

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday September 29, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes 9.22.20

Approval of Minutes from the 9.22.20 Agenda Meeting

Fiscal Impact: None \$0

Department: Commissioner

Documents:

[9.22.20 MINUTES.PDF](#)

B. Voucher Warrant

Payroll Warrant Certification

Issue Date: 7.24.2020

Fiscal Impact: Certification of Salary Clearing Warrants: \$1,760,697.19

Department: Auditor

Documents:

[VOUCHER WARRANT 7.24.20.PDF](#)

C. Voucher Warrant

Payroll Warrant Certification

Issue Dates: 7.27.20-8.10.20

Fiscal Impact: Certification of Salary Clearing Warrants: \$1,856,352.52

Department: Auditor

Documents:

[VOUCHER WARRANT 7.27.20.PDF](#)

D. Voucher Warrant

Payroll Warrant Certification

Issue Dates: 8.11.20-8.25.20

Fiscal Impact: Certification of Salary Clearing Warrants: \$1,632,068.76

Department: Auditor

Documents:

[VOUCHER WARRANT 8.11.20.PDF](#)

E. Voucher Warrant

Payroll Warrant Certification

Issue Dates: 8.26.20-9.10.20

Fiscal Impact: Certification of Salary Clearing Warrants: \$1,743,026.67
Department: Auditor

Documents:

[VOUCHER WARRANT 8.26.20.PDF](#)

F. Resolution 276-2020

Approving the Amendment to the 2020-2021 State Fair Park Capital Improvement Plan
Tabled from 9.22.20

Fiscal Impact: None
Department Facilities Services

Documents:

[276-2020.PDF](#)

G. Resolution 280-2020

Approving Settlement of Claim No. 44-2020 Filed by Marlin Workman

Fiscal Impact: \$327.24
Department: Corporate Counsel

Documents:

[280-2020.PDF](#)

H. Resolution 281-2020

Approving Settlement of Claim No. 36-2020 Filed by Juan Garcia

Fiscal Impact: \$2,166.00
Department: Corporate Counsel

Documents:

[281-2020.PDF](#)

I. Resolution 282-2020 TABLED

J. Resolution 283-2020

Authorizing the Director of Technology Services to Sign Invoices for Fire Eye Endpoint
Software

Fiscal Impact: \$28,591.20
Department: Technology Services

Documents:

[283-2020.PDF](#)

K. Resolution 284-2020

Award Homeless Housing and Assistance Program Funds for Upper Valley 24-Hour
Low Barrier Drop-In Shelter For Fiscal Year Ending 2021 and Fiscal Year Ending 2022
to Grace City Outreach

Fiscal Impact: Grant \$539,400
Department: Human Services

Documents:

[284-2020.PDF](#)

L. Resolution 285-2020

Additions/Deletions to Budgeted Positions in Fund 580, Facilities Services

Fiscal Impact: Annual Net Cost Savings Due to Reclassification of Specialist Position to Technician. Funding Changes Absorbed Within the Existing Budget Cost Difference -\$6,707.00
Department: Human Resources

Documents:

[285-2020.PDF](#)

M. Resolution 286-2020

Setting a Public Hearing for Tuesday, October 27, 2020 at 10:00 am to Consider the Closure of the Green Valley Road Bridge #621

Fiscal Impact: None \$0
Department: County Roads

Documents:

[286-2020.PDF](#)

N. Resolution 287-2020

Negotiating an Engineering Services Contract with Perteet Engineering Company to Provide Engineering and Design Services for the State Fair Park Event Center

Fiscal Impact: None
Department: Facilities Services

Documents:

[287-2020.PDF](#)

O. Agreement 242-2020

Amendment No. 1 to the Healthcare Agreement with Wellpath LLC to Provide a Reduction in Rates Due to Fewer Inmates in Daily Population at the Yakima County Department of Corrections Facilities

Fiscal Impact: \$669,215.00 Reduction for Current Contract Rate for 2020-2021
Department: Department of Corrections

Documents:

[BOCC 242-2020.PDF](#)

P. Agreement 243-2020

Amendment No. 4 to the Agreement with Aramark Correctional Services, LLC for an Increase in Meal Costs

Fiscal Impact: 3.4% Increase per Meal Due to the CPI for 11/2020-11/2021

The Overall Costs for Providing Meals will be Reduced due to Fewer Inmates in the Daily Population at the Yakima County Department of Corrections Facilities
Department: Department of Corrections

Documents:

[BOCC 243-2020.PDF](#)

Q. Agreement 244-2020

Modification to Extend the Grant Period through December 31, 2020 for the Grant Agreement with Yakama Nation to Install Solar Panels for the Village of Hope Tiny Homes to Create 10 Units of Isolation Housing in Response to COVID-19.

Fiscal Amount: None
Department: Human Services

Documents:

[BOCC 244-2020.PDF](#)

R. Agreement 245-2020

Grade Crossing Construction and Maintenance Agreement with BNSF (Burlington Northern Santa Fe) and Central Washington Railroad for the Cascade Mill Parkway (East-West) Corridor Project.

Fiscal Impact: \$3,000.00
Department: County Roads

Documents:

[BOCC 245-2020.PDF](#)

S. Agreement 246-2020

Agreement with Accela, Inc. for GIS and ePlanReview Licenses for Online Permitting

Fiscal Impact: None. \$53,127.10 is Reimbursable through the Federal CARES Act Funding
Department: Public Services

Documents:

[BOCC 246-2020.PDF](#)

3. REGULAR AGENDA

A. Agreement 236-2020

Grant Agreement with Yakima Valley Farm Workers Clinic (DBA Northwest Community Action Center) to Administer Evictions Rental Assistance Program

Fiscal Impact: Grant \$299,296.00
Department: Human Services

Documents:

[BOCC 236-2020.PDF](#)

4. NEW BUSINESS

5. ADJOURN