

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 25, 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 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 193-2019	Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds:	B	APPROVED
Commissioners Michael D. Leita, Chairman	Minutes	Approve Agenda Minutes of 6/18/19:	A	APPROVED
	RESO 194-2019	Appointing Mary Place to the Board of Equalization:	A	APPROVED
	RESO 195-2019	Request for Bids From Qualified Legal Newspapers Currently Publishing Legal Notices in Yakima County:	A	APPROVED
	RESO 204-2019	Reconvening the Yakima County Board of Equalization for 2018 Assessment Year Appeals:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	Agreement BOCC 159-2019	Amendment No.1 to the Interlocal Agreement with City of Union Gap for Right-Away Acquisition Services	A	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC 160-2019	Inmate Housing Agreement with the City of Olympia for the Care and Custody of County Inmates at YCDOC:	B	APPROVED
	Agreement BOCC 161-2019	Agreement with Wellpath for a Staffing Enhancement to Increase Staffing Hours of the Medical Director:	B	APPROVED
Facilities Services Brian Griff, Director	Agreement BOCC 162-2019	Agreement with Dynamic Sales and Service for an Industrial Washing Machine at the Yakima County Jail Annex:	B	APPROVED
Financial Services Craig Warner, Director	RESO 196-2019	Appointing Craig Warner to Serve as the Alternate Yakima County Representative of the Greater Columbia Behavior Health Board of Directors:	A	APPROVED
	Agreement BOCC 163-2019	Agreement with Central Washington Fair Association to Rent the State Fair Room for the Quarterly Homeless Coalition Meetings in 2019:	B	APPROVED
	Agreement BOCC 164-2019	Grant Agreement with Catholic Charities of the Diocese of Yakima to Administer a Rapid Rehousing Rental Assistance Program for Yakima County	B	APPROVED
	Agreement BOCC 165-2019	Grant Agreement with Catholic Charities of the Diocese of Yakima to Administer a TANF Program for Yakima County:	B	APPROVED
	Agreement BOCC 166-2019	Agreement with Generating Hope to Administer an Emergency Overnight Shelter in the Lower Valley for Yakima County:	B	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
	Agreement BOCC 167-2019	Agreement with Lower Valley Crisis Support Services to Administer an Emergency Winter Weather Hotel/Motel Voucher Program for Yakima County	B	TABLED
	Agreement BOCC 168-2019	Grant Agreement with Northwest Community Action Center to Administer a Coordinated Entry Services Program for Yakima County:	B	TABLED
	Agreement BOCC 169-2019	Agreement with Northwest Community Action Center to Administer an Emergency Winter Weather Hotel/Motel Voucher Program for Yakima County:	B	TABLED
	Agreement BOCC 170-2019	Grant Agreement with Northwest Community Action Center to Administer a Housing and Essential Needs Rental Assistance Program for Yakima County:	C	TABLED
	Agreement BOCC 171-2019	Grant Agreement with Northwest Community Action Center to Administer a Rapid Rehousing Rental Assistance Program for Yakima County:	C	TABLED
	Agreement BOCC 172-2019	Grant Agreement with Northwest Community Action Center to Administer a TANF Program for Yakima County:	B	TABLED
	Agreement BOCC 173-2019	Grant Agreement with Yakima Neighborhood Health Services to Administer a Coordinated Entry Services Program for Yakima County:	B	APPROVED
	Agreement BOCC 174-2019	Agreement with Yakima Neighborhood Health Services to Administer an Extreme Winter Weather Hotel/Motel Voucher Program for Yakima County:	B	APPROVED
	Agreement BOCC 175-2019	Grant Agreement with Yakima Neighborhood Health Services to Administer a Housing and Essential Needs Rental Assistance Program for Yakima County:	C	APPROVED
	Agreement BOCC 176-2019	Grant Agreement with Yakima Neighborhood Health Services to Administer a Rapid Rehousing/Rental Assistance Program for Yakima County:	C	APPROVED
	Agreement BOCC 177-2019	Agreement with Rod's House to Administer a capital Improvement Project for Youth Shelter Housing for Yakima County:	C	APPROVED
	Agreement BOCC 178-2019	Grant Agreement with Rod's House to Administer a Youth/Young Adult Coordinated Entry Program for Yakima County:	B	APPROVED
	Agreement BOCC 179-2019	Agreement with Rod's House to Administer a Homeless Outreach Program for Yakima County:	B	APPROVED
	Agreement BOCC 180-2019	Agreement with Rod's House to Administer a Youth/Young Adult Emergency Shelter Program for Yakima County:	B	APPROVED
	Agreement BOCC 181-2019	Agreement with Sunrise Outreach to Administer a Homeless Outreach Program for Yakima County:	B	APPROVED
	Agreement BOCC 182-2019	Agreement with Sunrise Outreach to Administer a 24 Hour Low Barrier Shelter for Yakima County:	C	APPROVED
	Agreement BOCC 183-2019	Grant Agreement with YWCA to Administer an Overnight Shelter Program for Yakima County:	B	APPROVED
Human Resources Jacqui Lindsay, Director	RESO 197-2019	Additions/Deletions to Budgeted Positions; in Dept 420, Clerks Office:	B	APPROVED
	RESO 198-2019	Authorizing Certain Department to Process PTO Payouts for Current Key Employees:	B	APPROVED
	RESO 199-2019	Additions/Deletions to Budgeted Positions; in Fund 184, Homeless Services:	B	APPROVED

