

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, September 15, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes 9.1.20

Documents:

[9.1.20 MINUTES.PDF](#)

B. Resolution 262-2020

Advertising for Bids for the 2020-2021 Road Maintenance Winter Season Using Sanding Materials

Fiscal Impact: Cost of Publication of Advertisement

Department: ER&R

Documents:

[262-2020.PDF](#)

C. Resolution 265-2020

Approving Settlement of Claim 37-2020 Filed by Richard Davis

Fiscal Impact: \$700

Department: Corporate Counsel

Documents:

[265-2020.PDF](#)

D. Resolution 266-2020

Approving Settlement Claim 41-2020 Filed by Teresa and Guadalupe Lamas

Fiscal Impact: \$2,748.33

Department: Corporate Counsel

Documents:

[266-2020.PDF](#)

E. Resolution 267-2020

Approving Settlement Claim 43-2020 Filed by Ralph Woodall, Jr.

Fiscal Impact: \$3,195.72

Department: Corporate Counsel

Documents:

[267-2020.PDF](#)

F. Resolution 268-2020

Approving a Settlement Filed in 2017 Filed against the Yakima County Sheriff's Department
Hottelli v. Yakima County

Fiscal Impact: \$90,000
Department: Corporate Counsel

Documents:

[268-2020.PDF](#)

G. Resolution 269-2020

Additions/Deletions to Budgeted Positions in Fund 108, Department of Corrections, Dept. 030, Commissioner's Office and Fund 125, Public Services

Fiscal Impact: Funding to be Absorbed Within the Existing, Department Levels for 2020
Reclassification in Fund 125, Public Services is \$3,087.00
Department: Human Resources

Documents:

[269-2020.PDF](#)

H. Resolution 270-2020

Internal Revenue Service (IRS) Issued a Notice to Allow Deferral of Withholding, Deposit and Payment of Employee's Portion of Social Security Tax. Yakima County will not Defer Withholdings. Yakima County will Continue with the Usual Tax Withholdings.

Fiscal Impact: 2020 Pay Plan Structure
Department: Human Resources

Documents:

[270-2020.PDF](#)

I. Resolution 271-2020

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds

Fiscal Impact: None
Department: Auditor

Documents:

[271-2020.PDF](#)

J. Resolution 272-2020

Declaring Surplus and Selling Certain County Vehicles Valued at Less than \$50,000

Fiscal Impact: Surplus Funds to be Deposited into Each Departments Equipment Revolving Fund Balances for Future Equipment Replacement
Department: ER& R-Fleet Services

Documents:

[272-2020.PDF](#)

K. Resolution 273-2020

Awarding a Bid for the Home Rehabilitation Loan Program to Reynaldo's Construction, LLC; HM19-008 for Maria Ramirez

Fiscal Impact: \$42,098.40 Funded by the Federal Home Rehabilitation Loan Program
Department: Public Services

Documents:

[273-2020.PDF](#)

L. Resolution 274-2020

Awarding a Bid for The Home Rehabilitation Loan Program to Integrity Contractors, LLC; HM19-006 for Jose I & Karlma M Hernandez

Fiscal Impact: \$58,665.60 Funded by the Federal Home Rehabilitation Loan Program
Department: Public Services

Documents:

[274-2020.PDF](#)

M. Agreement 229-2020

Agreement with SCS Engineers to Provide Designs, Engineering Estimates, Bid Schedule, Specifications and Calculations to Repair the Cheyne Landfill Transfer Station Tipping Floor

Fiscal Impact: \$74,000
Department: Solid Waste

Documents:

[BOCC 229-2020.PDF](#)

N. Agreement 231-2020

Grant Agreement with People for People for the Homeless Housing Assistance Fund

Fiscal Impact: Grant \$3,378.00
Department: Human Services

Documents:

[BOCC 231-2020.PDF](#)

O. Agreement 232-2020

Modification to the Grant Agreement with Sunrise Outreach Shelter to Extend the Grant Period One Month Through September 30, 2020

Fiscal Impact: Grant \$39,580
(Total Contract Value \$579,515)
Department: Human Services

Documents:

[BOCC 232-2020.PDF](#)

3. REGULAR AGENDA

A. Agreement 228-2020

Agreement with Sargent Engineers, Inc. for the Development of the Plans, Specifications and Estimate for Phase 3 of the Cascade Mill Parkway Project

Fiscal Impact: \$800,000.00

Department: County Roads

Matt Pietrusiewicz, County Engineer Presenting

Documents:

[BOCC 228-2020.PDF](#)

B. Agreement 230-2020

A/E Consultant Agreement with Gray & Osborne, Inc. for Upgrades to the Buena Wastewater Treatment Facilities

Fiscal Impact: Contract Amount \$214,368.00 Combination of Grant and Loan Funds from the Department of Ecology

Total Estimated Costs for Filter Bed and Re-circulation Tank Projects: \$2,120,700.00

Including Contingencies

Department: Public Services

Joe Stump, Utilities Manager Presenting

Documents:

[BOCC 230-2020.PDF](#)

C. Agreement 233-2020

Grant Agreement with OIC (Opportunities Industrialization Center) to Administer an Evictions Rental Assistance Program

Fiscal Impact: Grant \$331,612.00

Department: Human Services

Esther Magasis, Human Services Director Presenting

Documents:

[BOCC 233-2020.PDF](#)

D. Agreement 234-2020

Grant Agreement with Yakima Neighborhood Health Services (YNHS) to Administer an Evictions Rental Assistance Program

Fiscal Impact: Grant \$985,720

Department: Human Services

Esther Magasis, Human Services Director Presenting

Documents:

[BOCC 234-2020.PDF](#)

E. Agreement 235-2020

Grant Agreement with Latino Community Fund to Administer an Evictions Rental Assistance Program

Fiscal Impact: Grant \$749,906

Esther Magasis, Human Services Director Presenting

Documents:

[BOCC 235-2020.PDF](#)

4. PUBLIC HEARING

A. Amendment Of The 2020-2021 State Fair Park Capital Improvement Plan
Brian Griff, Facilities Services Manager Presenting

5. NEW BUSINESS

6. ADJOURN