

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, September 11, 2018 at 10:00 AM

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

- **PRESENT:** Michael D. Leita, J. Rand Elliott, Legal Counsel Don Anderson, Deputy Clerk of the Board Linda Kay O'Hara. Chairman Ron Anderson was excused.
- **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 Don Gatchalian, Assistant Director	Reso 306-2018	Requesting Funding for the Gap to Gap Project under the Corps of Engineers Continuing Authorities Program:	A	APPROVED
Don Gatchalian, Assistant Director	Reso 307-2018	Reviewing the Intergovernmental Local Agreement for Stormwater Permit Compliance Between Yakima County and the Cities of Selah, Union Gap, and Sunnyside:	B	TABLED
Don Gatchalian, Assistant Director	Reso 308-2018	Awarding the Bid to Red Jacket Drilling Services for the FC 3463 Lower Yakima Valley GWMA Monitoring Wells Project:	C	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 309-2018	Adopting the Revised Six Year Transportation Improvement Program for Yakima County Pursuant to R.C.W. 36.81.121:	A	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC211-2018	Amendment No. 2 to Grant Agreement No. WROCR-VER1-YaCoPS-00007 Between the State of Washington Department of Ecology and Yakima County:	A	APPROVED
Harold Maclean, Building Official	Agreement BOCC212-2018	Amendment No. 2 for the Homeowner Agreement with Property Owners John & Joni Fannin for the HOME Rehabilitation Loan Program; Project No. HM14-002:	B	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 745066 through 745638 in the net amount of \$4,001,524.38:	A	APPROVED
	Minutes	Approve Agenda Minutes of 9/4/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 310-2018	Denying Two Outdoor Festival Permit Applications Submitted by Dry Creek Recreation, LLC.:	A	APPROVED

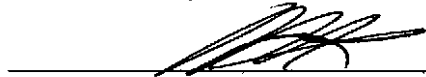
- **REGULAR AGENDA:** Approved as Presented.

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 Don Gatchalian, Assistant Director	Reso 311-2018	Accepting the Yakima County 2030 Strategic Facilities Plan Report as Complete:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 312-2018	Claim 22-2018 as Filed by Candelaria Rivera:	A	APPROVED

Approved this 18<sup>th</sup> day of September 2018.



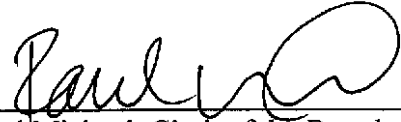
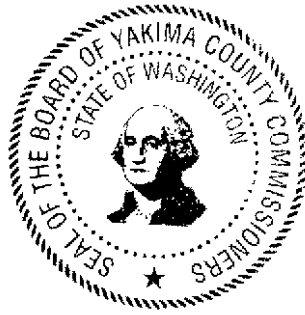
Ron Anderson, Chairman



Michael D. Leita, Commissioner

**Excused**

J. Rand Elliott, Commissioner



Rachel Michael, Clerk of the Board