

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting, Tuesday June 23, 2020 at 10:00 am  
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes June 16, 2020

Documents:

[MINUTES 6.16.20.PDF](#)

B. Voucher Warrant

Documents:

[VOUCHER WARRANT.PDF](#)

C. Resolution 194-2020

Approving Settlement of DCR Land Holding Company, LLC, Petitioner v. Yakima County Respondent

Documents:

[194-2020.PDF](#)

D. Resolution 195-2020

Awarding Bid for the RC 3446-1B & RC 3368 Mill Parkway Roundabout and Butterfield Road Improvement Project to Culbert Construction, Inc.

Documents:

[195-2020.PDF](#)

E. Resolution 196-2020

Setting a Public Hearing Date for Vacating and Abandoning Certain Opened Road Right-of-Way North of Parcels 17133-14401 & 171331-14402 (Fisk Road)

Documents:

[196-2020.PDF](#)

F. Resolution 197-2020

Authorizing Yakima County ER&R to make a sole source purchase of refurbishment services in the amount of \$406,995.73 for County ER#6435 CAT 826K Compactor from NC Machinery.

Documents:

[197-2020.PDF](#)

G. Agreement 135-2020

Modification #3 to the Grant Agreement with Yakima Neighborhood Health -Rapid  
Rehousing/Rental Assistance (YNHS-RRRA)-2019. In the amount of \$45,000.00

Documents:

[BOCC 135-2020.PDF](#)

H. Agreement 136-2020

With Enigma Marketing in the amount of \$40,000 for COVID-19 Public Outreach  
Campaign

Documents:

[136-2020.PDF](#)

I. Agreement 137-2020

Amendment No. 1 to DVA Contract No. 305V-19064 to extend the period of  
performance to August 31, 2021 and to award one Vet Corps representative to the  
Yakima County Veterans Program with a total increased cost of \$3,000.

Documents:

[137-2020.PDF](#)

3. NEW BUSINESS

4. ADJOURN