

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday March 10, 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. Voucher Warrant

Certification of Claims Clearing Warrants No. 774338 through 775080 in the amount of \$5,179,722.36

Documents:

[VOUCHER WARRANT.PDF](#)

### B. Minutes March 3, 2020

Documents:

[MINUTES 03.03.2020.PDF](#)

### C. Resolution 76-2020

Adopt Yakima County Business Expense Reimbursement Policy  
*Auditor*

Documents:

[RESO 76-2020 ARF.PDF](#)  
[RESO 76-2020.PDF](#)

### D. Resolution 77-2020

Appointing Felip Holbrook to the Yakima County Board of Equalization.  
*Commissioners*

Documents:

[RESO 77-2020.PDF](#)

### E. Resolution 78-2020

Approving Settlement of Claim No. 11-2020 filed by Progressive Insurance on behalf of Almonte Trucking LLC  
FISCAL IMPACT: \$3,735.15  
*Corporate Counsel*

Documents:

[RESO 78-2020.PDF](#)

### F. Resolution 79-2020

Authorizing Advertisement for Bids for construction work related to the State Fair Park Facilities Improvements.

FISCAL IMPACT: Cost for legal notice.

*Facilities*

Documents:

[RESO 79-2020.PDF](#)

G. Resolution 80-2020

Setting the date for a closed record public hearing to consider an 8-lot subdivision to be known as "Plat of Sunrise Vista" within the Rural Transitional zoning area:

**Tuesday, March 31, 2020 at 10:00 am**

FISCAL IMPACT: Cost of Legal Notice

*Public Services*

Documents:

[RESO 80-2020.PDF](#)

H. Resolution 81-2020

Setting a Public Hearing Date to consider the Proposed 2020 Yakima County Trails Plan: **Tuesday, April 7, 2020 at 10:00 am**

FISCAL IMPACT: Cost of legal notice.

*County Roads*

Documents:

[RESO 81-2020.PDF](#)

I. Resolution 82-2020

Setting a Public Hearing Date to consider proposed 2020 Community Development Block Grant activity and receive comment on 2019 CDBG public services projects:

**Tuesday, March 31, 2020 at 10:00 am**

FISCAL IMPACT: Cost of Legal Notice.

*Financial Services*

Documents:

[RESO 82-2020.PDF](#)

[LEGAL NOTICE - YC HERALD PUBLICATION.PDF](#)

J. Resolution 83-2020

Award bid for the Yakima County Sheriff's Office Fencing Project to M Sevigny Construction Inc.

FISCAL IMPACT: Bid award of \$72,494.00

*Facilities*

Documents:

[RESO 83-2020.PDF](#)

K. Agreement 64-2020

Agreement with CP MEchanical, LLC for replacement of 7.5 ton HVAC unit serving the Washington State University office located at the Yakima County Resource Center.

FISCAL IMPACT: Contract amount of \$14,607.00

*Facilities*

Documents:

[BOCC 64-2020.PDF](#)

L. Agreement 65.2020

Agreement with Leslie & Campbell, Inc for the Yakima Valley Sundome Roof Replacement Project.

FISCAL IMPACT: Contract amount of \$838,430.00

*Facilities*

Documents:

[BOCC 65-2020.PDF](#)

M. Agreement 66-2020

Amendment to Agreement with Terracon Consultants, Inc. for the Lead Based Paint Hazard Control Program.

*Public Services*

Documents:

[BOCC 66-2020.PDF](#)

N. Agreement 68-2020

Agreement with the City of Mabton for 2020 Law Enforcement Assistance & Communications.

FISCAL IMPACT: City of Mabton to pay quarterly fee of \$5,524.92 for services provided by the Yakima County Sheriff.

*Sheriff's Department*

Documents:

[BOCC 68-2020.PDF](#)

4. REGULAR AGENDA

A. Resolution 75-2020 Yakima County Facilities Director Brian Griff Presenting

Rejecting bids for the the Yakima Valley Sundome Facility Improvements Project.

Documents:

[RESO 75-2020.PDF](#)

B. Agreement 67-2020 Joe Stump Presenting On Behalf Of Yakima County Public Services

Water Extension Agreement with Hayden Homes for extending water mains from the Terrace Heights Water System.

FISCAL IMPACT: \$16,000 (estimated) to be reimbursed by Hayden Homes.

Documents:

[BOCC 67-2020.PDF](#)

5. NEW BUSINESS

6. ADJOURN

