



## Commissioner Business Meeting

June 16, 2014

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on June 2, 2014 and minutes of the Special Meeting held on May 30, 2014.

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B. Payables & payroll listings.

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### Consent Agenda

\*All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

\*a. Minutes of the Business Meeting held on June 2, 2014 and minutes of the Special Meeting held on May 30, 2014.

\*b. Payables in the amount of \$685,178.72 issued on June 10, 2014 and payroll in the amount of \$42,561.86 issued on June 5, 2014 totaling \$727,740.58.

Suggested motion to approve consent agenda:

C. Port Engineer's Memo

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Suggested motion:

Approve Yakima County SIED Contract Number YC-WD-14 between Yakima County and the Port of Sunnyside for funds for the wastewater expansion project with \$1,000,000.00 to be in the form of a loan and \$1,000,000.00 to be in the form of a grant.

D. Sprayfield Manager's Memo

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IV. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

V. EXECUTIVE SESSION: Real Estate and Personnel as allowed by RCW 42.30.110 Subsection C & G respectively with possible action required.

VI. ADJOURNMENT: