

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 30, 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 David Haws, Environmental Services Director	Reso 347-2018	Awarding the Bid for the Y9 and G2G Riparian Planting Project No. FC3681:	C	APPROVED
David Haws, Environmental Services Director	Reso 348-2018	Awarding the Bid for U6 3586 Terrace Heights Well Six Improvements Project:	C	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 349-2018	Temporarily Closing a Portion of Maple Avenue for the Work on Maple Avenue Bridge No. 161:	A	APPROVED
David Haws, Environmental Services Director	Agreement BOCC258-2018	Signature Authorization Form for the Yakima County Shaw Creek and Wide Creek Flood Control Projects with the Washington State Military Department:	A	APPROVED
Commissioners Ron Anderson, Chairman	Voucher/Warrant	Certification of Salary Clearing Warrant No. 654465 through 655029 in the net amount of \$549,970.00:	A	APPROVED
	Minutes	Approve Agenda Minutes of 10/23/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 350-2018	Claim No. 41-2018 as Filed by Sarah Meredith:	B	APPROVED
	Reso 351-2018	Claim No. 38-2018 as Filed by Timothy Doud:	B	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC259-2018	2019 Interlocal Corrections/Detention Agreement with the City of Grandview:	B	APPROVED
	Agreement BOCC260-2018	Agreement with City of Normandy Park for Inmate Housing:	B	APPROVED
Financial Services Craig Warner, Director	Agreement BOCC252-2018	Amendment No. 2 with Yakima Valley Conference of Governments Related to Homelessness:	C	APPROVED
	Agreement BOCC253-2018	Amendment No. 3 with Yakima Valley Conference of Governments Related to Homelessness:	C	APPROVED
	Agreement BOCC261-2018	Agreement with the Department of Agriculture for Paving of the Barn Area at State Fair Park:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 352-2018	Additions/Deletions to Budgeted Positions in Fund 426, Public Services Utilities; Fund 502, Technology Services; Fund 115, Sales Tax Assigned Counsel:	B	APPROVED
	Agreement BOCC262-2018	Personal Services Agreement with Stephen Frost & Associates to Provide Industrial Hygiene Testing:	B	APPROVED
	Agreement BOCC263-2018	Amendment to Universal Service Agreement with Talx Corporation:	B	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Sheriff Brian Winter, Sheriff	Agreement BOCC264-2018	Agreement with InTime Services, Inc. for Workforce Management Software Subscription:	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
Financial Services Craig Warner, Director	Reso 353-2018	Adopting the 2019 Preliminary Budget for Yakima County and Setting Public Hearing Dates to Consider the 2019 Yakima County Budget:	D	APPROVED

Approved this 6th day of November 2018.

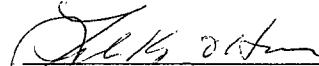


Ron Anderson, Chairman
Excused

Michael D. Leita, Commissioner



J. Rand Elliott, Commissioner



Linda Kay O'Hara, Deputy Clerk of the Board

