



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 12, 2022 at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

1. CALL TO ORDER

Present:

2. PUBLIC COMMENT

A. Public Comment Instructions

Participants, please join the meeting via the Zoom link or telephone number below.

Join Zoom Meeting

[HTTPS://ZOOM.US/J/94084501212?PWD=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

Meeting ID: 940 8450 1212

Passcode: 874864

Dial by your location

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 940 8450 1212

Passcode: 874864

Join by SIP

94084501212@zoomcrc.com

3. CONSENT ITEMS

4. COMMISSIONER

A. 4.5.22 Minutes

Documents:

[4.5.22 MINUTES.PDF](#)

B. Resolution 105-2022

Adopting the Board of Yakima County Commissioners Operating Guidelines.

Fiscal Impact: \$0

Documents:

[105-2022.PDF](#)

- C. Resolution 109-2022
Establishing Regular and/or Special Agenda Meetings of the Board of Yakima County Commissioners.

Fiscal Impact: \$0

Documents:

[109-2022.PDF](#)

5. CORPORATE COUNSEL

- A. Resolution 106-2022
Approving Settlement of Claim No. 5-2022 Filed by James Burnham.

Fiscal Impact: \$6,748.67

Documents:

[106-2022.PDF](#)

6. COUNTY ROADS

- A. Resolution 108-2022
Demolishing Existing Structures on Two Parcels Required for the Improvement of the Yakima County Shop Facilities.

Fiscal Impact: \$0

Documents:

[108-2022.PDF](#)

- B. Agreement 112-2022
Agreement with JUB Engineers, Inc. to Allow Continued Design Work on the Ahtanum Road Projects.

Fiscal Impact: \$160,000

Documents:

[BOCC 112-2022.PDF](#)

- C. Agreement 113-2022
Supplemental Agreement with HLA Engineering for On-Call Contract Administration Services, and to Extend the Completion Date Through December 31, 2022.

Fiscal Impact: \$0

Documents:

[BOCC 113-2022.PDF](#)

7. FACILITIES SERVICES

A. Agreement 114-2022

Agreement with Leslie & Campbell Inc. for the State Fair Park Maintenance Office Roof Replacement Project.

Fiscal Impact: \$36,334.65

Documents:

[BOCC 114-2022.PDF](#)

B. Agreement 115-2022

Agreement with Leslie & Campbell Inc. for the Yakima County Juvenile Justice Center Roof Replacement Project.

Fiscal Impact: \$437,161.61

Documents:

[BOCC 115-2022.PDF](#)

8. FINANCIAL SERVICES

A. Agreement 109-2022

Agreement with Accenture LLP to Provide Services for the Workday Application.

Fiscal Impact: \$69,000 - Provides for Up to 300 Hours of Support Services.

Documents:

[BOCC 109-2022.PDF](#)

9. HUMAN RESOURCES

A. Resolution 107-2022

Additions/Deletions to Budgeted Positions in Department 110 (Noxious Weed), Department 070 (Human Resources), Fund 508 (Human Resources - Worker's Compensation), Department 020 (Auditor's Office), Fund 130 (Auditor's Office - Records Services).

Fiscal Impact: Funding of the Changes Will Be Absorbed Within the Existing Department Budget Levels for 2022.

Documents:

[107-2022.PDF](#)

10. PROSECUTOR

A. Agreement 110-2022

Agreement with AB Cleanly Cleaning Services for Cleaning Services at the Child Support Office Located in Kittitas County.

Fiscal Impact: \$70.00 Per Hour - 100% Reimbursed by the State of Washington DSHS Grant.

Documents:

[BOCC 110-2022.PDF](#)

11. TECHNOLOGY SERVICES

A. Agreement 111-2022

Contract with e3 Solutions for Maintenance and Emergency Call Out Situations as Needed and Determined by the Yakima County Technology Services Department.

Fiscal Impact: Not to Exceed \$90,000 in the Single Contract Year.

Documents:

[BOCC 111-2022.PDF](#)

12. REGULAR AGENDA

A. Agreement 116-2022

Agreement with the State of Washington Department of Ecology for a 2021-2023 Biennial Stormwater Capacity Grant.

Fiscal Impact: \$70,000 from Ecology to Manage NPDES Permit.

Documents:

[BOCC 116-2022.PDF](#)

13. NEW BUSINESS

14. ADJOURN