

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday October 20, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. PROCLAMATION

A. Proclamation

Proclaiming Pro Bono Week October 25th-October 31st, 2020

Documents:

[PROCLAMATION.PDF](#)

3. CONSENT ITEMS

4. AUDITOR

A. Payroll Warrant Certification

Payroll Warrant Certification, Salary Clearing Warrants \$1,741,901.45

Issue Dates: 9/26/2020 thru 10/09/2020

Documents:

[PAYROLL WARRANT CERTIFICATION.PDF](#)

5. COMMISSIONER

A. 10.13.20 Minutes

Documents:

[10.13.20 MINUTES.PDF](#)

B. Resolution 313-2020

Appointment of the Clerk of the Board for the Board of Equalization.

Fiscal Impact: \$0

Documents:

[RESOLUTION 313-2020.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 302-2020

Approving Settlement of Claim No. 51-2020 Filed by Eric & Lisa Brain.

Fiscal Impact: \$6,714.20

Documents:

[RESOLUTION 302-2020.PDF](#)

- B. Resolution 303-2020
Approving Settlement of Claim No. 46-2020 Filed by Donna Zanotelli.

Fiscal Impact: \$1,831.13

Documents:

[RESOLUTION 303-2020.PDF](#)

- C. Resolution 304-2020
Approving Settlement of Claim No. 32-2020 Filed by Hector Alvarez.

Fiscal Impact: \$1,229.26

Documents:

[RESOLUTION 304-2020.PDF](#)

- D. Resolution 305-2020
Approving Settlement of Claim No. 49-2020 Filed by Frank Pangrazi.

Fiscal Impact: \$170.68

Documents:

[RESOLUTION 305-2020.PDF](#)

7. COUNTY ROADS

- A. Resolution 306-2020
Temporarily Closing a Portion of Butterfield Road from the Intersection of Butterfield Road and Keys Road to 325 Feet East, for the Removal of Short Span Bridge #0214.

Fiscal Impact: \$0

Documents:

[RESOLUTION 306-2020.PDF](#)

- B. Resolution 307-2020
Permitting the Temporary Operation of Snowmobiles on Portions of Old River Road, Bumping River Road, Tieton Reservoir Road, North Fork Road, and Nile Road.

Fiscal Impact: \$0

Documents:

[RESOLUTION 307-2020.PDF](#)

8. ER&R-FLEET SERVICES

- A. Resolution 308-2020
Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles Valued Less than \$50,000.

Fiscal Impact: Auction Deemed as Surplus to Deposit Proceeds into each Departments Equipment Revolving Fund Balances for Future Equipment Replacement.

Documents:

[RESOLUTION 308-2020.PDF](#)

9. FACILITIES SERVICES

A. Resolution 309-2020

Accepting as Complete, Yakima County Main Jail Window Replacement Project PW22222-K.

Fiscal Impact: \$12,336.75

Documents:

[RESOLUTION 309-2020.PDF](#)

B. Resolution 310-2020

Authorizing the Facilities Services Director to Negotiate a Contract with CP Mechanical LLC for the Installation of HVAC Equipment at the Yakima County Sherriff's Office.

Fiscal Impact: \$0

Documents:

[RESOLUTION 310-2020.PDF](#)

C. Agreement 266-2020

Agreement with CP Mechanical LLC for the Replacement of HVAC Package Units for the Sherriff's Department.

Fiscal Impact: \$113,890.40

Documents:

[AGREEMENT 266-2020.PDF](#)

10. FINANCIAL SERVICES

A. Resolution 314-2020

Authorizing Travel Costs for Walter Valentine to Travel to Yakima County to Conduct Training.

Fiscal Impact: \$200 and Mileage for Travel

Documents:

[RESOLUTION 314-2020.PDF](#)

B. Agreement 268-2020

Amendment to the Agreement with the WA State Department of Commerce for Coronavirus Relief Funds for Local Governments.

Fiscal Impact: Amendment Adds an Additional \$5,119,000 for a Total Grant of \$19,196,250

Documents:

[AGREEMENT 268-2020.PDF](#)

11. HUMAN RESOURCES

A. Resolution 311-2020

Additions/Deletions to Budgeted Position in Dept. 080, Treasurer's Office.

Fiscal Impact: Funding of the Changes will be Absorbed Within the Existing Department Budget Levels for 2020. The Cost Difference is \$52,436.00

Documents:

[RESOLUTION 311-2020.PDF](#)

12. HUMAN SERVICES

A. Resolution 279-2020

To Establish A Public Hearing for the CDBG-CV1 Grant Application on Behalf of the Yakima County CDBG Consortium.

Fiscal Impact: \$0

Documents:

[RESOLUTION 279-2020.PDF](#)

B. Agreement 267-2020

Agreement With Community Development Block Grant Program.

Fiscal Impact: \$155,608

Documents:

[AGREEMENT 267-2020.PDF](#)

13. PROSECUTING ATTORNEY

A. Agreement 265-2020

Agreement for Thomas Reuters Westlaw Subscription.

Fiscal Impact: \$2,657.88 per Month for the First 12 Months, 2% Yearly Increase (Max 36 Month Subscription)

Documents:

[AGREEMENT 265-2020.PDF](#)

14. PUBLIC SERVICES

A. Resolution 312-2020

Setting a Date for a Closed Record Public Hearing to Consider a 16-lot Subdivision and a Minor Rezone to Include the Property Within the Master Planned Development Overlay.

Fiscal Impact: \$0

Documents:

[RESOLUTION 312-2020.PDF](#)

B. Agreement 261-2020

Agreement with CherryRoad Technologies Subscription License and Services Agreement for the Infor Public Sector Suite - Asset Management Bundle. Part 1 of 3 Agreements.

Fiscal Impact: First Year Subscription \$80,000 Next Four Years \$81,000 for an Initial Five Year Commitment of \$408,000

Documents:

[AGREEMENT 261-2020.PDF](#)

C. Agreement 262-2020

Agreement with CherryRoad Technologies Subscription Software Order Form for Infor Public Sector Suite - Asset Management Bundle. Part 2 of 3 Agreements to Procure.

Fiscal Impact: First Year Subscription \$80,800 Next Four Years \$81,800 for an Initial Five Year Commitment of \$408,000

Documents:

[AGREEMENT 262-2020.PDF](#)

D. Agreement 263-2020

Agreement with TruePoint Solutions Implementation Agreement for Infor Public Sector Suite - Asset Management Bundle.

Fiscal Impact: \$229,780

Documents:

[AGREEMENT 263-2020.PDF](#)

E. Agreement 264-2020

Agreement with CherryRoad Technologies Statement of Work for Infor Public Sector Suite - Asset Management Bundle. Part 3 of 3 Agreements.

Fiscal Impact: \$0

Documents:

[AGREEMENT 264-2020.PDF](#)

15. REGULAR AGENDA

16. NEW BUSINESS

17. ADJOURN

