

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday November 3, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

3. AUDITOR

A. Resolution 320-2020

Changes to Auditing Officers For Specific Funds.

Fiscal Impact: \$0

Documents:

[320-2020.PDF](#)

4. COMMISSIONER

A. 10.27.20 Minutes

Documents:

[10.27.20 MINUTES.PDF](#)

5. COUNTY ROADS

A. Resolution 328-2020

Setting a Public Hearing Date and Begin Advertisement for a Currently Filed Petition to Vacate Dedicated, Unopened Right of Way, Abutting Parcel 191322-44411.

Fiscal Impact: Advertisement Fees; Petitioner/Applicant Participates in \$300; Additional Advertising Monies to be Paid by County Road Fund.

Documents:

[328-2020.PDF](#)

6. FACILITIES SERVICES

A. Resolution 321-2020

Authorizing the Facilities Services Director to Negotiate a Contract with Bestebreur Bros. Construction, Inc. for COVID-19 Related Construction Activities for the Treasurer's and Clerk's Offices.

Fiscal Impact: \$0

Documents:

[321-2020.PDF](#)

7. HUMAN RESOURCES

- A. Resolution 322-2020
Additions/Deletions to Budgeted Position in Fund 401, Public Services, Solid Waste Division.

Fiscal Impact: \$850

Documents:

[322-2020.PDF](#)

8. PUBLIC SERVICES

- A. Resolution 323-2020
Accepting as Complete, Contract No. 137-2019 for the LEAD Hazard Control Program LD16-042a3.

Fiscal Impact: \$20,891.25 - This Project is Fully Funded by Federal LEAD Hazard Control Program Funds and Local 2060 Grant Funds.

Documents:

[323-2020.PDF](#)

- B. Resolution 325-2020
Accepting as Complete, Control No. 283-2019 for the LEAD Hazard Control Program LD16-062.

Fiscal Impact: \$7,337.20 - This Project is Fully Funded by Federal LEAD Hazard Control Program Funds.

Documents:

[325-2020.PDF](#)

- C. Resolution 326-2020
Accepting as Complete, Contract No. 288-2019 for the LEAD Hazard Control Program LD16-063b1.

Fiscal Impact: \$23,273.82 - This Project is Fully Funded by Federal LEAD Hazard Control Program Funds and Local 2060 Grant Funds.

Documents:

[326-2020.PDF](#)

- D. Resolution 327-2020
Accepting as Complete, Contract No. 289-2019 for the LEAD Hazard Control Program LD16-063c1.

Fiscal Impact: \$13,027.28 - This Project is Fully Funded by Federal LEAD Hazard Control Program Funds.

Documents:

[327-2020.PDF](#)

- E. Agreement 271-2020

Agreement for Consolidation of the Treneer Water Systems into Yakima County's Terrace Heights Water System.

Fiscal Impact: \$740,000

Documents:

[BOCC 271-2020.PDF](#)

F. Agreement 272-2020

Execution of Grant Agreement No. WRYBIP-1921-YaCoPS-00019 Between Yakima County and Washington State Department of Ecology - Office of Columbia River.

Fiscal Impact: Grant; Yakima County Roads also Providing \$250,000 in Additional Funds.

Documents:

[BOCC 272-2020.PDF](#)

G. Agreement 273-2020

Agreement to Amendment #1 to the Personal Service Contract with Backflow Management Inc.

Fiscal Impact: \$18,950

Documents:

[BOCC 273-2020.PDF](#)

9. REGULAR AGENDA

10. PUBLIC HEARING

A. To Consider Closure Of The Green Valley Road Bridge #621 Within Yakima County, Washington.

Presenting: Mark Cleaver, Road Maintenance Manager

B. For The Community Development Block Grant Application (CDBG-CV1) On Behalf Of The Yakima County CDBG Consortium

Presenting: Esther Magasis, Human Services Director

11. NEW BUSINESS

12. ADJOURN