

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, April 9, 2019 at 10:00 AM**

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

- **PRESENT:** Michel D. Leita, Norm Childress, Ron Anderson, Legal Counsel, Don Anderson, Interim Clerk of the Board, Linda Kay O'Hara
- **PUBLIC COMMENT:** None
- **CONSENT ITEMS:** Approved as Presented

<b>FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000- \$500,000 D=Over \$500,000</b>				
<b>DEPARTMENT</b>	<b>ITEM</b>	<b>DESCRIPTION</b>	<b>FUNDING LEVEL</b>	<b>ACTION</b>
<b>Commissioners</b> Michael D. Leita, Chairman	Minutes	Approve Agenda Minutes of 4/2/19:	A	APPROVED
<b>Corporate Counsel</b> Don Anderson, Chief Civil Deputy Prosecuting Attorney	Agreement BOCC80-2019	Agreement with Americo, LLC to Provide Service of Process Services:	B	APPROVED
<b>County Roads</b> Matt Pietrusiewicz, County Engineer	Agreement BOCC81-2019	Supplemental Agreement #3 with Washington State Department of Transportation for the Fort Road Bridge#1353 Replacement Project:	A	APPROVED
<b>Financial Services</b> Craig Warner, Director	Reso 118-2019	Accepting as Complete Agreement with All American Restoration, LLC for the Completion of the Jail Basement Flood Project; PW18000-I:	B	APPROVED
	Reso 119-2019	Accepting as Complete Agreement with KCDA for the Completion of the Jail Kitchen Floor Project:	B	APPROVED
<b>Human Resources</b> Jacqui Lindsay, Director	Reso 120-2019	Additions/Deletions in Budgeted Positions in Dept. 420, Clerk:	B	APPROVED
	Agreement BOCC82-2019	Agreement with Jim Webber for Employee/Supervisor Non-Discrimination and Anti-Harassment Training in 2019:	B	APPROVED
<b>Public Services</b> Lisa Freund, Director	Reso 121-2019	Cancelling Agreement BOCC38-2019 with HDR Engineering, Inc. for an Effectiveness Study:	A	APPROVED
	Reso 122-2019	Appointment for the Vacant Supervisor Position for Drainage Improvement District No. 12:	A	APPROVED
	Agreement BOCC83-2019	Agreement with Landowner, Doug Lemon for Stewardship and Maintenance for Shaw Creek and Wide Hollow Creek; Flood Control Project:	A	APPROVED
	Agreement BOCC84-2019	Agreement with Landowner, Dale Murphy for Stewardship and Maintenance for Shaw Creek and Wide Hollow Creek; Flood Control Project:	A	APPROVED
	Agreement BOCC85-2019	Amendment #1 to the Purchase Agreement with General Pacific, Inc. for an Automated Water Metering System, Phase 2:	B	APPROVED
	Agreement BOCC86-2019	Amendment No. 1 for the Homeowner Agreement with Property Owner Linda Murphy, for the HOME Rehabilitation Loan Program; Project No. HM16-003:	B	APPROVED
<b>Treasurer</b> Ilene Thomson, Treasurer	Reso 123-2019	Approving Amendment to the Current Investing Alternate Investing Officers for Yakima County Funds for the Calendar Year 2019:	A	APPROVED

• **REGULAR AGENDA:** 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
Financial Services Craig Warner, Director	Reso 124-2019	Appointment of Members to the Yakima Homeless Coalition Executive Committee; <i>Esther Magasis Presenting:</i>	A	APPROVED

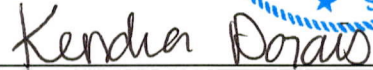
Approved this 16<sup>th</sup> day of April 2019

  
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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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 Attest: Kendra Dorais  
 Acting Clerk of the Board