

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting  
Tuesday February 11, 2020 at 10:00 am  
City Council Chambers 129 N. 2nd Street Yakima WA 98901

## 1. CALL TO ORDER

Present:

## 2. ANNOUNCEMENTS

A. No Board Of Yakima County Commissioners Meeting On Tuesday, February 18, 2020

## 3. PUBLIC COMMENT

## 4. CONSENT ITEMS

A. Minutes February 4, 2020

Documents:

[MINUTES.PDF](#)

B. Payroll Warrant Certification

Certification of Salary Clearing Warrants 679480 through 680501 in the amount of \$2,958,083.38

Documents:

[PAYROLL WARRANT.PDF](#)

C. Ordinance 3-2020

Approving Amendments to Yakima County Speed Limit Ordinance  
*County Roads*

Documents:

[ORD 3-2020.PDF](#)

D. Ordinance 4-2020

Approving Amendments to Yakima County Stop & Yield Ordinance.  
*County Roads*

Documents:

[ORD 4-2020.PDF](#)

E. Resolution 39-2020

Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Road Department to all bidders.  
Fiscal Impact: Road maintenance budgeted materials.  
*County Roads*

Documents:

[RESO 39-2020.PDF](#)

F. Resolution 40-2020

Setting a public hearing to consider a petition to vacate and abandon certain unopened road right-of-way located West of the intersection of Sheets Road and Angus Lane: **Tuesday, March 3, 2020 at 10:00 a.m.**

Fiscal Impact: Legal notice expense

*County Roads*

Documents:

[RESO 40-2020.PDF](#)

G. Resolution 41-2020

Approving the Preliminary Plat Amendment for a Long Subdivision for Phase 1A of The Vineyards Resort.

Fiscal Impact: none

*Public Services*

Documents:

[RESO 41-2020.PDF](#)

H. Resolution 42-2020

Addition of BOCC Signatures to Agreement 334-2019

Fiscal Impact: none

*Commissioners*

Documents:

[RESO 42-2020.PDF](#)

I. Resolution 43-2020

Additions/Deletions to Budgeted Positions in Department 420, Clerk's Office.

Fiscal Impact: None

*Human Resources*

Documents:

[RESO 43-2020.PDF](#)

J. Resolution 44-2020

Adopting a position to the Direct Report Pay Plan and establishing the position of Director of Human Services.

Fiscal Impact: \$7,084.000 monthly

*Human Resources*

Documents:

[RESO 44-2020.PDF](#)

K. Resolution 45-2020

Resolution to Award Bid 11905 to Connell Oil Inc.

Fiscal Impact: estimated \$1,128,000.00

*Purchasing*

Documents:

[RESO 45-2020.PDF](#)

- L. Resolution 46-2020  
Denial of Claim No. 5-2020 filed by Jason Scott Crain  
*Corporate Counsel*

Documents:

[RESO 46-2020.PDF](#)

- M. Resolution 47-2020  
Approving settlement of Claim No. 7-2020 filed by Johnny Kintner.  
Fiscal Impact: \$345  
*Corporate Counsel*

Documents:

[RESO 47-2020.PDF](#)

- N. Resolution 48-2020  
Approving settlement of Claim No. 9-2020 filed by Amy Vetsch.  
Fiscal Impact: \$203.13  
*Corporate Counsel*

Documents:

[RESO 48-2020.PDF](#)

- O. Resolution 49-2020  
Denial of Claim No. 6-2020 filed by Aaron Tamburro  
*Corporate Counsel*

Documents:

[RESO 49-2020 \(2\).PDF](#)  
[RESO 49-2020.PDF](#)

- P. Resolution 50-2020  
Additions/Deletions to budgeted positions in Department 220, Sheriff's Office  
Fiscal Impact: Position Number 220-75: \$3,962, Position Number 220-99: \$ 4,304  
*Human Resources*

Documents:

[RESO 50-2020.PDF](#)

- Q. Agreement 31-2020  
Amendment #2 to CC-TANF-2019-MOD2 with Catholic Charities to expand the scope of the original agreement to include both TANF and CHG clients.  
Fiscal Impact: None  
*Human Services*

Documents:

[BOCC 31-2020.PDF](#)

- R. Agreement 32-2020  
Agreement for Bid J11905 for Bulk Purchase and Delivery of Fuels, Diesel Exhaust Fluid and Incidentals with Connell Oil., Inc

Fiscal Impact: \$1,128,000  
*Purchasing*

Documents:

[BOCC 32-2020.PDF](#)

- S. Agreement 33-2020  
Agreement with NC Machinery for Motor Patrol Graders, Bid No. C12001  
*Purchasing*

Documents:

[BOCC 33-2020.PDF](#)

- T. Agreement 34-2020  
Amendment #1 to extend the expiration date of BOCC Agreement 47-2019  
with TTC Construction for Hydro and Backhoe Excavation to March 5, 20201.  
Fiscal Impact: no change from original agreement.  
*Public Services*

Documents:

[BOCC 34-2020.PDF](#)

- U. Agreement 35-2020  
Agreement with Knobel's Electric for the MP 3714 Countywide Electrical Maintenance  
Contract MP 3714.  
Fiscal Impact: estimated \$90,000.00  
*County Roads*

Documents:

[BOCC 35-2020.PDF](#)

- V. Agreement 36-2020  
Settlement Agreement related to marijuana abatement litigation.  
Fiscal Impact: None  
*Corporate Counsel*

Documents:

[BOCC 36-2020.PDF](#)

## **5. REGULAR AGENDA**

- A. Agreement 29-2020  
Agreement with WizeHive for online grants management program for Homeless  
Housing and Assistance RFP.  
Fiscal Impact: \$6,500  
*Human Services*

***Esther Magasis, Human Services Director***

Documents:

[BOCC 29-2020.PDF](#)

B. Agreement 30-2020

Agreement No. SEAFBD-2019-YaCoPS-00052 with Washington State Department of Ecology for ecosystem restoration actions.

Fiscal Impact: Yakima County receiving grant in the amount of \$7,837,000

*Public Services*

***Joel Freudenthal presenting***

Documents:

[BOCC 30-2020.PDF](#)

**6. PUBLIC HEARING**

A. Public Hearing To Consider System Wide Franchise

Approval of a system-wide Franchise (01-2020) for Woden LLC, a Telecommunication Entity.

*County Roads*

*Jase Testerman presenting*

Documents:

[PHR FRANCHISE 1-2020 FOR WOODEN LLC \(JASE\).PDF](#)

**7. NEW BUSINESS**

**8. ADJOURN**