

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday October 13, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. PROCLAMATION

A. Proclamation

Proclaiming Pro Bono Week October 25th-October 31st

Documents:

[PROCLAMATION.PDF](#)

3. CONSENT ITEMS

4. COMMISSIONER

A. Minutes 10.6.20

Documents:

[10.6.2020 MINUTES.PDF](#)

5. CORPORATE COUNSEL

A. Resolution 292-2020

Denying Claim No. 48-2020 Filed by Joshua Fadness

Fiscal Impact: \$0

Documents:

[292-2020.PDF](#)

B. Resolution 293-2020

Approving Settlement Claim No. 45-2020 Filed by Eloy Silvas

Fiscal Impact: \$466.88

Documents:

[293-2020.PDF](#)

C. Resolution 294-2020

Approving Settlement of Espinoza-Ortiz v. Gasseling, Yakima County and Montiel-Cabrera.

Fiscal Impact: \$40,000

Documents:

[294-2020.PDF](#)

6. COUNTY ROADS

A. Agreement 260-2020

Agreement with Burlington Northern Santa Fe for Pipeline License for Waterline crossing Beneath Railroad Tracks Along the Future Mill Parkway Alignment.

Fiscal Impact: \$7,200.00

Documents:

[BOCC 260-2020.PDF](#)

7. FACILITIES SERVICES

A. Resolution 295-2020

Accepting As Complete, Yakima County Sundome Bleacher Seating Refurbishment Project PW20200-A.

Fiscal Impact: \$0

Documents:

[295-2020.PDF](#)

B. Resolution 296-2020

Accepting As Complete, Yakima County Sheriff's Office Fencing Project PW20000-C.

Fiscal Impact: \$3,852.96

Documents:

[296-2020.PDF](#)

C. Agreement 253-2020

Agreement With Perteet To Provide Engineering And Design Services For State Fair Park Event Center.

Fiscal Impact: \$111,746.00

Documents:

[BOCC 253-2020.PDF](#)

8. HUMAN SERVICES

A. Agreement 254-2020

Grant Agreement With Grace City Outreach To Administer A 24-Hour Drop-In Shelter In The Upper Valley.

Fiscal Impact: Grant \$269,703.00

Documents:

[BOCC 254-2020.PDF](#)

- B. Agreement 255-2020
Inter-Agency Agreement With Washington State Department of Commerce For Shelter Program Grant.

Fiscal Impact: Grant \$1,356,671.00

Documents:

[BOCC 255-2020.PDF](#)

9. PUBLIC SERVICES

- A. Resolution 297-2020
Accepting As Complete, Contract No. 322-2018 For The Yakima County HOME Rehabilitation Loan Program HM17-011.

Fiscal Impact: Fully Funded By Federal Home Rehabilitation Program.

Documents:

[297-2020.PDF](#)

- B. Resolution 298-2020
Accepting As Complete, Contract No. 318-2081 For The Yakima County HOME Rehabilitation Loan Program HM17-019.

Fiscal Impact: Fully Funded By Federal HOME Rehabilitation Loan Program.

Documents:

[298-2020.PDF](#)

- C. Resolution 299-2020
Accepting As Complete, Contract No. 324-2018 For The Yakima County HOME Rehabilitation Program HM16-007.

Fiscal Impact: Fully Funded By The Federal HOME Rehabilitation Loan Program.

Documents:

[299-2020.PDF](#)

- D. Resolution 300-2020
Accepting As Complete, Contract No. 321-2018 For The Yakima County HOME Rehabilitation Loan Program HM16-017.

Fiscal Impact: Fully Funded By Federal HOME Rehabilitation Loan Program.

Documents:

[300-2020.PDF](#)

- E. Resolution 301-2020
Adjusting Rates For County Owned Wastewater Systems.

Fiscal Impact: 2.9% Monthly Fee Increase In Buena And Mountain Shawdows

Wastewater Systems.

Documents:

[301-2020.PDF](#)

F. Agreement 256-2020

Amendment #1 to the Agreement With Reynaldo's Construction LLC, Project HM18-001. Amended as to Date Of Completion. Project was Delayed Due to COVID-19.

Fiscal Impact: \$0

Documents:

[BOCC 256-2020.PDF](#)

G. Agreement 257-2020

Amendment #1 to the Agreement with Reynaldo's Construction LLC, Project HM18-010. Amended as to Completion Date. Project Was Delayed due to COVID-19.

Fiscal Impact: \$0

Documents:

[BOCC 257-2020.PDF](#)

H. Agreement 258-2020

Agreement with Knobel's Electric Inc. for Mister Installation at Cheyne Landfill due to a Panel That Caught Fire.

Fiscal Impact: \$19,437.90

Documents:

[BOCC 258-2020.PDF](#)

I. Agreement 259-2020

Amendment #2 to the Agreement with Department of Ecology for the Shaw and Wide Hollow Creeks Restoration Phase 1 Projects.

Fiscal Impact: Reduces County Match Requirement From \$165,999.67 to \$45,504.79.

Documents:

[BOCC 259-2020.PDF](#)

10. REGULAR AGENDA

11. NEW BUSINESS

12. ADJOURN