

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, August 14, 2018 at 10:00 AM

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.
- **PRESENTATION:** In the Matter of Considering Appointing a Task Force to Create a New or Modified Existing Homeless Charter; *Commissioner Anderson Presenting:*

**Ron Anderson:** We have a presentation today in the matter of considering the appointment of a task force to create a new or modify the existing homeless charter. Commissioner Leita will give us some details on that.

**Mike Leita:** Thank you Mr. Chairman. Yakima County is the local legislative authority to overseeing coordinate federal, state and local 2163 dollars to effectively reduce homelessness throughout all the counties within Yakima County. Since 2005, Yakima County directly oversaw and administered its legislative obligations. Then, in 2016, Yakima County delegated its administrative authority to the Yakima Valley Conference of Governments to promote greater community input, responsibilities and engagement. Both approaches have had success and some setbacks. Within these learning experiences, the YVCOG executive committee commissioned and ad hoc committee to review both government structures that had been formerly used. The Board of County Commissioners received the committee's finding and recommendations on July 31<sup>st</sup> on agenda and subsequently the Board heard and received Yakima Valley Conference of Governments executive staff's finding and recommendations on August 6<sup>th</sup>. Both of these presentations had similarities and some differences for improving Yakima County's oversight responsibilities. As a result, I am recommending to the Board of Commissioners to appoint a task force to bring together these separate presentations and provide a cohesive and coordinated homeless charter to effectively reduce homelessness in Yakima County moving forward.

**Rand Elliott:** Mr. Chairman, in light of Commissioner Leita's presentation and what we've experienced in recent weeks, I would like to make a motion that Commissioner Leita on our behalf, appoint a task force to review these proposals, these two different proposals and bring back a recommendation of action might be best for us to follow.

**Ron Anderson:** I second that. Any further discussion? Hearing none, motion passes.

- **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 Matt Pietrusiewicz, County Engineer	Reso 279-2018	Authorizing the Yakima County Rumblestrip Reinstallation Project for Various Locations; Project No. RC 3677:	B	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 280-2018	Authorizing Advertisement for Bids for the Repair of Settlement on Naches Tieton Road Repair Project:	C	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC184-2018	Amendment No. 1 to BOCC 112-2018 Agreement with Hoffinan Southwest Corp. dba Professional Pipe Services for Additional Camera and Video Work for the Buena Sanitary Sewer Collection System:	B	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC185-2018	Mutual Aid Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network:	A	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC186-2018	Agreement with E3 Solutions, Inc. for Four Access Controls at the Yakima County Juvenile Justice Center:	B	APPROVED

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 Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 650093 through 651154 in the net amount of \$2,839,945.75:	A	APPROVED
	Minutes	Approve Agenda Minutes of 7/31/18 and 8/7/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC187-2018	Agreement with Consolidated Communications for Telephone Services for the Prosecuting Attorney's Office in Ellensburg:	B	APPROVED
	Agreement BOCC188-2018	Agreement with FMF Corp. to Spray Apple Maggots:	B	APPROVED
Financial Services Craig Warner, Director	Agreement BOCC189-2018	Agreement with the Northwest Communities Education Center (Radio KDNA) to Provide Public Service Announcements and Other Services:	B	APPROVED
	Agreement BOCC190-2018	Agreement with the Washington State Department of Veterans Affairs to Provide Outreach at Local Educational Institutions Increasing Awareness of Veterans Programs:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Agreement BOCC191-2018	Personal Services Agreement with ALTA Language Services to Provide Oral Language Exam of Bilingual Testing:	B	APPROVED

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

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Matt Pietrusiewicz, County Engineer	Agreement BOCC192-2018	Amendment No. 2 to the Local Agency Grant Agreement Supplement BOCC 179-2018 Authorizing WSDOT to Obligate Construction Funding for the Fort Road Bridge No. 1353 Replacement Project; <i>Jim Bridges Presenting:</i>	D	APPROVED

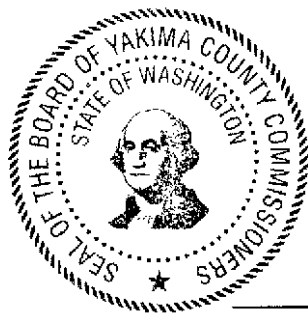
Approved this 21<sup>st</sup> day of August 2018.

  
Ron Anderson, Chairman

  
Michael D. Leita, Commissioner

Excused

J. Rand Elliott, Commissioner



  
Rachel Michael, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS  
PUBLIC HEARING**

Date: August 14, 2018  
Re: Intent to Vacate/Abandon Right-of-Way on the Plat of Miller-Maier Place  
Time: 10:30 A.M.  
Location: City Council Chambers, 129 North Second St, Yakima, Washington  
Present: Chairman Ron Anderson  
Commissioner Michael D. Leita  
Commissioner J. Rand Elliott  
Legal Counsel Don Anderson  
Clerk of the Board Rachel Michael

Record of Proceedings

**Michele Pescador, Right-of-Way Manager** – Good morning Commissioners, I am Michele Pescador. I am the Right-of-Way manager for Yakima County Public Services. We have two petitions to talk about, the first one, a petition to vacate was filed on behalf of the property owner by Bill Hordan's office July 17<sup>th</sup>. Mr. Hordan is representing the property owner in this petition to vacate and this is in coordination with the proposed plat alteration that's currently awaiting approval with the planning department. County roads is working in coordination with the planning department, supporting of this vacation. The dedication for this right-of-way was in 1948 in the plat of Miller-Maier Place. This was originally a twenty-four plat plot. There have been multiple SSE actions, so currently 17 lots and one homesite in the plat. This right-of-way is unopened County right-of-way that has been dedicated in the plat and currently serving just one homesite. The utilities locates have been done, our surveyors have been out there, there are utilities and there would be a reservation for utilities that are existing currently as part of the vacation action. The proposed plat alteration is to rededicate this existing public right-of-way as a private easement to service lots within the proposed plat amendment. The amendment will require construction of the roadway to minimum private road standards as required in Title 19. You have a contiguous owner with all the lots in the plat. Again, only one homesite is currently serviced and the proposed dedication of this right-of-way isn't going to result in any land-locking of any parcels. With this, Yakima County transportation staff supports this vacation and recommends that the right-of-way be vacated and merged with the adjacent parcels in the plat.


**Ron Anderson** – This is a public hearing; anyone wishing to come before the board and speak regarding this issue may do so at this time. Please state your name and address.

**Jamie Puerta on behalf of Hordan Planning Services** – I am Jamie Puerta, 410 North 2<sup>nd</sup> Street. I am here on behalf of Hordan Planning Services. We are here to support this right-of-way vacation. Thank you.

Motion was made and seconded to move Right-of-Way vacation on the Plat of Miller-Maier Place forward to resolution.

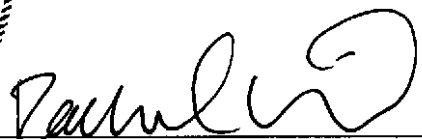
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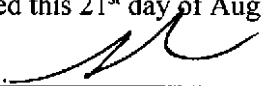
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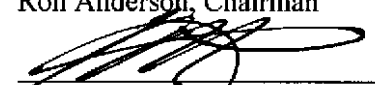
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