

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday February 27, 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 February 11, 2020

Documents:

[MINUTES 2.11.2020.PDF](#)

### B. Certification Of Claims Clearing Warrant

Clearing Warrant 773425 though 774337 in the amount of \$3,465,017.78

Documents:

[WARRANT CERTIFICATION.PDF](#)

### C. Payroll Warrant Certification

Documents:

[PAYROLL WARRANT.PDF](#)

### D. Resolution 45-2020

TABLED FROM 02.11.2020 Resolution to Award Bid J11905 Bulk Purchase and Delivery of Fuels, Diesel Exhaust Fluid and Incidental to Connell Oil, Inc.

Documents:

[RESO 45-2020.PDF](#)

### E. Resolution 52-2020

Authorizing Yakima County Technology Services to pay an invoice for services associated with Civic Plus exceeding regular limits.

*Technology Services*

Documents:

[RESO 52-2020.PDF](#)

### F. Resolution 55-2020

Authorizing the issuance of Limited Tax General Obligation Note.

Fiscal Impact: \$195,000 Note that the Treasurer's Investment Pool will purchase on behalf of the LTGO Fairgrounds Capital Projects Fund.

*Treasurer*

Documents:

[55-2020.PDF](#)

- G. Resolution 56-2020  
Additions/Deletions to Budgeted Position in Fund 184

Fiscal Impact: \$55,120

*Human Resources*

Documents:

[RESO 56-2020.PDF](#)

- H. Resolution 57-2020  
Authorizing HR Senior Manager to electronically sign the E-Verify memorandum of understanding to enroll Yakima County in the E-Verify program.

*Human Resources*

Documents:

[RESO 57-2020.PDF](#)

- I. Resolution 58-2020  
Granting a non-exclusive systemwide franchise to Woden LLC

*County Roads*

Documents:

[RESO 58-2020.PDF](#)

- J. Resolution 59-2020  
Levying a Special Assessment associated with Abating Nuisance COD2016-29

Financial Impact: Property tax lien to recoup administrative costs in the amount of \$5,897.04

*Public Services*

Documents:

[RESO 59-2020.PDF](#)

- K. Resolution 60-2020  
Accepting as complete Contract No. 278-2019 for the Yakima County Lead Hazard Control Program.

*Public Services*

Documents:

[RESO 60-2020.PDF](#)

- L. Resolution 61-2020

Accepting as complete, Contract No. 239-25019 for the Yakima County Lead Hazard Control Program.

*Public Services*

Documents:

[RESO 61-2020.PDF](#)

M. Resolution 62-2020

Accepting as complete, Contract No, 279-2019 for the Yakima County Lead Hazard Control Program.

*Public Services*

Documents:

[RESO 62-2020.PDF](#)

N. Resolution 63-2020

Accepting as complete, Contract No, 281-2019 for the Yakima County Lead Hazard Control Program.

*Public Services*

Documents:

[RESO 63-2020.PDF](#)

O. Resolution 64-2020

Accepting as complete, Contract No. 240-2019 for the Yakima County Lead Hazard Control Program

*Public Services*

Documents:

[RESO 64-2020.PDF](#)

P. Resolution 65-2020

Awarding bid for HOME Rehabilitation Loan Program to A+ ConstructionLLC; HM 19-003 WELL, for John and Lorene Anderson.

Fiscal Impact: Bid award of \$34,851 funded by the federal HOME Rehabilitation Loan Program

*Public Services*

Documents:

[RESO 65-2020.PDF](#)

Q. Resolution 66-2020

Authorizing Yakima County Workday Implementation Team to proceed with functional design decisions for CBA pay provisions.

Fiscal Impact: TBD based on out of class needs

*Human Resources*

Documents:

[RESO 66-2020.PDF](#)

R. Agreement 32-2020

TABLED FROM: 02.11.2020

Agreement for Bid J11905 Bulk Purchase and Delivery of Fuels, Diesel Exhaust Fluid and Incidental with Connell Oil, Inc.

Documents:

[BOCC 32-2020.PDF](#)

S. Agreement 36-2020

Agreement with A&B Cleanly Cleaning Services LLC for office cleaning of Yakima County Prosecutor's Kittitas County child support enforcement office location.

