

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 10, 2018 at 10:00 AM

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

- **PRESENT:** Chairman Ron Anderson, Michael D. Leita, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael. J. Rand Elliott was excused.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as modified.

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 Matt Pietrusiewicz, County Engineer	Reso 241-2018	Authorizing Advertisement of Bids for the Improvement of a Portion of Maple Avenue from Maple Court to Hillcrest Drive; Project Nos. RC 3362, RC 3631:	A	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC167-2018	Agreement Between Budget Septic and Drain and Yakima County Public Services Solid Waste Division for Septic Lagoon Pumping and Land Application:	B	APPROVED
Harold MacLean, Building Official	Agreement BOCC168-2018	Agreement with SafeGuard Abatement for Lead Abatement for Heriberto & Isabel Mendoza for the Yakima County Lead Hazard Control Program; Project No. 16-023:	B	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 741959 through 742622 in the net amount of \$4,082,151.84:	A	APPROVED
	Minutes	Approve Agenda Minutes of 7/3/18:	A	APPROVED
	Agreement BOCC169-2018	Agreement with the Yakima Herald Republic for Publication of Legal Ads:	B	APPROVED
Auditor Charles Ross, Auditor	Reso 242-2018	Change in Auditing Officers for 2018:	B	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 243-2018	Claim 57-2017 as Filed by David Maier:	A	APPROVED
	Agreement BOCC170-2018	Lease Agreement Between Central Storage and Yakima County Prosecutor's Office for Office Space:	B	APPROVED
Financial Services Craig Warner, Director	Reso 244-2018	Approving Current Certification of Custodian of Certain Yakima County Petty Cash/Revolving Funds in Imprest Funds for 2018:	C	APPROVED
Technology Services Gene Pugnetti, Director	Reso 245-2018	Agreement with Knobel's Electric for Radio Installations that Serve the Yakima County Public Works Building in Sunnyside and LEAD:	B	APPROVED

- **REGULAR AGENDA:** Approved as modified.

FUNDING LEVEL: A- No Impact B- Under \$100,000 C- \$100,000- \$500,000 D- Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 246-2018	Finalizing the Purchase of Yakima River Basin Water Rights for Yakima County's Municipal Purposes:	C	APPROVED

Approved this 17th day of July 2018.



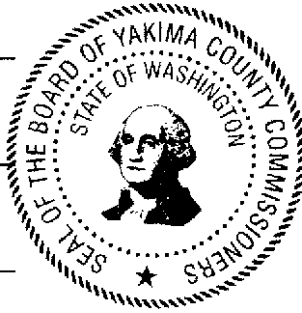
Ron Anderson, Chairman




Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner





Rachel Michael, Clerk of the Board