

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, January 15, 2019 at 10:00 AM**

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

- **PRESENT:** Norm Childress, Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael. Michael D. Leita was excused.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as presented.

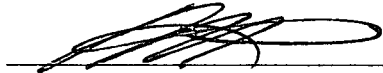
**FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000**

DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Lisa Freund, Director	Agreement BOCC14-2019	Grant Agreement No. WQC-2018-YaCoPS-00161 with the Washington State Department of Ecology for Water Quality Improvement for Several Locations in Yakima County:	C	APPROVED
	Agreement BOCC15-2019	Notice of Mutually Agreed Lien on Real Property with Anne Mannin for the HOME Rehabilitation Program No. HM17-011:	B	APPROVED
	Agreement BOCC16-2019	Homeowner Agreement with Anne Mannin for the HOME Rehab Loan Program Project No. HM17-011	B	APPROVED
	Agreement BOCC17-2019	Personal Services Agreement with Day Appraisal Co. LLC. for the Modification of a Previous Agreement due to Change in Vendor Name and Tax ID:	B	APPROVED
Matt Pietrusiewicz, County Engineer	Reso 17-2019	Accepting as Complete Contract No. 1722 for the RC 3557 North Fork Road Bridge No. 106 Replacement Project:	A	APPROVED
	Reso 18-2019	Constructing a New Arterial Connection to the City of Yakima Mill Site:	A	APPROVED
	Reso 19-2019	Setting a Public Hearing to Amend the Six-Year Transportation Improvement Program for 2019-2024; <i>Tuesday January 22, 2019 @ 10:30 a.m.:</i>	A	APPROVED
	Reso 20-2019	Setting the 2019 Rates for the Rental of Equipment Managed by the Equipment Rental and Revolving Fund:	A	APPROVED
	Agreement BOCC18-2019	Agreement with Promus Energy for the Lease of the Outlook Granger Pipeline:	A	<b>TABLED</b>
	Agreement BOCC19-2019	Agreement with Promus Energy, LLC. for the Construction of the Outlook Granger Pipeline:	A	<b>TABLED</b>
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 751942 through 751964 in the net amount of \$439,397.81:	A	APPROVED
	Voucher/Warrant	Certification of Salary Clearing Warrant No. 659346 through 660411 in the net amount of \$2,834,599.83:	A	APPROVED
	Minutes	Approve Agenda Minutes of 1/8/19:	A	APPROVED
	Reso 21-2019	Reappointment of Three Members to the Noxious Weed Board:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 22-2019	Appointing Corporate Counsel Program Analyst Patricia Andersen as Public Records Officer for Yakima County:	A	APPROVED
	Reso 23-2019	Claim No. 36-2018 as Filed by Richard Cox:	A	APPROVED
	Reso 24-2019	Claim No. 50-2018 as Filed by Norman Woods:	A	APPROVED

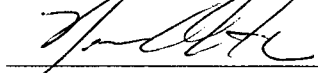
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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Facilities Services Brian Griff, Director	Agreement BOCC20-2019	Agreement with Johnson Controls Fire Protection, LP. to Upgrade Suppression Systems in the Yakima County Main Jail:	B	APPROVED
Human Resources Jacqui Lindsay, Director	Reso 25-2019	Additions/Deletions to Budgeted in Dept 010, Dept. of Property Assessment; Fund 128, Public Services Code Enforcement; Dept 410, Prosecuting Attorney; Fund 580, Facilities Services; Fund 610, Public Services, Building and Fire Safety;	B	APPROVED
Treasurer Ilene Thomson, Treasurer	Reso 26-2019	Sale of Certain Tax Title Property by Private Negotiation:	A	APPROVED

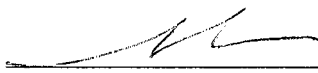
Approved this 22<sup>nd</sup> day of January 2019.



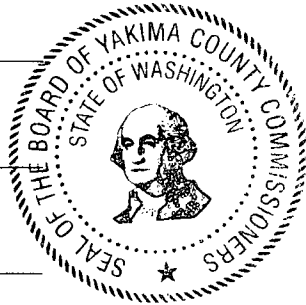
Michael D. Leita, Chairman

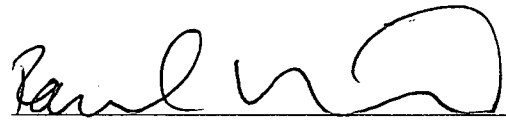


Norm Childress, Commissioner



Ron Anderson, Commissioner





Rachel Michael, Clerk of the Board