

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting, Tuesday January 28, 2020 at 10:00 am
City Council Chambers 129 N. 2nd Street Yakima WA 98901

1. CALL TO ORDER

Present:

2. PUBLIC COMMENT

3. CONSENT ITEMS

A. Minutes January 14, 2020

Department	Commissioner
Funding Level	A

Documents:

[MINUTES.PDF](#)

B. Payroll Warrant Certification

Payroll Warrants M02147 through 678916 \$297,360.63

Department	Commissioner
Funding Level	A

Documents:

[PAYROLL WARRANT.PDF](#)

C. Voucher Warrant

771682 through 772585 in the amount of \$2,483,828.79

Department	Commissioner
Funding Level	A

Documents:

[VOUCHER WARRANT.PDF](#)

D. Resolution 23-2020

Authorizing Advertisement for Bids for the Yakima Valley Sundome Facility Improvements Project

Fiscal Impact: Legal Notice

Department	Commissioner
Funding Level	A

Documents:

[R 23-2020.PDF](#)

- E. Resolution 24-2020
Changes to Auditing Officers for Specific Funds

Department	Auditor
Funding Level	A

Documents:

[R 24-2020.PDF](#)

- F. Resolution 25-2020
Setting 2020 Rates for the rental of equipment managed by the Equipment Rental and Revolving Fund.

Department	Public Services
Funding Level	A

Documents:

[R 25-2020.PDF](#)

- G. Resolution 26-2020
Vacating and Abandoning Road Right of Way - Alleyway in "The Town of Wiley"

Department	Public Services
Funding Level	A

Documents:

[R 26-2020.PDF](#)

- H. Resolution 27-2020
Vacating and abandoning road right-of-way

Department	Public Services
Funding Level	A

Documents:

[R 27-2020.PDF](#)

- I. Resolution 28-2020
Authorizing Advertisement for Bids for Purchase of 2020 Gravel Road Surface Stabilization Material: MP3720

Fiscal Impact: Cost of legal notice.

Department	Public Services
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Funding Level B

Documents:

[R 28-2020.PDF](#)

J. Resolution 29-2020

Denial of Claim 2-2020 filed by Christian Bruce

Department Commissioner

Funding Level A

Documents:

[R 29-2020.PDF](#)

K. Resolution 30-2020

Denial of Claim 64-2019 filed by James Briggs

Department Commissioner

Funding Level A

Documents:

[R 30-2020.PDF](#)

L. Resolution 31-2020

Approving settlement of Claim 65-2019 filed by Jenna Jensen

Fiscal Impact: \$639.28

Department Commissioner

Funding Level B

Documents:

[R 31-2020.PDF](#)

M. Resolution 32-2020

Additions/ Deletions to budgeted positions in Fund 125, Public Services, Water Resources.

Fiscal Impact: Cost difference in annual salary is -\$7,630

Department Human Resources

Funding Level A

Documents:

[R 32-2020.PDF](#)

N. Resolution 33-2020

Authorizing certain department to make pay increment adjustments.

Fiscal Impact: Estimated \$23,000

Department Human Resources

Funding Level B

Documents:

[R33-2020.PDF](#)

O. Agreement 17-2020

Agreement with Comprehensive Healthcare for mental health services for Yakima County Department of Corrections

Fiscal Impact: \$478,680

Department Department of Corrections

Funding Level C

Documents:

[A 17-2020.PDF](#)

P. Agreement 18, 2020

Professional Services Cost Plus Fixed Fee Consultant Agreement with Anderson Perry & Associates for Cowiche Mill Road Bridge #065

Fiscal Impact: \$29,000

Department Public Services

Funding Level B

Documents:

[A 18-2020.PDF](#)

Q. Agreement 19-2020

Interlocal Agreement with the Town of Naches for the demolition and removal of the vacant warehouse facilities within "Depot Park"

Fiscal Impact: County contribution to project not to exceed \$15,000

Department Public Services

Funding Level B

Documents:

[A 19-2020.PDF](#)

R. Agreement 20-2020

Agreement with M Sevigny Construction for the Butterfield Road Demolition Project RC 3446.1 Stage 1A-2.

Fiscal Impact: Contact amount of \$103,260.30

Department Public Services

Funding Level C

Documents:

[A 20-2020.PDF](#)

S. Agreement 21-2020

Agreement with Public Safety Testing, Inc. for pre-employment testing services.

Fiscal Impact: \$2,828 Law Enforcement Officer; \$564 911 Dispatcher/ Telecommunicator

Department Sheriff

Funding Level B

Documents:

[A 21-2020.PDF](#)

T. Agreement 22-2020

Agreement with Shannon & Wilson Inc. for Professional Services for the Yakima River Gap to Gap Ecosystem Restoration project.

Fiscal Impact: Not to exceed \$65,000

Department Public Services

Funding Level B

Documents:

[A 22-2020.PDF](#)

U. Agreement 23-2020

Interlocal Agreement with North Yakima Conservation District related to the Flood Control Zone District

Fiscal Impact: Not to exceed \$250,000

Department Public Services

Funding Level B

Documents:

[A 23-2020.PDF](#)

V. Agreement 24-2020

Amendment #3 to Agreement with Washington State Department of Health for Drinking Water State Revolving Fund Loan to extend the construction phase of the loan agreement from December 31, 2019 to June 30, 2020.

Department Public Services
Funding Level A

Documents:

[A 24-2020.PDF](#)

4. REGULAR AGENDA

A. Resolution 22-2020

Limited Tax General Obligation Bonds, 2020

Authorizing the issuance and sales of Limited General Obligation Bonds not to exceed \$10,000,000 to finance certain capital improvements to the fairground facilities at the State Fair Park and other improvements.

Ilene Thomson, Yakima County Treasurer

Department Treasurer
Funding Level D

Documents:

[R 22-2020.PDF](#)

B. Agreement 15-2020

Interlocal Agreement with the Yakima Health District for Capital and Implementation Costs Related to the Workday ERP System

The Yakima Health District joined Yakima County in selecting Workday as the future ERP system in Yakima County and will provide a total of \$250,000 for the capital and implementation costs with future operating costs allocated to the Health District as part of the annual Technology Services budget allocation.

Forrest Smith, Yakima County Financial Services
Andre Fresco, Yakima Health District

Department Public Services
Funding Level D

C. Agreement 16-2020

SIED Agreement with the City of Union Gap for the South Broadway Area Sewer Extension

Phase III to support commercial and retail development of the Union Gap South Broadway Area Sewer Extension. \$1,580,000 total funding (50% loan with 3 year deferral and 50% grant in the amount of \$790,000).

Forrest Smith, Yakima County Financial Services

Jonathan Smith, Executive Director, Yakima County Community Development Association

Dennis Henne, City of Union Gap Public Works Director

Department Financial Services

Funding Level D

Documents:

[A 16-2020.PDF](#)

5. PUBLIC HEARING

- A. Public Hearing To Consider Modifying The Existing Yakima County Stop And Yield Ordinance

Mark Cleaver presenting

Department Public Services

Funding Level A

- B. Public Hearing To Consider Modifying The Existing Yakima County Speed Limit Ordinance

Mark Cleaver presenting

Department Public Services

Funding Level A

6. ADJOURN