

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 18, 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 presented.

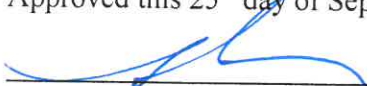
FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000

DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Don Gatchalian, Assistant Director	Reso 313-2018	Setting Public Hearing Date to Consider Adopting the Yakima County 2019-2024 Capital Improvement Program: <i>Tuesday October 9, 2018 @ 2:00 p.m.:</i>	A	APPROVED
Lynn Dietrick, Planning Official	Reso 314-2018	Setting Public Hearing Date for a Closed Public Hearing to Consider Rezoning 2.55 Acres with the Rural Zoning District to Remote/Extremely Limited Development Potential: <i>Tuesday October 9, 2018 @ 2:00 p.m.:</i>	A	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 315-2018	Awarding the Bid for the MP 3666 White Swan Tree Removal & Naches Tree Trimming Project to Reclaim Company:	B	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC213-2018	Agreement with Thayer Excavating, LLC for the FC 3542 Rambler's Park Levee N-1 Setback Phase 2 Project:	C	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC214-2018	Amendment No. 2 to the Lower Yakima Valley Groundwater Management Area (LYV-GWMA) Contact No. C1600074 with the State of Washington Department of Ecology and Yakima County:	A	APPROVED
Don Gatchalian, Assistant Director	Agreement BOCC215-2018	Agreement with M.G. Wagner Co. to Recover the Roof of the Yakima County Technology Services Building:	B	APPROVED
Matt Pietrusiewicz, County Engineer	Agreement BOCC216-2018	Agreement with Columbia Asphalt & Ready Mix for the Naches Tieton Repair Project; MP 3645:	C	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 651156 through 651726 in the net amount of \$2,884,827.99:	A	APPROVED
	Minutes	Approve Agenda Minutes of 9/11/18:	A	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 316-2018	Additions/Deletions to Budgeted Positions in Fund 125, Public Services, Water Resources; Dept. 440, District Court:	B	APPROVED
Sheriff Brian Winter, Sheriff	Agreement BOCC217-2018	Lease Agreement with Terrace Heights Community Association for Precinct One:	B	APPROVED
	Agreement BOCC218-2018	Interlocal Agreement with the City of Grandview for the High Intensity Drug Trafficking Areas Program:	B	APPROVED
	Agreement BOCC219-2018	Interlocal Agreement with the City of Sunnyside for the High Intensity Drug Trafficking Areas Program:	B	APPROVED
	Agreement BOCC220-2018	Interlocal Agreement with the City of Grandview for the Domestic Cannabis Eradication Grant:	B	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	Agreement BOCC221-2018	Grant Agreement with Washington State Department of Ecology for Naches River Rambler's Reach/Nelson Dam By-Pass and Channel Improvements:	D	APPROVED


Approved this 25th day of September 2018.



Ron Anderson, Chairman

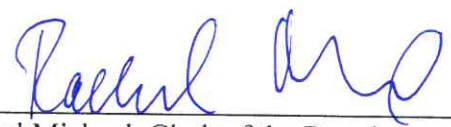


Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner





Rachel Michael, Clerk of the Board