

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday March 3, 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 25, 2020

Documents:

[MINUTES.PDF](#)

B. Resolution 67-2020

Call for Bids RC 3368 Butterfield Road

Fiscal Impact: Legal Advertisement

County Roads

Documents:

[RESO 67-2020.PDF](#)

C. Resolution 68-2020

Awarding bids for the purchase of materials for the 2020 Gravel Road Surface

Stabilization Program: MP3720

Fiscal Impact: \$1,000,000

County Roads

Documents:

[RESO 68-2020.PDF](#)

D. Resolution 69-2020

Accepting as complete: Contact No, 1744 for the FC 3526 Trout Meadows Side
Channel and Floodplain Restoration Project

County Roads

Documents:

[RESO 69-2020.PDF](#)

E. Resolution 70-2020

Additions/Deletions to County Department Budgeted Positions.

Human Resources

Documents:

[RESO 70-2020.PDF](#)

F. Resolution 71-2020

Approving Settlement of Cleaver and Connell v. Yakima County

Corporate Counsel

Documents:

[RESO 71-2020.PDF](#)

G. Resolution 72-2020

Denial of Claim No 8-2020 filed by Christian Bruce
Corporate Counsel

Documents:

[RESO 72-2020.PDF](#)

H. Resolution 73-2020

Approving settlement of Claim No. 10-2020 filed by Farmers Insurance on behalf of their insured Kindal Person.
Fiscal Impact: \$1,291.31
Corporate Counsel

Documents:

[RESO 73-2020.PDF](#)

I. Agreement 54-2020

Agreement with John and Lorene Anderson for the HOME Rehabilitation Loan Program, Project No. HM19-003.
Public Services

Documents:

[BOCC 54-2020.PDF](#)

J. Agreement 55-2020

Agreement with A+ Construction, LLC for project HM19-003.
Fiscal Impact: Contract amount of \$26,975 funded by HOME Investment Partnership Program federal funds.
Public Services

Documents:

[BOCC 55-2020.PDF](#)

K. Agreement 56-2020

Agreement with A+ Construction LLC for project HM19-003.
Fiscal Impact: Contract amount of \$34,851.70 fully funded by HOME Investment Partnership Program federal funds.
Public Services

Documents:

[BOCC 56-2020.PDF](#)

L. Agreement 57-2020

Amendment to Agreement 324-2019 with TruePoint Solutions, LLC for Accela civic platform functionality improvement and enhancement services.
Fiscal Impact: Contract sum increased by \$11,880 associated with additional scope of work.

Public Services

Documents:

[BOCC 57-2020.PDF](#)

M. Agreement 58-2020

Change Order #1 with Sierra Cedar for Workday ERP project.

Fiscal Impact: \$15,180 plus travel expenses funded by project contingency budget allowance.

Technology Services

Documents:

[BOCC 58-2020.PDF](#)

N. Agreement 59-2020

Change order #2 with Sierra Cedar for Workday ERP project.

Technology Services

O. Agreement 60-2020

Change Order #3 with Sierra Cedar for Workday ERP project.

Fiscal Impact: \$79,200 plus travel expenses funded by project contingency budget allowance.

Technology Services

Documents:

[BOCC 60-2020.PDF](#)

P. Agreement 61-2020

Change Order #4 with Sierra Cedar for Workday ERP project.

Fiscal Impact: \$33,000 funded by project contingency budget allowance.

Technology Services

Documents:

[BOCC 61-2020.PDF](#)

Q. Agreement 62-2020 (VOID)

No document or action associated with this item number. Request rescinded by submitting department.

R. Agreement 63-2020

Agreement with WELLPATH, LLC for Inmate Healthcare Services for Yakima County Department of Corrections.

Fiscal Impact: \$257,663.78 per month, budgeted expense.

Department of Corrections

Documents:

[BOCC 63-2020.PDF](#)

4. PUBLIC HEARING

- A. Public Hearing Intent To Vacate Road Right Of Way: Sheets Road And Angus Way
Matt Pietrusiewicz, Yakima County Road Engineer, presenting

Documents:

[PHR.PDF](#)

5. NEW BUSINESS

6. ADJOURN

2015 Agenda/DATE.15