



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 8, 2022 at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

1. CALL TO ORDER

Present:

2. PUBLIC COMMENT

A. Public Comment Instructions

Participants, please join the meeting via the Zoom link or telephone number below.

Join Zoom Meeting

[HTTPS://ZOOM.US/J/94084501212?PWD=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

Meeting ID: 940 8450 1212

Passcode: 874864

Dial by your location

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 940 8450 1212

Passcode: 874864

Join by SIP

94084501212@zoomcrc.com

3. CONSENT ITEMS

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 2.11.22 thru 2.25.22

Documents:

[2.15.22 COMMISSIONER WARRANT APPROVAL.PDF](#)

B. Accounts Payable Warrant Approval

Issue Date: 2.28.22

Documents:

[AP WARRANT APPROVAL 2.28.22.PDF](#)

C. Resolution 66-2022

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0

Documents:

[66-2022.PDF](#)

5. COMMISSIONER

A. 3.1.22 Minutes

Documents:

[3.1.22 MINUTES.PDF](#)

B. 3.1.22 Emergency Meeting Minutes

Emergency Meeting Pursuant to RCW 42.30.080.

Documents:

[3.1.22 EMERGENCY MEETING PURSUANT TO RCW 42.30.080.PDF](#)

6. COUNTY ROADS

A. Resolution 68-2022

Awarding Bid for Collins Road Improvement Project to Interwest Construction Inc.

Fiscal Impact: \$0

Documents:

[68-2022.PDF](#)

7. DEPARTMENT OF CORRECTIONS

A. Agreement 56-2022

Renewal Agreement with Wellpath LLC for Healthcare Services Provided to All Inmates.

Fiscal Impact: \$222,658.48 Annually

Documents:

[BOCC 56-2022.PDF](#)

8. FACILITIES SERVICES

A. Resolution 70-2022

Awarding Bid for the Yakima County Stadium Improvements Project to M Sevigny

Construction Inc.

Fiscal Impact: \$0

Documents:

[70-2022.PDF](#)

B. Resolution 71-2022

Authorizing Advertisement for Bids for Construction Work Associated with the State Fair Park Maintenance Staff Office Roof Replacement Project; PW20200-P.

Fiscal Impact: Cost for Legal Advertisement

Documents:

[71-2022.PDF](#)

C. Resolution 72-2022

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Juvenile Justice Center Roof Replacement Project; PW22222-T.

Fiscal Impact: Cost for Legal Advertisement

Documents:

[72-2022.PDF](#)

D. Agreement 57-2022

Professional Services Agreement with BORArchitecture for the Jail Annex Roof Replacement Project.

Fiscal Impact: Not to Exceed \$14,500

Documents:

[BOCC 57-2022.PDF](#)

E. Agreement 72-2022

Agreement with M Sevigny Construction for the Yakima County Stadium Improvements Project.

Fiscal Impact: \$348,401.10

Documents:

[BOCC 72-2022.PDF](#)

9. FINANCIAL SERVICES

A. Agreement 55-2022

Authorizing a SIED Agreement with the Port of Grandview for the Wallace Way Infrastructure Improvements.

Fiscal Impact: The Total SIED Agreement is for \$944,000, with \$472,000 as a Grant and \$472,000 as a Loan

Documents:

[BOCC 55-2022.PDF](#)

B. Agreement 73-2022

Approving Amendment #1 to the Workday Master Subscription.

Fiscal Impact: \$0

Documents:

[BOCC 73-2022.PDF](#)

10. HUMAN RESOURCES

A. Resolution 73-2022

Additions/Deletions to Budgeted Positions in Fund 540 (Financial Services), Department 460 (Juvenile Court), Fund 115 (Sales Tax, Juvenile Court), and Fund 121 (Public Services, County Roads).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2022

Documents:

[73-2022.PDF](#)

11. HUMAN SERVICES

A. Agreement 60-2022

Agreement with OIC of Washington to Enhance Existing Anti-Poverty Support Program Outreach Efforts to Further Prevent, Prepare for, and Respond to the Impacts of COVID among Individuals and Families who are Homeless and Receiving Homeless Assistance.

Fiscal Impact: \$133,474 - Emergency Solutions Grant

Documents:

[BOCC 60-2022.PDF](#)

B. Agreement 61-2022

Modification #1 to the Agreement with OIC of Washington to Modify the Contract End Date and Reduce the Total Amount of the Federal Rent Assistance Contract.

Fiscal Impact: This Modification Reduces the Total Amount of the Contract by

\$120,786. The Total Amount is Now \$634,000

Documents:

[BOCC 61-2022.PDF](#)

C. Agreement 62-2022

Agreement with Generating Hope to Engage Clients with Case Management, Provide Emergency Shelter, Meals, and Offer a Drop-In Center with a Variety of Services.

