

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

Tuesday, July 2, 2019 at 10:00 AM

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

- **PRESENT:** Chairman Mike Leita, Commissioner Ron Anderson, Commissioner Norm Childress, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul
- **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
Commissioners Michael D. Leita, Chairman	Voucher/Warrant	Certification of Claims Clearing Warrant No. 667496 through 668041 in the net amount of \$598,852.00:	A	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 760576 through 7614562 in the net amount of \$6,141,636.06:	A	APPROVED
	Minutes	Approve Agenda Minutes of 6/25/19:	A	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC 190-2019	Amendment to Agreement BOCC 210-2018 Between Central Washington Comprehensive Mental Health and Yakima County for a 90-Day Extension:	A	APPROVED
County Roads Matt Pietrusiewicz, County Engineer	RESO 204-2019	To Accept as Complete, Contract No. 1735 for MP 3645: Naches Tieton Road Repair Project:	A	APPROVED
	RESO 205-2019	To Accept as Complete, Contract No. 1738 for MP 3666: White Swan Tree Removal & Naches Tree Trimming Project:	A	APPROVED
Facilities Services Brian Griff, Director	Agreement BOCC 191-2019	Agreement with York's Exterminating for Pest Control Services at the Yakima County Sheriff's Range:	B	APPROVED
	Agreement BOCC 192-2019	Agreement with York's Exterminating for Pest Control Services at the Yakima County Sheriff's Main Office:	B	APPROVED
Financial Services Craig Warner, Director	Agreement BOCC 167-2019	Agreement with Lower Valley Crisis Support Services to Administer an Emergency Winter Weather Hotel/Motel Voucher Program for Yakima County:	B	APPROVED
	Agreement BOCC 168-2019	Grant Agreement with Northwest Community Action Center to Administer a Coordinated Entry Services Program for Yakima County:	B	APPROVED
	Agreement BOCC 169-2019	Agreement with Northwest Community Action Center to Administer an Emergency Winter Weather Hotel/Motel Voucher Program for Yakima County:	B	APPROVED
	Agreement BOCC 170-2019	Grant Agreement with Northwest Community Action Center to Administer a Housing and Essential Needs Rental Assistance Program for Yakima County:	C	APPROVED
	Agreement BOCC 171-2019	Grant Agreement with Northwest Community Action Center to Administer a Rapid Rehousing Rental Assistance Program for Yakima County:	C	APPROVED
	Agreement BOCC 172-2019	Grant Agreement with Northwest Community Action Center to Administer a TANF Program for Yakima County:	B	APPROVED

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Human Resources Jacqui Lindsay, Director	Agreement BOCC 193-2019	Agreement with Lower Valley Fitness Club Inc. for County Employee Corporate Membership Program:	B	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC 194-2019	Agreement with Osborn Consulting Inc to Provide Engineering Services for Best Management Practices and Maintenance Responsibilities Study:	B	APPROVED
	Agreement BOCC 195-2019	Amendment #6 Professional Services Agreement with Ramboll, Inc. for Green House Gas Reporting and On Call Services:	B	APPROVED
	RESO 206-2019	Awarding Public Services Bid for Project No. HM18-008 for Roberto & Martha Rocha:	B	APPROVED
	RESO 207-2019	Setting a Public Hearing to Take Testimony for the Emergency Comprehensive Plan Map Amendment to Change the Boundary of the Town of Harrah's Urban Growth Area (UGA):	A	APPROVED


• **REGULAR AGENDA:**

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DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Financial Services Craig Warner, Director	Agreement BOCC 196-2019	Agreement with State Department of Commerce for Consolidation of Homeless Grant Funding for July 1, 2019 to June 30, 2021:	D	APPROVED
Public Services Lisa Freund, Director	Agreement BOCC 197-2019	Amendment No. 2 GCA 6440 with Washington State Department of Transportation for Implementation of the Return of the Floodplain Properties and Appurtenant Water Rights to Yakima County in Conformance with GCA6440:	D	APPROVED

Approved this 9<sup>th</sup> day of July 2019


EXCUSED

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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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Melissa Paul, Clerk of the Board