

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, July 24, 2018 at 1:30 PM

City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington

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

FUNDING LEVEL: A-No Impact B-Under \$100,000 C-\$100,000-\$500,000 D-\$500,000+				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Matt Pietrusiewicz, County Engineer	Reso 252-2018	Intention to Vacate and Abandon Certain Road Right-of-Way for a Portion of North Rushmore Road and Set Public Hearing Date:	A	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 253-2018	Intention to Vacate and Abandon Certain Road Right-of-Way Dedicated on the Face of the Plat of Miller-Maier Place and Set Public Hearing Date:	A	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 254-2018	Establishing Procedures Public Works Contracting and Amending the Small Works Roster Process to Award Public Works Contracts:	A	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 255-2018	Rejecting the Bids for the Ackley Road Overlay Project; MP 3668:	A	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC177-2018	Agreement with Johnson Controls Fire Protection, LP. to Install Smoke Detectors at the Yakima County Resource Center:	B	APPROVED
Commissioners Ron Anderson, Chairman	Reso 256-2018	Appointing Jerry Mellen to the Board of Equalization:	A	APPROVED
	Reso 257-2018	Appointing Vicki Baker to the Board of Equalization:	A	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 742623 through 743522 in the net amount of \$3,602,682.43:	A	APPROVED
	Minutes	Approve Agenda Minutes of 7/17/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC178-2018	Agreement with Business Interiors & Equipment, Inc. to Provide a Copier to the Yakima County Prosecuting Attorney's Office in Ephrata:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 258-2018	Additions/Deletions to Budgeted Positions in Dept. 400, Assigned Counsel; Fund 121, Public Services, County Roads:	B	APPROVED

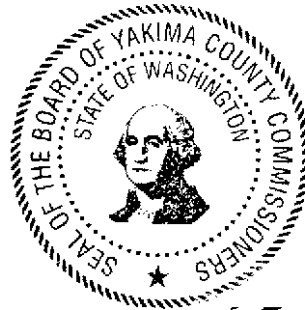
Approved this 31<sup>st</sup> day of July 2018.

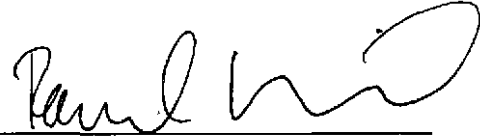
  
Ron Anderson, Chairman

  
Michael D. Leita, Commissioner

Excused

J. Rand Elliott, Commissioner



  
Rachel Michael, Clerk of the Board