Fiscal Impact: \$110,748 - Emergency Solutions Grant

Documents:

[BOCC 62-2022.PDF](#)

D. Agreement 63-2022

Agreement with Generating Hope to Increase Capacity of On-Site Case Management and to Distribute Health/Hygiene Supplies to People Living in Encampments and on the Streets.

Fiscal Impact: \$22,103 - Emergency Solutions Grant

Documents:

[BOCC 63-2022.PDF](#)

E. Agreement 64-2022

Agreement with Triumph Treatment Services to Provide an Emergency Shelter for Individuals, Families with Children, and Pregnant Women.

Fiscal Impact: \$197,253 - Emergency Solutions Grant

Documents:

[BOCC 64-2022.PDF](#)

F. Agreement 65-2022

Agreement with Yakima Neighborhood Health Services to Secure 4 Additional Family Overnight Winter Weather Shelter Units at Cosecha Court in Granger and Purchase 25 Motel/Hotel Vouchers for those Experiencing Homelessness in the Lower Yakima Valley.

Fiscal Impact: \$34,300 - Emergency Solutions Grant

Documents:

[BOCC 65-2022.PDF](#)

G. Agreement 66-2022

Agreement with Yakima Neighborhood Health Services for a Landlord Mitigation Program.

Fiscal Impact: \$41,369 - Emergency Solutions Grant

Documents:

[BOCC 66-2022.PDF](#)

H. Agreement 67-2022

Agreement with Yakima Neighborhood Health Services to Add a Temporary Outreach Worker and Case Manager to Assist with Reaching More Unsheltered Individuals and Families.

Fiscal Impact: \$74,760 - Emergency Solutions Grant

Documents:

[BOCC 67-2022.PDF](#)

I. Agreement 68-2022

Agreement with Yakima Neighborhood Health Services to Provide a Medical Respite Program.

Fiscal Impact: \$34,300 - Emergency Solutions Grant

Documents:

[BOCC 68-2022.PDF](#)

J. Agreement 69-2022

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Amend the Contract End Date and Reduce the Total Amount of the Federal Rent Assistance Contract.

Fiscal Impact: This Modification Reduces the Total Amount of the Contract by \$1,939,944. The Total Amount of the Contract is Now \$1,205,000

Documents:

[BOCC 69-2022.PDF](#)

K. Agreement 70-2022

Agreement with LiveStories to Administer a Rental Assistance Program in Yakima County.

Fiscal Impact: \$2,204,000

Documents:

[BOCC 70-2022.PDF](#)

12. PROSECUTOR

A. Agreement 58-2022

Agreement with Noel Investment Inc. for Office Space Rent for the Prosecuting Attorney's Office Child Support Division in Yakima County.

Fiscal Impact: There is no Impact to the 2022 Prosecutor's General Fund Budgeted Amount. The Rent will not Increase until March 2023. This Expenditure is 100% Reimbursed by the State of Washington, Division of Child Services Under a Grant

Documents:

[BOCC 58-2022.PDF](#)

13. PUBLIC SERVICES

A. Resolution 69-2022

Adopting the Yakima County 2022-2027 Capital Improvement Program.

Fiscal Impact: \$0

Documents:

[69-2022.PDF](#)

B. Agreement 71-2022

Amendment #1 to the Agreement with TruePoint Solutions to Extend the Contract End Date and Add an Additional 400 Hours of Work to the Contract.

Fiscal Impact: \$305,680

Documents:

[BOCC 71-2022.PDF](#)

14. PURCHASING

A. Resolution 74-2022

Authorizing Advertisement for Call for Proposals for Investigative and Evidence Towing Services for the Sheriff's Department.

Fiscal Impact: Cost of Advertisement

Documents:

[74-2022.PDF](#)

15. SHERIFF

A. Agreement 59-2022

Services Assistance Agreement Between the Yakima County Sheriff and the Yakima County Road Department for Communications Services Provided by the Sheriff's Office.

Fiscal Impact: \$3,664.97

Documents:

[BOCC 59-2022.PDF](#)

B. Agreement 74-2022

Law Enforcement Services Assistance Agreement with the City of Selah for Radio Dispatch Services Provided by the Sheriff's Office.

Fiscal Impact: City of Selah to Pay Yakima County \$105,794.20

Documents:

[BOCC 74-2022.PDF](#)

16. REGULAR AGENDA

A. Resolution 67-2022

Opposing Imports of Crude Oil and Refined Crude Oil Products from Russia into Washington State.

Fiscal Impact: \$0

Documents:

[67-2022.PDF](#)

17. NEW BUSINESS

18. ADJOURN