

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, March 16, 2021 at 10:00 am
VIRTUAL

3/16/2021 - 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

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 Linde MOTION: To Table Resolution 68-2021

Commissioner McKinney SECOND

Approved Unanimously

Commissioner Linde MOTION: To Approve Amdended Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

4. COMMISSIONER

A. 3.9.21 Minutes

B. Resolution 72-2021

Rejecting All Bids for Emergency Medical Services (EMS) 911 Ambulance Service.

Fiscal Impact: \$0

C. Agreement 63-2021

Approving Agreement with DocuSign Inc. for Digital Signature Service for the Commissioner's Office.

Fiscal Impact: \$5,158 Per Year for 500 Envelopes

5. CORPORATE COUNSEL

A. Resolution 70-2021

Denying Claim No. 7-2021 Filed by Kyle Schmits.

Fiscal Impact: \$0

B. Agreement 68-2021

Amendment #1 to Interlocal Agreement with Selah Parks and Recreation Area to Change how Members are Selected to Serve on the Board.

Fiscal Impact: \$0

Commissioner Linde MOTION: To Table Resolution 68-2021

Commissioner McKinney SECOND

Approved Unanimously

6. COUNTY ROADS

A. Resolution 74-2021

Vacating and Abandoning 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.

Fiscal Impact: \$0

B. Resolution 75-2021

Vacating and Abandoning Certain Unopened Road Right-of-Way Located West of 39th Street Located in Section 21 of Township 13 North, Range 19 East W.M.

Fiscal Impact: \$0

7. FACILITIES SERVICES

A. Agreement 66-2021

Agreement with BORArchitecture to Provide Design, Construction Documents, and Construction Administration for the New Durand Arena Complex and New South Plaza.

Fiscal Impact: \$51,220

8. HUMAN RESOURCES

A. Resolution 71-2021

Additions/Deletions to Budgeted Positions in Fund 426 (Public Services-Utilities) and Department 400 (Assigned Counsel).

Fiscal Impact: Funding Will be Absorbed Within the Existing Department Budget Levels for 2021.

9. HUMAN SERVICES

A. Agreement 64-2021

Modification #1 to the Rod's House Shelter Agreement to Expand the Area of the Agreement from just Covering Motel Vouchers in the City of Yakima to include the Entire Yakima County and Update Contact Information.

Fiscal Impact: \$0 - Total Contract Amount is \$23,250. Awarded as Part of the RFP for the Homeless Housing Assistance Fund.

B. Agreement 69-2021

Agreement with Washington State Department of Commerce for a Public Service Grant which will Help with Activities to Prevent, Prepare For, and Respond to COVID in Partnership with Local Service Providers and go Towards Continuing the Quarantine and Isolation Beds Offered for Individuals Displaced from Housing Due to COVID19.

Fiscal Impact: \$874,918

10. PUBLIC SERVICES

A. Resolution 69-2021

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

Fiscal Impact: \$299,502

B. Resolution 73-2021

Setting a Public Hearing Date to Accept Public Comment on Yakima County HOME Consortium 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) for Housing and Other Needs of Very Low-to Moderate Income Residents in the Cities of Grandview, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah, Town of Harrah, and Unincorporated Areas of Yakima County.

Fiscal Impact: \$0

C. Agreement 59-2021

Contracting with Yakima Neighborhood Health Services to Transition Yakima County's HOME Program from the Department of Public Services to Human Services.

Fiscal Impact: \$15,000 to be Absorbed with the 2021 HOME Program Budget.

D. Agreement 65-2021

Agreement for Purchase and Sale of Real Property, 181309-42010.

Fiscal Impact: \$96,071.58 - Funds will be Reimbursed through Grant Agreement No. WRYBIP-2019_YaCoPS-00006.

11. NEW BUSINESS

12. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT