

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, November 24, 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. Certification Of Claims Clearing Warrant

No. 795317 thru 796025, Issue Date: 11.13.20

Documents:

[CLAIMS CLEARING WARRANT 795317-796025.PDF](#)

5. COMMISSIONER

A. 11.17.20 Minutes

Documents:

[11.17.20 MINUTES.PDF](#)

6. COUNTY ROADS

A. Resolution 346-2020

Setting 2021 Rental Rates for Equipment Owned and Managed by the Equipment Rental and Revolving Fund.

Fiscal Impact: \$0

Documents:

[346-2020.PDF](#)

B. Agreement 287-2020

Supplemental Agreement Number 1 with Anderson Perry & Associates, Inc. (Cowiche Mill Road Bridge #065 Replacement; C3711)

Fiscal Impact: \$29,000

Documents:

[BOCC 287-2020.PDF](#)

C. Agreement 288-2020

Supplemental Agreement Number 4 with Echelon Engineering, Inc. (NBIS Underwater Bridge Inspection Services BOCC 501-2012)

Fiscal Impact: \$0

Documents:

[BOCC 288-2020.PDF](#)

7. EMERGENCY MEDICAL SERVICES

A. Resolution 344-2020

Purchase of Interactive Equipment for the Classrooms in the Yakima County Resource Building.

Fiscal Impact: \$17,114.64

Documents:

[344-2020.PDF](#)

8. FINANCIAL SERVICES

A. Resolution 347-2020

Authorizing a Shift of \$3,950,000 from the County Road Levy to the General Fund Levy for the 2021 Budget.

Fiscal Impact: \$3,950,000 Shift

Documents:

[347-2020.PDF](#)

B. Resolution 348-2020

Authorizing Increases in 2021 Regular Property Tax Levies and Revenues for Yakima County, Yakima County Roads, Yakima County Emergency Medical Services (EMS), and Yakima County Flood Control Zone District.

Fiscal Impact: \$33,150,000 - Yakima County General Fund
\$15,717,767 - Yakima County Road Fund
\$4,900,000 - Yakima County EMS
\$1,651,802 - Yakima County Flood Control

Documents:

[348-2020.PDF](#)

C. Resolution 349-2020

Setting Limit Factors and Levying 2021 Property Taxes for Yakima County, Yakima County Roads, Yakima County Emergency Services (EMS), and Yakima County Flood Control Zone District and Certifying Its Own Levies and Those of Taxing Districts Within or Coextensive with Yakima County to the Yakima County Assessor.

Fiscal Impact: \$.10 per Thousand Dollars of Assessed Value

Documents:

[349-2020.PDF](#)

- D. Resolution 353-2020
Emergency Purchase of 36 Chest Compression Devices and Accessories Due to the COVID-19 Pandemic and the Need for Social Distancing.

Fiscal Impact: \$330,007.02

Documents:

[353-2020.PDF](#)

- A. Resolution 354-2020
Emergency Purchase of COVID-19 Masks with the Washington Military Department Emergency Management Division.

Fiscal Impact: \$614,185 - Funded by CARES Act Grant

Documents:

[354-2020.PDF](#)

- E. Agreement 300-2020
Agreement with Gordon Thomas Honeywell Government Affairs for the 2021 Federal Economic Development Consulting Agreement.

Fiscal Impact: \$95,200

Documents:

[300-2020.PDF](#)

- F. Agreement 301-2020
Agreement with Gordon Thomas Honeywell Government Affairs for the 2021 State Economic Development Consulting Agreement.

Fiscal Impact: \$51,940

Documents:

[301-2020.PDF](#)

- G. Agreement 302-2020
Agreement with Gordon Thomas Honeywell Government Affairs for the 2021 General Government Consulting Agreement.

Fiscal Impact: \$9,680

Documents:

[302-2020.PDF](#)

- H. Agreement 303-2020
Amendment #1 to Agreement with Yakima County Development Association CARES-COVID19-2020 Contract for Assistance to Small Businesses.

Fiscal Impact: \$457,761

Documents:

[303-2020.PDF](#)

I. Agreement 304-2020

Agreement with Yakima County Development Association to Allocate Additional Assistance to Small Businesses within Yakima County.

Fiscal Impact: \$4,692,239 - Funded by CARES Act Grant

Documents:

[BOCC 304-2020.PDF](#)

J. Agreement 305-2020

Agreement with Enigma Marketing to Provide Public Outreach Marketing Campaign Related to the COVID-19 Pandemic.

Fiscal Impact: \$50,000

Documents:

[BOCC 305-2020.PDF](#)

9. HUMAN RESOURCES

A. Resolution 351-2020

Revising Policy Number HR-29, WA State Paid Sick Leave Policy.

