

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 4, 2018 at 10:00 AM

City Council Chambers, 129 North 2nd 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 - Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Matt Pietrusiewicz, County Engineer	Reso 296-2018	Awarding the Bid to Columbia Asphalt & Ready Mix for the Naches-Tieton Road Repair Project; MP 3645:	C	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 297-2018	Awarding the Bid to Thayer Excavating, LLC. for the Rambler's Park Levee N-1 Setback; FC 3542:	C	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 298-2018	Authorizing Solicitation of Bids Using the Limited Public Works Process for the Cheyne Landfill Transfer Station Repair Project:	B	APPROVED
Don Gatchalian, Assistant Director	Reso 299-2018	Negotiating a Contract with HDR, Inc. for the Development of a Study to Determine the Effectiveness of Stormwater Quality Best Management Practices:	B	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC208-2018	Change Order #1 to the Prime Agreement with Reclaim Company on the Old Jail Demolition Project; PW12030A:	A	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC209-2018	Amendment No. 1 to Agreement with Prestige Worldwide Technologies, LLC. dba Hydro Tech for Annual Maintenance on 27 Control Valves in Terrace Heights and Buena Water Systems:	B	APPROVED
Commissioners Ron Anderson, Chairman	Minutes	Approve Agenda Minutes of 8/28/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 300-2018	Claim 29-2018 as Filed by Curtis Ganske:	B	APPROVED
Financial Services Craig Warner, Director	Reso 301-2018	Appointing Kim Foley as a Designated Crisis Responder for Yakima County:	A	APPROVED
	Reso 302-2018	Appointing Linda Melseth as a Designated Crisis Responder for Yakima County:	A	APPROVED
	Reso 303-2018	Appointing David Guyer as a Designated Crisis Responder for Yakima County:	A	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 304-2018	Additions/Deletions to Budgeted Positions in Dept. 440, District Court; Dept. 020, Auditors Office; Dept. 620, WSU Extension:	B	APPROVED

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

PENDING 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 Lynn Deitrick, Planning Official	Reso 305-2018	Considering Requests from Dry Creek Recreation, LLC. for Two Outdoor Festival Permits:	A	DENIED
Department of Corrections Ed Campbell, Director	Agreement BOCC210-2018	Amendment to Personal Services Agreement with Comprehensive Healthcare to Add Additional Staff for Providing Mental Health Services to Inmates of the Yakima County Department of Corrections:	D	APPROVED

Approved this 11th day of September 2018.

Excused

Ron Anderson, Chairman

Michael D. Leita, Commissioner

J. Rand Elliott, Commissioner

Linda Kay O'Hara
Deputy Clerk of the Board

