

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, November 17, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. PUBLIC COMMENT

A. Public Comment Instructions

Participants call 509-574-1500 Between 9:45am and 9:55am on Tuesday Morning in Advance of Agenda Meeting. Callers will Provide Their Name and the Matter Upon which They are Calling.

3. CONSENT ITEMS

4. AUDITOR

A. Payroll Warrant Certification

Salary Warrants in the amount of \$1,766,185.67
Issue Dates: 10.24.20 thru 11.10.20

Documents:

[PAYROLL WARRANT CERTIFICATION 11.10.20.PDF](#)

5. COMMISSIONER

A. 11.10.20 Minutes

Documents:

[11.10.20 MINUTES.PDF](#)

6. FACILITIES SERVICES

A. Resolution 338-2020

Accepting as Complete, Yakima County Auditor's Office Remodel Project PW22222-P.

Fiscal Impact: \$2,885.36

Documents:

[338-2020.PDF](#)

B. Agreement 279-2020

Agreement to Execute Contract with Bestebreuer Bros. Construction for the Remodeling of the Treasurer's Office.

Fiscal Impact: \$102,281.77

Documents:

[BOCC 279-2020.PDF](#)

C. Agreement 280-2020

Agreement to Execute Contract with Bestebreuer Bros. Construction for the Remodeling of the Clerk's Office.

Fiscal Impact: \$93,368.68

Documents:

[BOCC 280-2020.PDF](#)

D. Agreement 281-2020

Agreement to Execute Contract with McKinney Commercial Glass & Door for the Installation of Automatic Slider Doors Located of the 4th Floor of the Courthouse.

Fiscal Impact: \$16,095.55

Documents:

[BOCC 281-2020.PDF](#)

7. FINANCIAL SERVICES

A. Resolution 343-2020

Authorizing a Loan from the General Fund to Funds that are Impacted by COVID-19 and Awaiting the Reimbursement of CARES Act Funding.

Fiscal Impact: Some Funds Outside of the General Fund may have Cash Flow Issues and Need a Loan from the General Fund to Support Their Cash Needs Until the Grant Reimbursements are Received.

Documents:

[343-2020.PDF](#)

8. HUMAN SERVICES

A. Agreement 282-2020

Agreement with AH Partners LLC to Provide Yakima County with Grant Writing and Project Management Services for the Completion of the USDA Community Connect Grant.

Fiscal Impact: \$11,500

Documents:

[BOCC 282-2020.PDF](#)

9. PUBLIC SERVICES

A. Resolution 339-2020

Declaring Intent of the Board to Order the Formation of a Local Improvement District for the Construction and Installation of Improvements Within the Boundaries of Said Proposed LID & Setting a Date for Public Hearing on Creation of Yakima County Local Improvement District No. 5 For Construction of Domestic Water System Improvements for the Treener Water System LID 5.

Fiscal Impact: \$740,000 - Washington State Department of Health Grant

Documents:

[339-2020.PDF](#)

B. Resolution 340-2020

Accepting as Complete, Contract No. 320-2018 for the Yakima County HOME Rehabilitation Program; HM16-007ASB.

Fiscal Impact: \$7,920.24 - Fully Funded by the Federal HOME Rehabilitation Loan Program Funds.

Documents:

[340-2020.PDF](#)

C. Resolution 341-2020

Accepting as Complete, Contract No. 323-2018 for the Yakima County HOME Program; HM17-011ASB.

Fiscal Impact: \$5,453.28 - Fully Funded by Federal HOME Rehabilitation Loan Program Funds.

Documents:

[341-2020.PDF](#)

D. Resolution 342-2020

Adopting the Public Participation Plan and Work Program for Conducting the Legislature's Mandated 2021 Shoreline Master Program Periodic Review.

Fiscal Impact: \$0

Documents:

[342-2020.PDF](#)

E. Agreement 283-2020

Grant Agreement Between Department of Health and Yakima County (GVL24921, Drinking Water System Repairs and Consolidation Grant).

Fiscal Impact: \$375,000 - Grant

Documents:

[BOCC 283-2020.PDF](#)

F. Agreement 284-2020

Grant Agreement Between Department of Health and Yakima County (GVL24918, EPA Small and Disadvantaged Communities Grant).

Fiscal Impact: \$365,000 - Grant

Documents:

[BOCC 284-2020.PDF](#)

- A. Agreement 285-2020
Professional Services Agreement with Key Bank for Banking Services.

Fiscal Impact: \$36,000

Documents:

[BOCC 285-2020.PDF](#)

11. REGULAR AGENDA

12. PUBLIC HEARING

- A. 2020 Biennial Amendments To The Yakima County Comprehensive Plan - Horizon 2040
And The Yakima County Unified Land Development Code - Title 19
Presenting: Tommy Carroll, Planning Official, Yakima County Public Services

13. NEW BUSINESS

14. ADJOURN