

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 7, 2019 at 10:00 AM

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

- **PRESENT:**
- **PRESENTATION:** Carmen Hayter 30 Year Certificate, *Lisa Freund Presenting:*
- **PROCLAMATION:** Proclaiming May 2019 Older Americans Month, *Sheila Brogdon Presenting:*
- **PROCLAMATION:** Proclaiming National Public Works Week; *Mark Cleaver 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
Auditor Charles Ross, Auditor	Reso 147-2019	Change in Auditing Officers for Specific Funds:	B	
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 757365 through 757968 in the net amount of \$:6,030,309.43:	A	
	Minutes	Approve Agenda Minutes of 4/16/19, 4/23/19 & 4/30/19:	A	
	Reso 148-2019	Appointing one member to the Board of Equalization:	A	
	Reso 153-2019	Appointment of the Clerk of the Board for the Yakima County Commissioners:	A	
	Reso 154-2019	Appointment of the Clerk to the Board of Equalization:	A	
	Reso 155-2019	Designating Signature Authority of the Chairman of the Yakima County Board of Commissioners to Sign an Amendment to the RAP Funding Contract:	B	
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 149-2019	Claim 27-2019 as filed by Ian Alexander Riebe:	A	
County Roads Matt Pietrusiewicz, County Engineer	Reso 150-2019	Accepting as Complete, Contract No. 1736 with Thayer Excavating LLC, for the FC 3542; Ramblers Park Levee N-1 Setback Phase II Project:	A	
	Agreement BOCC113-2019	Agreement with GeoEngineers, Inc. for the Tieton Reservoir Road Bridge No. 898 Fish Passage Study Project:	B	
Financial Services Craig Warner, Director	Reso 151-2019	Authorizing Technology Services Director, Gene Pugnetti to Sign a Non-Disclosure Agreement with Workday:	A	
	Reso-152-2019	Designating Yakima County Development Association to be the Associate Development Organization for Yakima County for the State 2019-2021 Biennium:	A	
911 Yakima County Brad Coughenour, Director	Agreement BOCC114-2019	Amendment A to the Washington State Military E911 Professional Development Contract E19-046:	B	

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Public Services Lisa Freund, Director	Agreement BOCC115-2019	Amendment No. 5 to the Grant Agreement with the Washington State Department of Ecology for the Trout Meadows Side Channel and Floodplain Restoration Project:	A	
	Agreement BOCC116-2019	Execute Agreement with Backflow Management Inc. for Backflow Assembly Testing for the Terrace Heights & Buena Water Systems:	B	
	Agreement BOCC117-2019	Amendment No. 1 with Yakima Valley Partners/Habitat for Humanity for the Yakima County Home Consortium Program to Construct Four New Homes in Grandview, WA:	B	
	Agreement BOCC118-2019	Affordable Housing Restriction Agreement Between Hipolito Cordero & Norma Castillo for the Yakima County Lead Hazard Control Program; Project No. LD16-040:	B	
	Agreement BOCC119-2019	Affordable Housing Restriction Agreement Between Hipolito Cordero & Norma Castillo for the Yakima County Lead Hazard Control Program; Project No. LD16-040a:	B	
	Agreement BOCC120-2019	Agreement Between Hector & Gloria Mendez for the Yakima County Lead Hazard Control Program; Project No. LD16-042:	B	
	Agreement BOCC121-2019	Affordable Housing Restriction Agreement Between Hector & Gloria Mendez for the Yakima County Lead Hazard Control Program; Project No. LD16-042a3:	B	
	Agreement BOCC122-2019	Affordable Housing Restriction Agreement Between Roberto & Martha Rocha for the Yakima County Lead Hazard Control Program; Project No. LD16-049:	B	
	Agreement BOCC123-2019	Agreement with SafeGuard Abatement for Lead Abatement for Maria Melendrez for the Yakima County Lead Hazard Control Program; Project No. 16-052:	B	

• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Financial Services Craig Warner, Director	Agreement BOCC124-2019	Amendment #1 to SIED Agreement YC-YVB 17 with the City of Yakima for Loan Repayment Revisions:	B	