

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 8, 2019 at 10:00 AM

City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:**
- **PROCLAMATION:** Proclaiming the Week of Jan 14-21, 2019 Martin Luther King Jr. Week; *Steve Mitchell and Reverend Trimble Presenting:*
- **PUBLIC COMMENT:**
- **CONSENT ITEMS:**

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 Lisa Freund, Director	Reso 1-2019	Accepting as Complete the Agreement for Services with Hoffman Southwest Corp. dba Professional Pipe Services for the Buena Wastewater Collection System:	B	
	Reso 2-2019	Setting a Closed Record Public Hearing to Consider Rezoning 1.57 Acre Parcel from Rural – 10/5 to Highway/Tourist Commercial; <i>Tuesday January 29, 2019 @ 10:30 a.m.:</i>	A	
	Reso 3-2019	Set Levies for Drainage Districts:	B	
	Agreement BOCC1-2019	Amendment No. 1 to Extend Agreement No. WRYBIP-VER1-YaCoPS-0001 with the State of Washington Department of Ecology to Complete Geotechnical Work for South Fork Tieton Bridge and Fish Passage; Project No. FC 3612:	C	
	Agreement BOCC2-2019	Interlocal Agreement between Yakima County Solid Waste and Jefferson County Health District:	B	TABLED
	Agreement BOCC3-2019	Amendment No. 4 to Agreement with the State of Washington Department of Ecology for the Lower Valley Ground Water Management Area:	A	
Matt Pietrusiewicz, County Engineer	Reso 4-2019	Temporarily Closing a Portion of Fort Road for Work on the Fort Road Bridge Replacement Project No. 1353:	A	
	Reso 5-2019	Accepting as Complete Contract No. 1721 with Reclaim Company for the RC 3640 Fort Road Pavement Repair Project:	A	
	Reso 6-2019	Authorizing Advertisement of Bids for Purchase of Hot Mix Asphalt and Gravel Products for the Public Services Department:	C	
	Agreement BOCC4-2019	Local Agency Professional Services Agreement with J-U-B Engineers Inc. for the Required Yakima County Trails Plan Update:	C	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 751093 through 751941 in the net amount of \$4,347,835.83:	A	
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 657720 through 658279 in the net amount of \$588,550.00:	A	
	Minutes	Approve Agenda Minutes of 12/18/18:	A	
	Reso 7-2019	Appointing One Member to the South Naches Irrigation District Board:	A	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 16-2019	Claim as Filed by Favian Valencia of Sunlight Law on behalf of Gary Dobbs:	A	

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Auditor Charles Ross, Auditor	Reso 8-2019	Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds:	B	
Department of Correction Ed Campbell, Director	Agreement BOCC5-2019	Inmate Housing Agreement with the City of Harrah for the Care and Custody of County Inmates at YCDOC:	B	
	Agreement BOCC6-2019	Inmate Housing Agreement with the City of Mabton for the Care and Custody of County Inmates at YCDOC:	B	
	Agreement BOCC7-2019	Inmate Housing Agreement Addendum with the City of Shoreline for the Care and Custody of County Inmates at YCDOC:	B	
Facilities Services Brian Griff, Director	Reso 9-2019	Advertising for Bids for Construction Work Related to the Yakima County Courthouse Elevator #3 Modernization Project:	A	
	Agreement BOCC8-2019	Agreement with All American Restoration LLC for Water Mitigation Services Related to the Yakima County Main Jail Basement Flood:	B	
	Agreement BOCC9-2019	Personal Services Agreement with Four Winds Group, Inc. for Annual Fees and Technical Support of the Facilities Services Computerized Maintenance Management Information System:	B	
	Agreement BOCC10-2019	Agreement with Sal Marquez Construction, LLC. for the Construction Work of a New Sally Port Fence at the County Courthouse:	B	
Human Resources Jacqui Lindsay, Director	Reso 10-2019	Additions/Deletions to Budgeted; Fund 103, Pre-Trial; Fund 115-400, Sales Tax-Assigned Counsel; Dept 400 Assigned Counsel:	B	
	Reso 11-2019	Adopting a 2019 Direct Reports Pay Plan for Certain Direct Reports and Department Heads:	A	
	Reso 12-2019	Additions/Deletions to Budgeted; Fund 401, Public Services, Solid Waste:	B	
Sheriff Robert Udell, Sheriff	Agreement BOCC11-2019	Law Enforcement Assistance Agreement with the City of Mabton:	B	
	Agreement BOCC12-2019	Law Enforcement Assistance Agreement with the Town of Harrah:	B	
Technology Services Gene Pugnetti, Director	Reso 13-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Structured/Forescout:	B	
	Reso 14-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Netbrain for Network Monitoring and Mapping Software:	B	
	Agreement BOCC13-2019	Agreement with Jamestown Networks for Internet Services:	B	

- **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 15-2019	Claim as Filed by Tamaki Law on Behalf of the Estate of Timothy Denton:	C	