenhan Presenting</i> | Agreement BOCC 157-2019 | Agreement with the United States Corps of Engineers for 1135 Ecosystem Restoration Project Partnership Agreement for Restoration of Gap to Gap Project: | D | APPROVED |
| <i>Terry Keenhan Presenting</i> | RESO 190-2019 | Suspension of Operations of Diking Improvement District No. 1 of Yakima County: | D | APPROVED |
| <i>Joel Freudenthal Presenting</i> | RESO 191-2019 | Setting Hearing Date for Dissolution of Yakima County Diking Districts No.s 4 and 5: | A | APPROVED |
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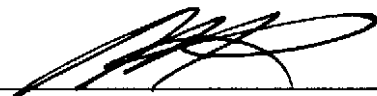
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| County Roads Matt Pietrusiewicz, County Engineer | Agreement BOCC 158-2019 | Agreement with Idaho Asphalt Supply, Inc. for the Asphalt Emulsion for the 2019 Bituminous Surface Treatment Program #MP-3690: | D | APPROVED |
| Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney | RESO 192-2019 | Authorizing the BOCC Chairman to Consent to and Execute a Settlement Agreement with Reli-Ance Insurance Company: | D | APPROVED |

• **10:00 AM – PUBLIC HEARING:**

PUBLIC SERVICES: Recommendations in the Terrace Heights Water System Plan; Joe Stump Presenting:

PUBLIC SERVICES: Receive Comments on Proposed Water Use Efficiency Goals for the County’s Terrace Heights Water System; Joe Stump Presenting:

Approved this 25th day of June 2019

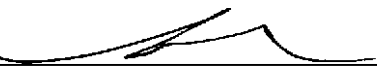


 Michael D. Leita, Chairman

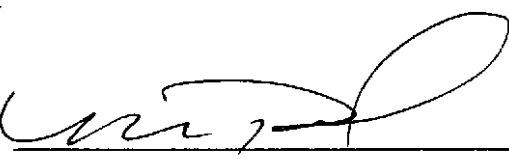


 Norm Childress, Commissioner





 Ron Anderson, Commissioner



 Melissa Paul, Clerk of the Board