

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, March 9, 2021
VIRTUAL

3/9/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence

2. PUBLIC COMMENT

Bob Yoesle - EMS System Issues

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

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 1.25.21 Thru 2.8.21

B. Accounts Payable Warrant Approval

Issue Date: 2.26.21

C. Resolution 62-2021

Authorizing the Yakima County Elections Department to make a Sole Source Purchase for an Election Tabulation System Upgrade.

Fiscal Impact: \$295,578.86

D. Agreement 54-2021

Master Agreement with Hart Intercivic Inc. for Elections Systems Replacement.

Fiscal Impact: \$295,578.86, Not Including a Prorated Discount for the Annual Maintenance Fee Already Paid on the Current Version.

5. COMMISSIONER

A. 3.2.21 Minutes

B. Resolution 63-2021

Appointment to the Yakima County Emergency Medical Services Board.

Fiscal Impact: \$0

6. COUNTY ROADS

A. Resolution 66-2021

Awarding Bids for the Purchase of Materials for the 2021 Gravel Road Surface Stabilization Program to GMCO Corporation dba Roadwise.

Fiscal Impact: \$1,000,000 - This is 70% of the \$1.4 Million Budgeted Annual Road Surface Stabilization Program Project.

7. DEPARTMENT OF CORRECTIONS

A. Agreement 56-2021

Personal Services Agreement with Kristy Bailey to Provide Chaplain Services for Inmates Incarcerated in YCDOC Facilities.

Fiscal Impact: Approximately \$15,000 Annually

B. Agreement 57-2021

Personal Services Agreement with Phyllis Anderson to Provide Chaplain Services for Inmates Incarcerated in YCDOC Facilities.

Fiscal Impact: Approximately \$15,000 Annually

C. Agreement 58-2021

Professional Services Agreement with Joseph Summerill to Help Broker a Rate Increase with the U.S. Marshal's Office for Housing Federal Prisoners.

Fiscal Impact: Not to Exceed \$47,500

8. HUMAN RESOURCES

A. Resolution 64-2021

Additions/Deletions to Budgeted Positions in Departments 440 (District Court) and 420 (Clerk's Office).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2021.

B. Resolution 65-2021

Authorizing the HR Senior Manager to Electronically Sign the Client Services Agreement with Vault Verify LLC to Provide Employment and Income Verification for Yakima County's Current and Former Employees.

Fiscal Impact: \$0

9. HUMAN SERVICES

A. Agreement 55-2021

Amendment to the Yakima County Eviction Rent Assistance Program to add Additional Rent Assistance Funds to go Towards Rental Payments, Outreach Services, and Accompanying Operations and Administrative Costs.

Fiscal Impact: \$1,284,231 - Funds from State Disaster Response Account

10. PUBLIC SERVICES

A. Agreement 60-2021

Agreement Between Yakima County and Integrity Contractors LLC for John and Lorene Anderson; HM19-003.

Fiscal Impact: \$21,816 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

B. Agreement 61-2021

Agreement between Yakima County and Reynaldo's Construction LLC for Domingo (Sandy) Solis.

Fiscal Impact: \$33,372 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

C. Agreement 62-2021

Amendment #1 to Agreement with Integrity Contractors LLC and Jose & Karla Hernandez to Increase Contract Amount.

Fiscal Impact: Increasing the Contract amount by \$10,411.20 – Fully Funded by the HOME Program.

D. Ordinance 3-2021

Dissolution of Yakima County Diking Improvement District No. 3.

Fiscal Impact: Cost Savings of Not Having to Track/Report Financial Status of Inactive District.

11. SHERIFF

A. Agreement 49-2021

Agreement Between the City of Sunnyside and Yakima County for the Housing of Inmates.

Fiscal Impact: \$50 Per Inmate, Per Day

B. Agreement 50-2021

Agreement with Public Safety Testing Inc. for Advertising and Recruiting Assistance, Application Intake Processing, and Administration of Pre-Employment Written Examinations and/or Physical Ability Tests.

Fiscal Impact: \$2,912 Annually for Law Enforcement Officer Testing

\$580 Annually for Dispatcher Testing

C. Agreement 51-2021

Dispatch Agreement with the City of Wapato for Dispatch Services Provided by the Sheriff's Office.

Fiscal Impact: \$62,150.40 Annually

D. Agreement 52-2021

Dispatch Agreement with the City of Zillah for Dispatch Services Provided by the Sheriff's Office.

Fiscal Impact: \$29,112.16 Annually

E. Agreement 53-2021

Personal Service Agreement with Dr. L. Paul Schneider for Performing Employment Psychological Evaluations.

Fiscal Impact: \$475 Per Evaluation

12. SOLID WASTE

A. Resolution 68-2021

Authorizing Advertisement for Bids for Litter Pickup Services for the Solid Waste Division.

Fiscal Impact: Cost for Legal Advertisement

13. REGULAR AGENDA

A. Resolution 69-2021

Authorizing Yakima County Solid Waste to make a Sole Source Purchase from Builtrite Handlers and to Declare them the Sole Source to Manufacture a Stationary Electric Material Handler for the Terrace Heights Landfill.

Presenting: Karma Suchan, Solid Waste Manager

Commisioner McKinney MOTION: To Move to Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

B. Resolution 67-2021

Classifying and Designating Portions of Cowiche Mill Road, Wenas Road, Audobon Road, Maloy Road, Byron Hill Road, Township Road, and Poekes Road as Primitive Roads in Accordance with RCW 36.75.300.

Presenting: Mark Cleaver, Road Maintenance Manager

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

14. PUBLIC HEARING

- A. Public Hearing To Consider The Intention To Vacate And Abandon Certain Unopened Road Right-Of-Way Located West Of 39th Street Located In Section 21 Of Township 13 North, Range 19 East W.M.

Presenting: Michele Pescador, Right-Of-Way Manager

Thomas Loranz, Senior Right-Of-Way Agent

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

- B. Public Hearing To Consider The Intention To Vacate And Abandon Certain Unopened Road Right-Of-Way Located In The SE 1/4 Of The NW 1/4 In Section 2 Of Township 13 North, Range 18 East W.M.

Presenting: Michele Pescador, Right-Of-Way Manager

Thomas Loranz, Senior Right-Of-Way Agent

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

15. NEW BUSINESS

16. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT