

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 11, 2019 at 10:00 AM

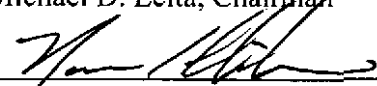
City Council Chambers, 129 North 2nd Street, Yakima, Washington

- **PRESENT:** Michael D. Leita, Norm Childress, Ron Anderson, Legal Council Don Anderson, Clerk of the Board Melissa Paul
- **PUBLIC COMMENT:** Tony Coursey addressed the Board with comments regarding discrimination in Yakima.
- **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
Auditor Charles Ross, Auditor	RESO 178-2019	Change in 2019 Auditing Officers for Specific Funds:	B	APPROVED
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No.758827 through 759645 in the net amount of \$:4,116,171.85:	A	APPROVED
	Minutes	Approve Agenda Minutes of 6/4/2019:	A	APPROVED
Coroner Jim Curtice, Coroner	Agreement BOCC 140-2019	Professional Services Agreement with Sigmund Menchel M.D. for Autopsy Services:	B	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC 141-2019	Amendment No. 2 to the Food Services Agreement with ARAMAKR Correctional Services for Increased Meals Costs for the Competency Program:	B	APPROVED
	Agreement BOCC 142-2019	2019 Inmate Housing Agreement with the City of Oak Harbor for the Care and Custody of City Inmates in Yakima County Department of Corrections Facilities:	B	APPROVED
Human Resources Jacqui Lindsay, Director	RESO 179-2019	Additions/Deletions to Budgeted Positions in Fund 450, Public Services, Building & Fire Safety:	B	APPROVED
Prosecuting Attorney Joe Brusic, Prosecuting Attorney	Agreement BOCC 143-2019	Agreement for Office Rental Space with Central Storage for Child Support Services of Kittitas County:	B	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC 144-2019	Agreement with Epic Land Solutions, Inc. to Provide Real Estate Services for Yakima County Water Resources, Shaw Creek Relocation and Restoration Project (FC3301):	B	APPROVED
	Agreement BOCC 145-2019	Agreement with Yakima Valley Partners/ Habitat for Humanity for the Yakima County HOME Consortium Program, to Construct a New Home in Sunnyside, WA as Part of the Community Housing Development Organization (CHDO):	C	APPROVED

Approved this 18th day of June 2019

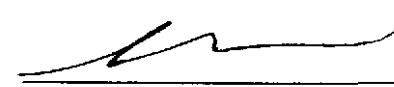

Michael D. Leita, Chairman

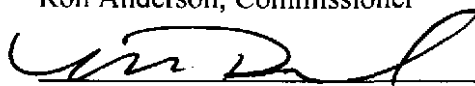

Norm Childress, Commissioner

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Ron Anderson, Commissioner


Attest: Melissa Paul, Clerk of the Board