



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 29, 2022 at 10:00 am

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

3/29/2022 - Minutes

1. CALL TO ORDER

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, 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. PRESENTATION

A. Retirement Certificate Presentation - Diana Woods

B. Retirement Certificate Presentation - Forrest Smith

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

5. COMMISSIONER

A. 3.22.22 Minutes

B. Resolution 86-2022

Appointing Otto Cruz to the Yakima County Veterans Advisory Board.

Fiscal Impact: \$0

6. COUNTY ROADS

A. Resolution 91-2022

Approving the County Engineer to Negotiate a Contract with VPR Services LLC to Provide a Visual Pavement Condition Rating Survey.

Fiscal Impact: Not to Exceed \$100,000 (Budgeted in 2022 Road Fund)

B. Resolution 92-2022

Accepting as Complete, Contract No. 1758 for the Konnowac Pass Road Overlay Project.

Fiscal Impact: Please See Attached Summary of Project Costs

C. Resolution 93-2022

Accepting as Complete, Contract No. 1759 for the East West Corridor Demolition Project.

Fiscal Impact: Please See Attached Summary of Project Costs

D. Resolution 94-2022

Reaffirming Yakima County's Policy for Title VI Compliance.

Fiscal Impact: \$0

E. Agreement 99-2022

Agreement with Larry E. Hitchcock (dba LEH Appraisal Services) to Provide Appraisal Services for Yakima County Road Projects with Local, State, and Federal Funding.

Fiscal Impact: Not to Exceed \$200,000

F. Agreement 100-2022

Agreement with Garrett W. Waldner (dba Washington Appraisal Services Inc.) to Provide Appraisal Services for Yakima County Road Projects with Local, State, and Federal Funding.

Fiscal Impact: Not to Exceed \$200,000

G. Agreement 101-2022

Agreement with Interwest Construction Inc. for the Collins Road Improvement Project.

Fiscal Impact: \$1,187,126.50

H. Agreement 102-2022

Agreement with Knobel's Electric Inc for County Wide Electrical Maintenance.

Fiscal Impact: \$35,081.11

I. Agreement 103-2022

Agreement with MTM Services LLC for the Spill Bucket/Overfill and Cathodic Testing Installation and Repair Project.

Fiscal Impact: \$47,881.90

7. FACILITIES SERVICES

A. Resolution 88-2022

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Jail Annex Roof Replacement Project.

Fiscal Impact: Cost for Legal Advertisement

B. Agreement 96-2022

Agreement with ATS Automation Inc for Database Protection, Diagnostics, Preventative Maintenance, Functionality Testing and Troubleshooting for the HVAC Temperature Control System (DDC) Located in Multiple Yakima County Facilities Buildings.

Fiscal Impact: First Year Service Not to Exceed \$31,971.24

8. FINANCIAL SERVICES

A. Resolution 90-2022

Adopting Projects for the Use of Title III Secure Rural Schools and Roads Self-Determination Act Funding.

Fiscal Impact: Title III Funds Received for 2018, 2019, 2020, and 2021 Total \$339,709.66. This Resolution Would Allocate \$169,854.83 to the Firewise Communities Program and the Same Amount to the Community Wildfire Protection Plan

9. OFFICE OF EMERGENCY MANAGEMENT

A. Agreement 95-2022

Intergovernmental Agreement Between Yakima County and the Yakima Valley Office of Emergency Management to Establish Responsibilities of the County and YVOEM in Relation to the Performance of Administrative Responsibilities.

Fiscal Impact: Please see Attached Agreement

10. PUBLIC SERVICES

A. Resolution 95-2022

Authorizing the Yakima County Utilities Manager to Sign Property Owner Water Service Agreements.

Fiscal Impact: \$0 - The Cost of Installing a Water Service Will be Reimbursed by the Property Owner.

11. PURCHASING

A. Resolution 89-2022

Awarding Bid for Dry Cleaning Services for the Yakima County Sheriff's Office and Department of Corrections to Yakima Dry Cleaners and Valley Cleaners.

Fiscal Impact: \$0

B. Agreement 97-2022

Agreement with Valley Cleaners for Dry Cleaning Services for the Yakima County Sheriff's Office and Department of Corrections.

Fiscal Impact: Not to Exceed \$20,000

C. Agreement 98-2022

Agreement with Yakima Dry Cleaners for Dry Cleaning Services for the Yakima County Sheriff's Office and Department of Corrections.

Fiscal Impact: Not to Exceed \$20,000

12. TREASURER

A. Resolution 87-2022

Authorizing Yakima County Purchasing Department to Make a Sole Source Software Purchase from SymPro for Debt Management Software.

Fiscal Impact: \$34,100

13. NEW BUSINESS

14. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes APR 05 2022



BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney
Amanda McKinney, Chair

LaDon Linde
LaDon Linde, Commissioner

Ron Anderson
Ron Anderson, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*