

BOARD OF YAKIMA COUNTY COMMISSIONERS

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

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

3. AUDITOR

A. Certification Of Claims Clearing Warrant

No. 794682 Thru 795316 in the Amount of \$4,286,464.82 - Issue Date 10/30/2020

Documents:

[CERTIFICATION OF CLAIMS CLEARING WARRANT NO. 794682 THRU 795316.PDF](#)

4. COMMISSIONER

A. 11.03.20 Minutes

Documents:

[11.3.20 MINUTES.PDF](#)

5. CORPORATE COUNSEL

A. Resolution 329-2020

Approving Settlement of Claim No. 50-2020 Filed by Sharon Brunn.

Fiscal Impact: \$2,352.01

Documents:

[329-2020.PDF](#)

6. COUNTY ROADS

A. Resolution 335-2020

Permanently Closing the Green Valley Road Bridge No. 621.

Fiscal Impact: \$0

Documents:

[335-2020.PDF](#)

7. DEPARTMENT OF CORRECTIONS

A. Agreement 274-2020

Agreement with Comprehensive Healthcare for Mental Health Services in the Jail.

Fiscal Impact: \$113,907.12

Documents:

[BOCC 274-2020.PDF](#)

8. FINANCIAL SERVICES

A. Agreement 276-2020

Agreement with Accenture LLP for Implementation of Phase II Components of the Workday ERP System.

Fiscal Impact: \$613,890

Documents:

[BOCC 276-2020.PDF](#)

B. Agreement 277-2020

Amendment with Workday to Master Subscription Agreement for Adaptive/Planning Review Services.

Fiscal Impact: \$6,000

Documents:

[BOCC 277-2020.PDF](#)

9. HUMAN SERVICES

A. Agreement 275-2020

Grant Agreement to Award Northwest Community Action Center to Administer Public Services to Low and Moderate Income Persons in Yakima County.

Fiscal Impact: \$152,108 - Community Development Block Grant

Documents:

[BOCC 275-2020.PDF](#)

10. PUBLIC SERVICES

A. Resolution 324-2020

Accepting as Complete, Contract No. 280-2019 for the LEAD Hazard Control Program LD16-058.

Fiscal Impact: \$67,221.58 - This Program is Fully Funded by Federal LEAD Hazard Control Program Funds and Local 2060 Grant Funds.

Documents:

[324-2020.PDF](#)

B. Resolution 331-2020

Authorizing Yakima County Solid Waste to Make a Sole Source Purchase from Paradigm Software and to Declare them the Sole Source for the Free Standing Scale House Kiosk for Processing Commercial Customers at the Terrace Heights Landfill.

Fiscal Impact: \$57,261.94 - CARES Funding

Documents:

[331-2020.PDF](#)

C. Resolution 332-2020

Awarding a Bid for HOME Rehabilitation Loan Program to Integrity Contractors LLC.; HM18-028, for Linda Salinas.

Fiscal Impact: \$40,984.92 - Fully Funded by the HOME Rehabilitation Loan Program.

Documents:

[332-2020.PDF](#)

D. Resolution 333-2020

Awarding a Bid for HOME Rehabilitation Loan Program to Reynaldo's Construction, LLC.; HM19-009, for Dominga (Sandy) Solis.

Fiscal Impact: \$33,372 - Fully Funded by the Federal HOME Rehabilitation Loan Program.

Documents:

[333-2020.PDF](#)

E. Resolution 334-2020

Awarding a Bid for HOME Rehabilitation Loan Program to Reynaldo's Construction, LLC.; HM19-007, for Gerardo Quintero-Mercado.

Fiscal Impact: \$18,802.80 - Fully Funded by the Federal HOME Rehabilitation Loan Program.

Documents:

[334-2020.PDF](#)

F. Agreement 278-2020

Agreement for Stormwater Quality Public Education Program Services Between Yakima County and Franklin Conservation District.

Fiscal Impact: \$9,945

11. TECHNOLOGY SERVICES

A. Resolution 282-2020

Updating Technology Policy: POL-006: Use of County Cell Phones as it Relates to County Voice Calls

Fiscal Impact: None \$0

Documents:

[282-2020.PDF](#)

12. TREASURER

A. Resolution 330-2020

Authorizing an Increase in Petty Cash Funds for the County Treasurer to Operate the Drive-Thru Location.

Fiscal Impact: \$3,000

Documents:

[330-2020.PDF](#)

13. PUBLIC HEARING

- A. To Consider A 16-Lot Subdivision And A Minor Rezone To Include The Property Within The Master Planned Development Overlay.
Presenting: Noelle Madera, Planning Section Manager – Long Range Division,
Yakima County Public Services

14. REGULAR AGENDA

- A. Resolution 336-2020
Adopting the 2021 Preliminary Budget for Yakima County and Setting Public Hearing Dates to Consider the 2021 Yakima County Budget.

Fiscal Impact: The Total Preliminary Budget for 2021, Exhibit A

Documents:

[336-2020.PDF](#)

- A. Resolution 337-2020
Appointing a Commissioner to Fill the Vacancy in the District 3 Commissioner's Office on the Yakima Board of County Commissioners.

Fiscal Impact: \$0

Documents:

[337-2020.PDF](#)

15. NEW BUSINESS

16. ADJOURN