Fiscal Impact: \$60 per hour funded by the DSHS Support Grant

*County Prosecutor*

Documents:

[BOCC 36-2020.PDF](#)

T. Agreement 37-2020

Agreement with Pastor Paul Reboca Sr. for chaplaincy services to inmates housed in YCDOC facilities.

Fiscal Impact: less than \$25,000 annually

*Department of Corrections*

(Agreement attachment redacted due to personally identifiable financial information).

U. Agreement 39-2020

SIED Agreement with the Town of Naches for the Naches Wastewater Treatment Plan

Fiscal Impact: \$1,500,000 total (50% loan and 50% grant)

*Financial Services*

Documents:

[BOCC 39-2020.PDF](#)

V. Agreement 40-2020

Technical Service Agreement with Washington School Information Processing Cooperative for Workday integration requirements.

Fiscal Impact: \$3,750.00

*Treasurer*

Documents:

[BOCC 40-2020.PDF](#)

W. Agreement 41-2020

Agreement with Reynaldo's Construction LLC for HM18-001 for Adelaida Ramos

Fiscal Impact: Contract amount of \$51,079.86 funded by HOME Investment Partnership Program funds and/or local 2060 grant funds.

*Public Services*

Documents:

[BOCC 41-2020.PDF](#)

X. Agreement 42-2020

Agreement with Reynaldo's Construction for HM18-010 for Maria Melendrez.

Fiscal Impact: Contract Amount of \$47,697.20 funded by HOME Investment Partnership Program or local 2060 grant funds.

*Public Services*

Documents:

[BOCC 42-2020.PDF](#)

Y. Agreement 43-2020

Professional Services Agreement with Yakima Valley Conference of Governments for services associated with federal reporting requirements for the HOME Investment Partnership Program.

Fiscal Impact: \$23,100 funded by HOME Investment Partnership Program

*Public Services*

Documents:

[BOCC 43-2020.PDF](#)

Z. Agreement 44-2020

Memorandum of Understanding - Union

Documents:

[BOCC 44-2020.PDF](#)

AA. Agreement 45-2020

Memorandum of Understanding - Union

Documents:

[BOCC 45-2020.PDF](#)

BB. Agreement 46-2020

Memorandum of Understanding - Union

Documents:

[BOCC 46-2020.PDF](#)

- CC. Agreement 47-2020  
Memorandum of Understanding - Union

Documents:

[BOCC 47-2020.PDF](#)

- DD. Agreement 48-2020  
Memorandum of Understanding - Union

Documents:

[BOCC 48-2020.PDF](#)

- EE. Agreement 49-2020  
Memorandum of Understanding - Union

Documents:

[BOCC 49-2020.PDF](#)

- FF. Agreement 50-2020  
Memorandum of Understanding - Union

Documents:

[BOCC 50-2020.PDF](#)

- GG. Agreement 51-2020  
Memorandum of Understanding - Union

Documents:

[BOCC 51-2020.PDF](#)

- HH. Agreement 52-2020  
Memorandum of Understanding - Union

Documents:

[BOCC 52-2020.PDF](#)

- II. Agreement 53-2020  
Settlement Agreement with Paris Thorp dba Greenzone for marijuana abatement.

*Corporate Counsel*

Documents:

[BOCC 53-2020.PDF](#)

#### 4. REGULAR AGENDA

- A. Resolution 51-2020  
Award of bid to Leslie & Campbell, Inc for the Yakima Valley Sundome Roof

Replacement Project

**Presenting:** Brian Griff, Yakima County Facilities Director

Documents:

[RESO 51-2020.PDF](#)

B. Resolution 53-2020

Appropriating \$1,000,000 of SIED Grant Funds for Phase II of the Terrace Heights Road Widening Project.

**Presenting:** Craig Warner, Yakima County Financial Services Director

Documents:

[53-2020.PDF](#)

C. Resolution 54-2020

Appropriating \$1,000,000 of SIED Grant Funds for the expansion of water and sewer facilities through Phase II of the County-Adopted East-West Corridor Project.

**Presenting:** Craig Warner, Yakima County Financial Services Director

Documents:

[54-2020.PDF](#)

D. Agreement 38-2020

Agreement with Washington State Department of Agriculture for Bathroom Rehabilitation at State Fair Park.

**Presenting:** Craig Warner, Yakima County Financial Services Director

Documents:

[BOCC 38-2020.PDF](#)

5. NEW BUSINESS

6. ADJOURN