



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 5, 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. PRESENTATION

A. Yakima County ARPA Grant Application Opening

4. CONSENT ITEMS

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 2.25.22 thru 3.10.22

Documents:

[PAYROLL WARRANT CERTIFICATION 2.25.22 THRU 3.10.22.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 3.11.22 thru 3.25.22

Documents:

[PAYROLL WARRANT CERTIFICATION 3.11.22 THRU 3.25.22.PDF](#)

C. Accounts Payable Warrant Approval

Issue Date: 3.31.22

Documents:

[AP WARRANT APPROVAL 3.31.22.PDF](#)

6. COMMISSIONER

A. 3.29.22 Minutes

Documents:

[3.29.22 MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 96-2022

Approving Settlement of Yakima County Superior Court Case No. 20-2-01722-39 File by Matthew and Kerri Lovelass.

Fiscal Impact: \$5,000

Documents:

[96-2022.PDF](#)

B. Resolution 97-2022

Approving Settlement of Claim No. 3-2022 Filed by Richard Davis.

Fiscal Impact: \$714

Documents:

[97-2022.PDF](#)

8. COUNTY ROADS

A. Resolution 98-2022

Authorizing Advertisement of Bids for Purchase of Asphalt Emulsion for the Yakima County 2022 Bituminous Surface Treatment Program; MP3746.

Fiscal Impact: Cost of Advertisement

Documents:

[98-2022.PDF](#)

B. Agreement 105-2022

Agreement with Commonstreet Consulting LLC to Provide Consulting Services
Relating to Yakima County Roads Department Projects that Necessitate Acquisition
Rights and the Provision of Relocation Services.

Fiscal Impact: Not to Exceed \$200,000

Documents:

[BOCC 105-2022.PDF](#)

9. FACILITIES SERVICES

A. Resolution 102-2022

Awarding Bid for the State Fair Park Maintenance Office Roof Replacement Project to
Leslie & Campbell Inc.

Fiscal Impact: \$0

Documents:

[102-2022.PDF](#)

B. Resolution 103-2022

Awarding Bid for the Yakima County Juvenile Justice Center Roof Replacement
Project to Leslie & Campbell Inc.

Fiscal Impact: \$0

Documents:

[103-2022.PDF](#)

10. HUMAN RESOURCES

A. Resolution 104-2022

Additions/Deletions to Budgeted Positions in Fund 580 (Facilities Services).

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

Documents:

[104-2022.PDF](#)

11. PROSECUTOR

A. Agreement 104-2022

Agreement with AM-PM Services to Provide Legal Process Serving Services for the
Yakima County Prosecuting Attorney's Office.

Fiscal Impact: Please See Full Listing on Attached Agreement

Documents:

[BOCC 104-2022.PDF](#)

12. PUBLIC SERVICES

A. Resolution 99-2022

Authorizing Application to the Washington Military Department Hazard Mitigation Grant Program (DR4481) for the Gap to Gap Ecosystem Restoration Project.

\$0

Documents:

[99-2022.PDF](#)

B. Agreement 106-2022

Amendment #6 to the Agreement with SCS Engineers to Add Funds to Task Order #6 and Provides for the Data Collected in 2021 to be Compiled and Used for the 2022 First Semi-Annual Title V Reporting.

Fiscal Impact: Not to Exceed \$25,800

Documents:

[BOCC 106-2022.PDF](#)

13. TREASURER

A. Resolution 100-2022

Approving Current Authorized Investing Officers and Alternate Investing Officers for Various County Funds.

Fiscal Impact: \$0

Documents:

[100-2022.PDF](#)

B. Resolution 101-2022

Deposit and Distribution of Public Utilities Privilege Taxes for 2021.

Fiscal Impact: \$187,068.93 - Annual Distribution Received from Washington State Department of Revenue

Documents:

[101-2022.PDF](#)

C. Agreement 107-2022

Agreement with Legal Couriers LLC to Provide Process Serving Services for Personal Property Related Notices.

Fiscal Impact: \$15,000

Documents:

[BOCC 107-2022.PDF](#)

D. Agreement 108-2022

Agreement with Americo LLC to Provide Process Serving Services for Real Property Related Notices.

Fiscal Impact: \$15,000

Documents:

[BOCC 108-2022.PDF](#)

14. NEW BUSINESS

15. ADJOURN