

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday August 11, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes 8.4.20

Documents:

[8.4.20 MINUTES.PDF](#)

B. Voucher Warrant

Certification of Claims Clearing Warrant 791082 Through 791687 in the Amount of:
\$3,326,451.41

Documents:

[VOUCHER WARRANT 8.4.20.PDF](#)

C. Resolution 241-2020

Approving Settlement of Elizabeth Hollock to Settle all Claims and Causes of Action
Related to an Alleged Violation of the Open Public Meetings Act (OPMA)

Fiscal Impact: \$13,000
Department: Corporate Counsel

Documents:

[RESOLUTION 241-2020.PDF](#)

D. Resolution 242-2020

In the Matter of Additions/Deletions to Budgeted Position in Fund 502, Technology
Services

Fiscal Impact: Funding Changes Absorbed Within Existing Budget Levels for 2020.
The Cost Difference of the Reclassified Position is: \$1,126 Total Salary and Fringe
Department: Human Resources

Documents:

[RESOLUTION 242-2020.PDF](#)

E. Agreement 200-2020

Modification No. 3 to Sunrise Outreach (SO)-Shelter 2019. This Modification Rectifies
a Clerical Error in Modification No. 2. This Modification Extends Grant Period One
Month Through August 30, 2020

Fiscal Impact: None
Department: Human Services

Documents:

[BOCC 200-2020.PDF](#)

F. Agreement 201-2020

Modification No. 1 to the Grant Agreement with Yakima County Development Association Changing Insurance Requirements to Provide Sufficient Coverage to Micro-Enterprises That Have Experienced Financial Losses due to COVID.

Fiscal Impact: None
Department: Human Services

Documents:

[BOCC 201-2020.PDF](#)

G. Agreement 202-2020

Agreement with M. Seigny Construction, Inc. to Remodel Mail Room on the First Floor of the Yakima County Courthouse to Allow the Fire District Separate Badge Access to the Mail Room

Fiscal Impact: \$12,400.00 Including Washington State Sales Tax (WSST)
Department: Facilities Services

Documents:

[BOCC 202-2020.PDF](#)

H. Agreement 203-2020

2019-2020 Bargaining Agreement Between the Yakima County Department of Corrections and Teamsters Local Union NO. 760 Representing Officers, Corporals and Sergeants
2020 Collective Bargaining Agreement

Fiscal Impact: 2020 Pay Plan Structure
Department: Human Resources

Documents:

[BOCC 203-2020.PDF](#)

I. Agreement 204-2020

2020 Byrne Justice Assistance Grant (JAG) Program Award
Funding From the 2020 Byrne Justice Assistance Grant Money Transferred from the City of Yakima to Yakima County to Purchase Portable Patrol Radios

Fiscal Impact: Revenue Generating \$12,021.00
Department: Sheriff

Documents:

[BOCC 204-2020.PDF](#)

3. NEW BUSINESS

4. ADJOURN

