

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday August 25, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes August 18, 2020

Documents:

[8.18.20 MINUTES.PDF](#)

B. Voucher Warrant

Documents:

[VOUCHER WARRANT ISSUE DATE 8.14.20.PDF](#)

C. Resolution 248-2020

Deny Claim 33-2020 Filed by Pacific Power

Fiscal Impact: None

Department: Corporate Counsel

Documents:

[248-2020.PDF](#)

D. Resolution 249-2020

Deny Claim 30-2020 Filed by Sabrina Kendall

Fiscal Impact: None

Department: Corporate Counsel

Documents:

[249-2020.PDF](#)

E. Resolution 250-2020

Approving Settlement of Claim 34-2020 Filed by Tara Wilkey

Fiscal Impact: \$232.20

Department: Corporate Counsel

Documents:

[250-2020.PDF](#)

F. Resolution 251-2020

Ratifying Agreement 211-2020 with M. Seigny Construction for a Customer Service Window Located at 217 N. 1st Street. Agreement was signed on August 19, 2020. The Timeline to Complete the Project by October 31, 2020 is Critical to Qualify for the

Cares Act.

Fiscal Impact: Agreement is in the Amount of: \$262,600.18
Department: Facilities Services

Documents:

[251-2020.PDF](#)

G. Resolution 252-2020

Additions/Deletions to Budgeted Position in Fund 115-440, Sales Tax-District Court

Fiscal Impact: \$418.00 Total Salary and Fringe to be Absorbed within the Existing
Department Budget Levels for 2020
Department: Human Resources

Documents:

[252-2020.PDF](#)

H. Resolution 253-2020

Approving an Emergency Replacement of the Elephant Mountain Generator for Critical
Communications.

Fiscal Impact: \$20,354.76
Department: ER&R

Documents:

[253-2020.PDF](#)

I. Resolution 254-2020

Authorizing the Director of Public Services to Enter into a Contract with Baxter
Construction for Emergency Clean up Due to a Waterline Break that Occurred August
12, 2020 in Terrace Heights

Fiscal Impact: \$48,000 for Drying out Crawl Spaces in Residences. Cost to Repair
Landscaping is Unknown. Costs will be Paid by Water System Reserves
Department: Public Services

Documents:

[254-2020.PDF](#)

J. Resolution 255-2020

Setting a Hearing Date of 9.15.20 for The Yakima County 2020-2021 State Fair Park
Capital Improvement Plan

Fiscal Impact: Cost of Publication of Notice
Department: Facilities Services

Documents:

[255-2020.PDF](#)

K. Agreement 211-2020

Agreement with M. Seigny Construction, Inc. for the Construction of a Drive-UP

Customer Service Window at the Yakima County Technology Services Building

Fiscal Impact: \$262,600.18 (Including Sales Tax)

Department: Facilities Services

Documents:

[BOCC 211-2020.PDF](#)

L. Agreement 212-2020

Renewal of Agreement Between Klickitat County Fire District #2 and Yakima County Department of EMS for the Certification/Re-Certification of EMS Providers in Accordance with WAC246-976

Fiscal Impact: Klickitat County Fire District #2 is Paying the Yakima County

Department of EMS: \$1,710.00

Department: Emergency Medical Services

Documents:

[BOCC 212-2020.PDF](#)

M. Agreement 213-2020

Amendment to Workday Master Subscription Agreement for the Planning and Budgeting System Known as Adaptive

Fiscal Impact: No Additional Cost. The Cost of Adaptive was Part of the Original Scope of Work

Department: Financial Services

Documents:

[BOCC 213-2020.PDF](#)

N. Agreement 214-2020

2020 Collective Bargaining Agreement Between Yakima County and Independent Local No. 1 Covering County Roads Department Maintenance and Operations, Construction and ER&R and Public Services Utility Employees

Fiscal Impact: Pay Plan Structure

Department: Human Resources

Documents:

[BOCC 214-2020.PDF](#)

O. Agreement 215-2020

Interlocal Agreement Between Yakima County and the City of Yakima for Engineering, Design Land Surveying, Right-of-Way and Construction Inspection Services

Fiscal Impact: None. The Agreement Sets the Terms for the City of Yakima to Reimburse Yakima County for Costs Incurred When Providing Services to the City

Department: County Roads

Documents:

[BOCC 215-2020.PDF](#)

P. Agreement 216-2020

Amendment No. 9 to the Personal Service Agreement, Maintenance Management System with Four Winds Group

Fiscal Impact: Reduce Expenditure in the amount of (-\$131,100) Execute Amendment for Continued Use of Software Through July 2021 for \$11,625.00
Department: County Roads

Documents:

[BOCC 216-2020.PDF](#)

3. REGULAR AGENDA

4. PUBLIC HEARING

A. Public Hearing

Revision & Extension of the Six-Year Transportation Improvement Program (TIP)
Matt Pietrusiewicz, County Engineer, Presenting

5. NEW BUSINESS

6. ADJOURN