Fiscal Impact: \$0

Documents:

[351-2020.PDF](#)

B. Resolution 352-2020

Additions/Deletions to Budgeted Positions in Department 440, District Court; Fund 115, Sales Tax-District Court; Department 430, Juvenile-Youth Service Center Administration; and Department 460, Consolidated Juvenile Services.

Fiscal Impact: \$0

Documents:

[352-2020.PDF](#)

C. Agreement 289-2020

Renewal of Agreement Between Matrix Absence Management, Inc. and Yakima County to Provide Administrative Services for Workers' Compensation Claims Services for County Employees.

Fiscal Impact: \$0

Documents:

[BOCC 289-2020.PDF](#)

10. HUMAN SERVICES

- A. Agreement 290-2020
Agreement to Approve Modification #1 to Yakima Neighborhood Health Services-
Housing & Essential Needs-2020-2021 Contract to Provide Additional HEN Rental
Assistance Funding.
- Fiscal Impact: \$283,109 - Grant
- Documents:
- [BOCC 290-2020.PDF](#)
- B. Agreement 291-2020
Agreement to Approve Modification #1 to Northwest Community Action Center-
Housing & Essential Needs-2020-2021 Contract to Provide Additional HEN Rental
Assistance Funding.
- Fiscal Impact - \$256,862 - Grant
- Documents:
- [BOCC 291-2020.PDF](#)
- C. Agreement 292-2020
Agreement to Approve Modification #1 to Yakima Neighborhood Health Services-
Permanent Supportive Housing 2020-2021 Contract to Provide Additional Permanent
Supportive Housing.
- Fiscal Impact: \$79,286 - Grant
- Documents:
- [BOCC 292-2020.PDF](#)
- D. Agreement 293-2020
Agreement to Approve Modification #1 to YNHS-Rapid Rehousing Rental Assistance-
2020-2021 Contract to Provide Additional Rental Assistance Funding.
- Fiscal Impact: \$14,500 - Grant
- Documents:
- [BOCC 293-2020.PDF](#)
- E. Agreement 294-2020
Agreement to Approve Modification #1 to Northwest Community Action Center-Rental
Assistance- 2020-2021 Contract to Provide Additional Rental Assistance Funding.
- Fiscal Impact: \$21,780 - Grant
- Documents:
- [BOCC 294-2020.PDF](#)
- F. Agreement 295-2020
Agreement to Award Grace City Outreach \$40,000 to Administer a Drop-In, Low-
Barrier, Night-By-Night, Extreme Winter Weather Shelter in Toppenish.
- Fiscal Impact: \$40,000 - Grant

Documents:

[BOCC 295-2020.PDF](#)

G. Agreement 296-2020

Agreement to Reimburse Union Gospel Mission for Tent Weatherization Costs.

Fiscal Impact: \$37,870

Documents:

[BOCC 296-2020.PDF](#)

H. Agreement 297-2020

Agreement to Approve Modification #1 to Catholic Charities-Rental Assistance-2020-2021 Contract to Provide Additional Rental Assistance Funding.

Fiscal Impact: \$7,400

Documents:

[BOCC 297-2020.PDF](#)

I. Agreement 298-2020

Agreement to Approve Modification #1 to Yakima County Veterans Program-Rental Assistance-2020-2021 Contract to Provide Additional Rental Assistance Funding.

Fiscal Impact: \$1,315

Documents:

[BOCC 298-2020.PDF](#)

11. PUBLIC SERVICES

A. Resolution 350-2020

Setting a Public Hearing to Consider an Ordinance Amending YCC Title 20 "The Yakima Fee Schedule" in Order to Establish a Standard Noticing Fee to Facilitate Online Application Payments.

Fiscal Impact: \$0

Documents:

[350-2020.PDF](#)

B. Agreement 299-2020

Agreement to Bid Contract Agreement Modification #3 for Yakima County Bid No. C21605.

Fiscal Impact: \$50,240

Documents:

[BOCC 299-2020.PDF](#)

12. TREASURER

A. Agreement 286-2020

Professional Services Agreement with The Master's Touch for Printing and Distribution Services.

Fiscal Impact: First year \$24,950 Flat Rate for Services Plus Postage Estimate at \$32,599.63 and Other Variable Fees Estimated at \$3,145.08.

Documents:

[BOCC 286-2020.PDF](#)

13. REGULAR AGENDA

14. PUBLIC HEARING

A. To Consider The Intention To Vacate And Abandon Certain Unopened Road Right-Of-Way Abutting Parcel 191322-44411 Located In The Southeast Quarter Of Section 22 Of Township 13 North, Range 19 East W.M.

Presenting: Matt Pietrusiewicz, County Engineer, Yakima County Public Services

15. NEW BUSINESS

16. ADJOURN