

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, March 19, 2019 at 10:00 AM

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

- **PRESENT:**
- **PUBLIC COMMENT:**
- **PRESENTATION:** 2040 Master Facilities Team; *Brian Griff Facilities Director, Presenting:*
- **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
<b>Commissioners</b> Michael D. Leita, Chairman	Minutes	Approve Agenda Minutes of 3/12/19:	A	
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 89-2019	Claim No. 9-2019 as Filed by Julio Bristo Castro	A	
	Reso 90-2019	Claim No.14-2019 as Filed by Olga Blanco Diaz	A	
	Reso 91-2019	Claim No. 17-2019 as Filed by Stevan Conklin	A	
	Reso 92-2019	Claim No. 16-2019 as Filed by Susan Montalvo	B	
<b>County Roads</b>  Matt Pietrusiewicz, County Engineer	Reso 93-2019	Granting Non-Exclusive Franchise Represented by Puterbaugh Farms to Construct, Operate and Maintain an Irrigation Line In, Along, Over and Under Green Valley Road in Yakima County, Washington:	A	
	Reso 94-2019	Granting Non-Exclusive Franchise Represented by Puterbaugh Farms to Construct, Operate and Maintain a Power Line In, Along, Over and Under Green Valley Road in Yakima County, Washington:	A	
	Reso 95-2019	Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located off of Southern Avenue:	A	
	Agreement BOCC56-2019	Supplemental Agreement to the Personal Services Agreement with Pacific Appraisal Associates, PLLC for Consultant Appraisal Services for the Yakima County Roads, Right-of-Way Department:	C	
<b>Department of Corrections</b>  Ed Campbell, Director	Agreement BOCC57-2019	Amendment No.1 to the Professional Service Agreement with Aramark Correctional Services, LLC for Inmate Food and Commissary Services:	B	
<b>Emergency Medical Services</b>  Antone Miller, Director	Agreement BOCC58-2019	Interlocal Agreement with Grant County Fire District #8 to Provide Ongoing Training and Evaluation for Emergency Medical Services Providers:	B	
<b>Human Resources</b>  Jacqui Lindsay, Director	Reso 96-2019	Additions/Deletions to Budgeted Positions; in Dept. 460, Juvenile Court:	B	
<b>Public Services</b>  Lisa Freund, Director	Reso 97-2019	Revising the Yakima County Stormwater Management Utility Assessment Roll for the Year 2019:	A	

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
	Reso 98-2019	Awarding Bid to Safeguard Construction for Lead Hazard Control Program Project No. LD16-054 for America Ramirez:	B	
	Reso 99-2019	Awarding Bid to Safeguard Construction for Lead Hazard Control Program Project No. LD16-045 for Juan & Nikki Zaragoza:	B	
	Reso 100-2019	Awarding Bid to Safeguard Construction for Lead Hazard Control Program Project No. LD16-034a for Susan Sanchez:	B	
	Reso 101-2019	Awarding Bid to Safeguard Construction for Lead Hazard Control Program Project No. LD16-050a for Noe & April Guzman:	B	
	Reso 102-2019	Awarding Bid to Safeguard Construction for Lead Hazard Control Program Project No. LD16-040 for Hipolito Cordero & Norma Castillo:	B	
	Agreement BOCC59-2019	Agreement with Safeguard Construction for Lead Hazard Control Program Project No. LD16-054 for America Ramirez:	B	
	Agreement BOCC60-2019	Agreement with Safeguard Construction for Lead Hazard Control Program Project No. LD16-045 for Juan & Nikki Zaragoza:	B	
	Agreement BOCC61-2019	Agreement with Safeguard Construction for Lead Hazard Control Program Project No. LD16-034a for Susan Sanchez:	B	
	Agreement BOCC62-2019	Agreement with Safeguard Construction for Lead Hazard Control Program Project No. LD16-050a for Noe & April Guzman:	B	
	Agreement BOCC63-2019	Agreement with Safeguard Construction for Lead Hazard Control Program Project No. LD16-040 for Hipolito Cordero & Norma Castillo:	B	
<b>Treasurer</b> Ilene Thomson, Treasurer	Reso 103-2019	Deposit and Distribution in-lieu of Tax Contribution:	B	

• **REGULAR AGENDA:**

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<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>Public Services</b>  Lisa Freund, Director	Reso 104-2019	Setting the Date for a Closed Record Public Hearing to Consider a Major Modification of an Approved Planned Development Consolidated with a Conditional Use Permit and Development Agreement; <i>Dinah Reed Presenting:</i>	A	

• **10:00 AM – PUBLIC HEARING:**

**PUBLIC SERVICES:** Consider Suspension of Diking Improvement District No. 1; *Joel Freudenthal Presenting:*