

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting, Tuesday, November 10, 2020 at 10:00 am
TELEPHONIC

11/10/2020 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Vicki Baker, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence

2. CONSENT ITEMS

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECOND

Approved Unanimously

3. AUDITOR

A. Certification Of Claims Clearing Warrant

Certification of Claims Clearing Warrant No. 794682 Thru 795316 in the Amount of \$4,286,464.82 - Issue Date 10/30/2020

4. COMMISSIONER

A. 11.03.20 Minutes

5. CORPORATE COUNSEL

A. Resolution 329-2020

Approving Settlement of Claim No. 50-2020 Filed by Sharon Brunn.

Fiscal Impact: \$2,352.01

6. COUNTY ROADS

A. Resolution 335-2020

Permanently Closing the Green Valley Road Bridge No. 621.

Fiscal Impact: \$0

7. DEPARTMENT OF CORRECTIONS

A. Agreement 274-2020

Agreement with Comprehensive Healthcare for Mental Health Services in the Jail.

Fiscal Impact: \$113,907.12

8. FINANCIAL SERVICES

A. Agreement 276-2020

Agreement with Accenture LLP for Implementation of Phase II Components of the Workday ERP System.

Fiscal Impact: \$613,890

B. Agreement 277-2020

Amendment with Workday to Master Subscription Agreement for Adaptive/Planning Review Services.

Fiscal Impact: \$6,000

9. HUMAN SERVICES

A. Agreement 275-2020

Grant Agreement to Award Northwest Community Action Center to Administer Public Services to Low- and Moderate-Income Persons in Yakima County.

Fiscal Impact: \$152,108 - Community Development Block Grant

10. PUBLIC SERVICES

A. Resolution 324-2020

Accepting as Complete, Contract No. 280-2019 for the LEAD Hazard Control Program LD16-058.

Fiscal Impact: \$67,221.58 - This Program is Fully Funded by Federal LEAD Hazard Control Program Funds and Local 2060 Grant Funds.

B. Resolution 331-2020

Authorizing Yakima County Solid Waste to Make a Sole Source Purchase from Paradigm Software and to Declare them the Sole Source for the Free-Standing Scale House Kiosk for Processing Commercial Customers at the Terrace Heights Landfill.

Fiscal Impact: \$57,261.94 - CARES Funding

C. Resolution 332-2020

Awarding a Bid for HOME Rehabilitation Loan Program to Integrity Contractors LLC.; HM18-028, for Linda Salinas.

Fiscal Impact: \$40,984.92 - Fully Funded by the HOME Rehabilitation Loan Program.

D. Resolution 333-2020

Awarding a Bid for HOME Rehabilitation Loan Program to Reynaldo's Construction, LLC.; HM19-009, for Dominga (Sandy) Solis.

Fiscal Impact: \$33,372 - Fully Funded by the Federal HOME Rehabilitation Loan Program.

E. Resolution 334-2020

Awarding a Bid for HOME Rehabilitation Loan Program to Reynaldo's Construction, LLC.; HM19-007, for Gerardo Quintero-Mercado.

Fiscal Impact: \$18,802.80 - Fully Funded by the Federal HOME Rehabilitation Loan Program.

F. Agreement 278-2020

Agreement for Stormwater Quality Public Education Program Services Between Yakima County and Franklin Conservation District.

Fiscsal Impact: \$9,945

11. TECHNOLOGY SERVICES

A. Resolution 282-2020

Updating Technology Policy: POL-006: Use of County Cell Phones as it Relates to
County Voice Calls

Fiscal Impact: None \$0

12. TREASURER

A. Resolution 330-2020

Authorizing an Increase in Petty Cash Funds for the County Treasurer to Operate the Drive-Thru Location.

Fiscal Impact: \$3,000

13. PUBLIC HEARING

A. To Consider A 16-Lot Subdivision And A Minor Rezone To Include The Property Within The Master Planned Development Overlay.

Public Hearing will be Heard at a Later Date.

Commissioner Baker MOTION: To Continue Public Hearing. Moved for Consideration on December 1, 2020.

Commissioner Anderson SECOND

Approved Unanimously

14. REGULAR AGENDA

A. Resolution 336-2020

Adopting the 2021 Preliminary Budget for Yakima County and Setting Public Hearing Dates to Consider the 2021 Yakima County Budget.

Fiscal Impact: The Total Preliminary Budget for 2021, Exhibit A

Commissioner Baker MOTION: To Approve 2021 Preliminary Budget

Commissioner Anderson SECOND

Approved Unanimously

A. Resolution 337-2020

Appointing a Commissioner to Fill the Vacancy in the District 3 Commissioner's Office on the Yakima Board of County Commissioners.

Presented out of order as the first item on Regular Agenda.

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECOND

Approved Unanimously

15. NEW BUSINESS

16. ADJOURN

APPROVED DATE
DATE/Minutes

DRAFT