

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday August 4, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. PRESENTATION

A. Presentation Liberty State

Steve Edwards Presentation to the Board for Liberty State Advisory Vote

Documents:

[PRESENTATION LIBERTY STATE.PDF](#)

3. CONSENT ITEMS

A. Minutes 7.28.20

Documents:

[7.28.20 MINUTES.PDF](#)

B. Payroll Warrant Certification

Certification of Salary Clearing Warrants \$1,760,697.19

Documents:

[VOUCHER WARRANT 8.4.20.PDF](#)

C. Resolution 236-2020

Approving Settlement Claim 31-2020 Filed by Frank Murillo

Fiscal Impact: \$71.99

Department: Corporate Counsel

Documents:

[236-2020.PDF](#)

D. Resolution 237-2020

Properties Removed from Tax Foreclosure Auction. There were no Successful Bids Received. Properties are Being Held in Trust for the Taxing Districts

Fiscal Impact: None

Department: Treasurer

Documents:

[237-2020.PDF](#)

E. Resolution 238-2020

Setting a Public Hearing Date (8.25.20) for the Revision & Extension of the Six-Year Transportation Program

Fiscal Impact: None
Department: County Roads

Documents:

[238-2020.PDF](#)

F. Resolution 239-2020

Application for a Local Park Acquisition and Development Grant for the Washington State Recreation and Conservation Office

Fiscal Impact: Partial Offset of Acquisition Costs/Flood Control Zone District (FCZD) Grant Applicant
Department: Public Services-Water Resources

Documents:

[239-2020.PDF](#)

G. Resolution 240-2020

Additions & Deletions to Budgeted Positions in Fund 114-450, Sales Tax Superior Court, Fund 115-440, Sales Tax-District Court and Dept. 030, Commissioner's Office

Fiscal Impact: Salary and Fringe Total for the Year, for Position No. 030-05 is \$80,136.00
Department: Human Resources

Documents:

[240-2020.PDF](#)

H. Agreement 193-2020

Agreement with Osborn Consulting Inc. for Engineering Services to Conduct a Study on the Yakima County's Storm Water Best Management Practices (BMP) and Maintenance Responsibilities on Similiar Storm Water

Fiscal Impact: \$45,000
Department: Public Services-Water Resources

Documents:

[BOCC 193-2020.PDF](#)

I. Agreement 194-2020

Amendment No. 1 to the Agreement with West Consultants Inc. to Provide Hydraulic Modeling Services for the Ahtanum Basin Preferred Flood Paths Project. This Amendment Allows for Water Resources to Reimburse the Consultant for Work Completed

Fiscal Impact: None
Department: Public Services-Water Resources

Documents:

[BOCC 194-2020.PDF](#)

J. Agreement 195-2020

Agreement with Valbridge Property Advisors to Provide Appraisal of All Real Property Interests Acquired for the Yakima River 1135 Gap to Gap Ecosystem Restoration Project

Fiscal Impact: Contract Cost is Reimbursable by the U.S. Army Corps of Engineers
Department: Public Services-Water Resources

Documents:

[BOCC 195-2020.PDF](#)

K. Agreement 196-2020

Execute Washington State Emergency Management Division Contract for FEMA Funds for the Shaw & Wide Hollow Creeks Flood Control Project

Fiscal Impact: Grant #D20-038 FEMA FUNDS \$1,830,000.00
Local Dollars Supplied by Water Resources Annual Budget
Department: Public Services-Water Resources

Documents:

[BOCC 196-2020.PDF](#)

L. Agreement 197-2020

Grant Agreement with Washington State Department of Commerce to Fund the Cost of Replacing the Seating in the Sundome and to Seal Coat a Portion of the North Parking LOt at State Fair Park

Fiscal Amount: State of Washington is Funding \$199,820
Department: Financial Services

Documents:

[BOCC 197-2020.PDF](#)

M. Agreement 198-2020

Agreement with Cook Security Group to Install a Drive UP Tube System and Security Equipment at the Customer Service Window for Technology Services

Fiscal Amount: Not to Exceed \$62,000
Department: Facilities Services

Documents:

[BOCC 198-2020.PDF](#)

N. Agreement 199-2020

Agreement with Accenture to Provide Professional Services on a Monthly Basis for One Year

Fiscal Impact: \$47,813 Funded for One Year
Department: Financial Services

Documents:

[BOCC 199-2020.PDF](#)

4. REGULAR AGENDA

5. NEW BUSINESS

6. ADJOURN