

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday October 6, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. PROCLAMATION

A. Proclamation

Proclaiming the Month of October 2020 as Domestic Violence Awareness Month

Fiscal Impact: None \$0

Department: Commissioner

Documents:

[PROCLAMATION DOMESTIC VIOLENCE.PDF](#)

3. CONSENT ITEMS

A. Minutes 9.29.20

Minutes from the 9.29.20 Board of County Commissioners Weekly Agenda Meeting

Fiscal Impact: None

Department: Commissioner

Documents:

[9.29.20 MINUTES.PDF](#)

B. Voucher Warrant

Certification of Claims Clearing Warrant No. 792910 through 793485
Issue date 9.15.20

Fiscal Impact: \$4,215,075.22

Department: Auditor

Documents:

[MANUAL WARRANT 1.PDF](#)

C. Voucher Warrant

Manual Warrants Issued Numbers 793486 Through 793506
Issue Date: 9.30.20 Through 10.2.20

Fiscal Impact: \$4,568,256.56

Department: Auditor

Documents:

[MANUAL WARRANT 2.PDF](#)

D. Voucher Warrant

Total of Salary Clearing Warrants 9.11.20 though 9.25.20

Fiscal Impact: Total of Salary Warrants: \$2,055,601.08

Department: Auditor

Documents:

[VOUCHER WARRANT 9.11.20-9.25.20.PDF](#)

E. Resolution 286-2020-Amended

Amending Resolution 286-2020 that was approved at the 9.29.20 Weekly Agenda Meeting.

Amended as to the date of the Public Hearing to Consider the Closure of the Green Valley Road Bridge # 621 was Scheduled for 10.27.20. The Public Hearing is now Scheduled for Tuesday, November 3, 2020 at 10:00 am or shortly thereafter

Documents:

[286-2020.PDF](#)

F. Resolution 288-2020

Authorizing Kevin Wickenhagen of Technology Services to Sign a Dell Invoice for Workspace One Mobile Device Management Software

Fiscal Impact: \$67,506.68 To Use COVID Funds

Department: Technology Services

Documents:

[288-2020.PDF](#)

G. Resolution 289-2020

Appointing Kyle Curtis to the Yakima County Planning Commission

Fiscal Impact: None

Department: Commissioner

Documents:

[289-2020.PDF](#)

H. Resolution 290-2020

Additions/Deletions to Budgeted Positions Dept. 410, Prosecuting Attorney, Fund 115, Prosecuting Attorney, and Fund 426, Public Services, Utilities

Fiscal Impact: Reclassification of Position No. 115-90: - \$36,962.00

Reclassification of Position No. 426-05: \$1,260.00

Funding will be Absorbed within the Existing Budget Levels for 2020

Department: Human Services

Documents:

[290-2020.PDF](#)

I. Resolution 291-2020

Appropriating \$2,000,000.00 of SIED Grant Funds for the State Fair Park Event Center Project

Fiscal Amount: Grant \$2,000,000.00

Department: Financial Services

Documents:

[291-2020.PDF](#)

J. Agreement 247-2020

Agreement with Garrett Waldner for Appraisal Services for County Roads

Fiscal Impact: Up to \$150,000.00 Amount Based on Task Assignments from Varying Road Improvement Projects

Department: County Roads

Documents:

[BOCC 247-2020.PDF](#)

A. Agreement 248-2020

Agreement with Larry E. Hitchcock for Appraisal Services for County Roads

Fiscal Impact: Up to \$150,000.00 Amount Based on Task Assignments from Varying Road Improvement Projects

Department: County Roads

Documents:

[BOCC 248-2020.PDF](#)

K. Agreement 249-2020

Amendment No. 1 to the Agreement with Sunrise Home Improvement to Perform Home Consortium Project and Inspection Services

Fiscal Impact: None. The \$40,000.00 Contract Amendment will be Paid out of US Housing and Urban Development (HUD) Grant Funds

Department: Public Services

Documents:

[BOCC 249-2020.PDF](#)

L. Agreement 250-2020

Amendment No. 1 to the Agreement with Yakima Valley Conference of Governments (YVCOG) to Prepare the Home Consortium 5-Year Consolidated Plan

Fiscal Impact: None. The \$14,395 Amendment will be Paid out of US Housing and Human Development (HUD) Funds

Department: Public Services

Documents:

[BOCC 250-2020.PDF](#)

M. Agreement 251-2020

Agreement to Add Deployment Tenant #8 to Workday Project

Fiscal Impact: \$6,300.00 per Quarter. Funds are from Contingency of the Project

Department: Financial Services

Documents:

[BOCC 251-2020.PDF](#)

N. Agreement 252-2020

Agreement with the Yakima Health District for the Community Seeds Program for July 1, 2020 to June 2021

Fiscal Impact: \$13,500

Department: Financial Services

Documents:

[BOCC 252-2020.PDF](#)

4. REGULAR AGENDA

5. NEW BUSINESS

6. ADJOURN