



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, June 7, 2022, at 10:00 am

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

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

Meeting Link:

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order.

4. PROCLAMATION

A. Juneteenth 2022 Proclamation

A Proclamation Observing the Week of June 13 Through June 19, 2022, as Juneteenth Freedom Week.

Documents:

[JUNETEENTH 2022 PROCLAMATION - YAKIMA COUNTY NAACP AND JUNETEENTH YAKIMA COMMITTEE.PDF](#)

5. CONSENT ITEMS

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 5.31.22

Documents:

[AP WARRANT APPROVAL 5.31.22.PDF](#)

7. COMMISSIONER

A. 5.27.22 Work Session Minutes

Documents:

[5.27.22 WORK SESSION MINUTES.PDF](#)

B. 5.31.22 Regular Agenda Minutes

Documents:

[5.31.22 REGULAR AGENDA MINUTES.PDF](#)

C. Resolution 153-2022

Appointing Kaycee Pelfrey to the Cowiche Sewer District Board.

Fiscal Impact: \$0

Documents:

[153-2022.PDF](#)

D. Resolution 154-2022

Appointing Joyce Anstett to the Cowiche Sewer District Board.

Fiscal Impact: \$0

Documents:

[154-2022.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 151-2022

Denying Claim No. 8-2022 Filed by Geico on Behalf of Their Insured, Lindsie Trimble.

Fiscal Impact: \$0

Documents:

[151-2022.PDF](#)

B. Resolution 152-2022

Denying Claim No. 10-2022 Filed by Rosie Morales.

Fiscal Impact: \$0

Documents:

[152-2022.PDF](#)

9. COUNTY ROADS

A. Resolution 148-2022

Improving and Authorizing Advertisement for Bids for a Portion of Ahtanum Road, from 42nd Avenue to 53rd Avenue, as Part of the Ahtanum Road Improvement Project.

Fiscal Impact: \$3,300,000

Documents:

[148-2022.PDF](#)

B. Resolution 149-2022

Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles and Assets Valued Less than \$50,000.

Fiscal Impact: \$0

Documents:

[149-2022.PDF](#)

C. Agreement 167-2022

Contract with VPR Services, LLC, for Pavement Condition Rating Survey.

Fiscal Impact: \$79,200 (Budgeted in 2022 Road Fund.)

Documents:

[BOCC 167-2022.PDF](#)

10. FACILITIES SERVICES

A. Agreement 168-2022

Agreement with Core Northwest, LLC, to Provide Electrical Related On-Call Repair and Maintenance for Issues that May Arise, as Needed and Determined by Yakima County Facilities Services Management for 15 Facility Locations.

Fiscal Impact: NTE \$60,000 Annually

Documents:

[BOCC 168-2022.PDF](#)

B. Agreement 170-2022

Executing a Public Works Contract with Pendleton Excavating, Inc., to Provide Asphalt Repair and a New Asphalt Pad and Path at State Fair Park.

Fiscal Impact: \$22,807.98

Documents:

[BOCC 170-2022.PDF](#)

11. HUMAN SERVICES

A. Agreement 152-2022

Modification #1 to the Yakima Neighborhood Health Services Respite Community Development Block Grant Contract to Allocate Additional Funding to Prevent, Prepare for, and Respond to Coronavirus.

Fiscal Impact: \$28,603 (Increasing Total Contract to \$859,774).

Documents:

[BOCC 152-2022.PDF](#)

12. PUBLIC SERVICES

A. Resolution 150-2022

Awarding Bid for Heysman Water System Backup Portable Generator Installation to BNB Electric.

Fiscal Impact: \$9,687.60

Documents:

[150-2022.PDF](#)

13. TREASURER

A. Agreement 169-2022

Modification to Emphasys Software License Agreement to Purchase Additional Software Module.

Fiscal Impact: \$16,100 (One Time Consulting/Training/Implementation Fee), Plus \$18,000 (Annual Cloud Hosted License Fee).

Documents:

[BOCC 169-2022.PDF](#)

14. NEW BUSINESS

15. ADJOURN

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2> .