

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, February 5, 2019 at 10:00 AM**

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

- **PRESENT:** Chairman Michael D. Leita, Norm Childress, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael. Ron Anderson 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
<b>Commissioners</b> Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 752700 through 753448 in the net amount of \$4,655,292.60:	A	APPROVED
	Minutes	Approve Agenda Minutes of 1/29/19:	A	APPROVED
	Reso 46-2019	Reappointing One Member to the Supporting Investments in Economic Development Board:	A	APPROVED
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 47-2019	Claim No. 1-2019 as Filed by Antonio Newborn:	A	APPROVED
	Reso 48-2019	Claim No. 3-2019 as Filed by John Demos:	A	APPROVED
	Reso 49-2019	Claim No. 5-2019 as Filed by Jason Scott Crain:	A	APPROVED
<b>County Roads</b> Matt Pietrusiewicz, County Engineer	Reso 50-2019	Awarding Bid to all Participating Bidders, Per Bid Tab for Hot Mix Asphalt and Gravel Products:	C	APPROVED
	Agreement BOCC34-2019	Consultant Agreement with Sargent Engineers to Provide Specialized Hauling Vehicle Load Rating of Bridges in Accordance with FHWA Requirements:	C	APPROVED
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 51-2019	Additions/Deletions to Budgeted; in Dept. 070, Human Resources; in Fund 121, Public Services-County Road; in Fund 140, Emergency Medical Services; in Dept. 410, Prosecuting Attorney:	B	APPROVED
<b>Public Services</b> Lisa Freund, Director	Agreement BOCC2-2019	Interlocal Agreement between Yakima County Solid Waste and Jefferson County Health District:	B	TABLED FROM 1/8/19
<b>Sheriff</b> Robert Udell, Sheriff	Agreement BOCC35-2019	Agreement with the Department of Commerce for STOP Grant to Fund Training for Detectives Handling Violence Against Women Cases:	B	APPROVED
<b>Technology Services</b> Gene Pugnetti, Director	Reso 52-2019	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for CivicPlus:	B	APPROVED

- **REGULAR AGENDA:** Approved as modified.

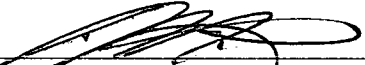
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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
<b>Department of Corrections</b> Ed Campbell, Director	Agreement BOCC36-2019	Professional Services Agreement with Jail Education Solutions, Inc. dba EDOVO to Provide Supporting Equipment for YCDOC Facilities for Education and Programs:	D	TABLED

APPROVED 2/5/19


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Approved this 12<sup>th</sup> day of February 2019.

  
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Michael D. Leita, Chairman

  
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Norm Childress, Commissioner

  
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Ron Anderson, Commissioner

  
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Rachel Michael, Clerk of the Board

Linda Kay O'Hara  
Deputy Clerk of the Board