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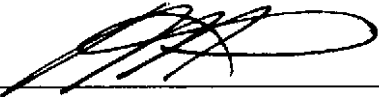
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Lisa Freund, Director	RESO 200-2019	Authorizing Signature of the Voluntary Stewardship Program Funding Agreement With the Washington State Conservation Commission:	A	TABLED
	RESO 201-2019	Setting Public Hearing Date to Accept Public Comment on Yakima County Home Consortium Annual Action Plan for Housing and Other Needs of Very Low to Moderate Residents in the Cities of Grandview, Harrah, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah and Unincorporated Areas of Yakima County; <i>Tuesday, July 23, 2019 @10:00 a.m.:</i>	A	APPROVED
	Agreement BOCC 184-2019	Grant Agreement with Washington State Conservation Commission 2019-2021 Biennium for the Voluntary Stewardship Program Implementation:	A	TABLED
	Agreement BOCC 185-2019	Agreement with SH&H Valuation and Consulting for Real Estate Services for FC3301 Shaw and Wide Hollow Flood Control Project:	B	APPROVED
	Agreement BOCC 186-2019	Agreement with Washington State Department of Natural Resources for the Trout Meadows Side Chanel and Floodplain Restoration Project:	B	APPROVED
	Agreement BOCC 187-2019	Amendment #8 to the Local Agency Standard Agreement for Reservoir 4 with Gray and Osbourne Consultants :	B	APPROVED
Purchasing Sue Ownby, Director	Agreement BOCC 188-2019	Agreement with Phoenix Protective Corporation (PPC) to Provide Armed Security Guard Services:	B	APPROVED
Sheriff Robert Udell, Sheriff	Agreement BOCC 189-2019	Grant Agreement with Safe Yakima Valley Coalition for Northwest HIDTA Prevention/Public Education Initiative:	B	APPROVED
Treasurer Ilene Thomson, Treasurer	RESO 202-2019	Distribution of Wildlife Refuge Funds for the United States Fiscal Year 2018:	B	APPROVED

• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Lisa Freund, Director	RESO 203-2019	Setting a Closed Record Public Hearing Date to Consider the Rezoning of 522 plus Acres Within the Agriculture Zoning District of Yakima to Remote/Extremely Limited Development Potential; <i>Tuesday, July 16, 2019 at 10:00 a.m.;</i> <i>Dina Reed Presenting:</i>	A	APPROVED

Approved this 2nd day of July 2019



Michael D. Leita, Chairman

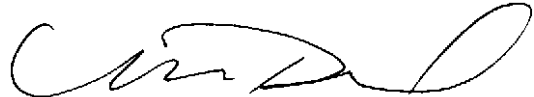


Norm Childress, Commissioner





Ron Anderson, Commissioner



Melissa Paul, Clerk of the Board