



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 15, 2022 at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

1. CALL TO ORDER

Present:

2. PUBLIC COMMENT

A. Public Comment Instructions

Participants, please join the meeting via the Zoom link or telephone number below.

Join Zoom Meeting

[HTTPS://ZOOM.US/J/94084501212?PWD=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

Meeting ID: 940 8450 1212

Passcode: 874864

Dial by your location

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 940 8450 1212

Passcode: 874864

Join by SIP

94084501212@zoomcrc.com

3. CONSENT ITEMS

4. AUDITOR

A. Resolution 78-2022

Altering Certain Voting Precinct Boundaries.

Fiscal Impact: \$0

Documents:

[78-2022.PDF](#)

5. COMMISSIONER

A. 3.8.22 Minutes

Documents:

[3.8.22 MINUTES.PDF](#)

B. Resolution 77-2022

Appointing Chad Michael to the Yakima County Civil Service Commission.

Fiscal Impact: \$0

Documents:

[77-2022.PDF](#)

C. Agreement 75-2022

Agreement Between the Yakima County Law Library and Office of the Secretary of State-Washington State Library Division for an American Rescue Plan Act Grant Award to Obtain New Technology Devices to Enhance Connectivity and Access.

Fiscal Impact: \$5,000 - Library Services & Technology Act Grant

Documents:

[BOCC 75-2022.PDF](#)

D. Agreement 77-2022

Renewal Agreement with DocuSign Inc. for Digital Signature Service for the Commissioner's Office.

Fiscal Impact: \$4,758

Documents:

[BOCC 77-2022.PDF](#)

6. COUNTY ROADS

A. Resolution 79-2022

Authorizing Advertisement for Bids for Replacing the Cowiche Mill Road Bridge #065.

Fiscal Impact: Cost of Advertisement

Documents:

[79-2022.PDF](#)

7. FACILITIES SERVICES

A. Resolution 75-2022

Accepting as Complete, the 1940's Courthouse Roof Replacement Project; PW22222-S.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$7,554.50

Documents:

[75-2022.PDF](#)

8. HUMAN RESOURCES

A. Resolution 76-2022

Additions/Deletions to Budgeted Positions in Department 220 (Sheriff's Office) and Fund 103 (Pretrial Services).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2022

Documents:

[76-2022.PDF](#)

9. HUMAN SERVICES

A. Agreement 79-2022

Modification #1 to the Agreement with Radio KDNA to Modify the Contract End Date and Increase the Total Amount of the Federal Rent Assistance Contract.

Fiscal Impact: This Modification Increases the Total Contract Value by \$475,425. The Total Amount of the Contract is now \$1,733,402

Documents:

[BOCC 79-2022.PDF](#)

B. Agreement 80-2022

Modification #1 to the Agreement with Catholic Charities to Modify the Contract End Date and Reduce the Total Amount of the Federal Rent Assistance Contract.

Fiscal Impact: This Modification Reduces the Total Amount of the Contract by \$19,730. The Total Amount of the Contract is now \$923,754

Documents:

[BOCC 80-2022.PDF](#)

C. Agreement 81-2022

Modification #1 to the Consolidated Homeless Grant (CHG) Agreement to Increase the Total Amount of the Contract.

Fiscal Impact: This Modification Increases the Total Contract Value by \$381,918. The Total Amount of the Contract is now \$6,036,670

Documents:

[BOCC 81-2022.PDF](#)

D. Agreement 82-2022

Modification #2 to the Shelter Program Grant Agreement to Update Bed Inventory, Occupancy Dates, and Project Locations in the Scope of Work.

Fiscal Impact: Contract Remains at \$1,356,671

Documents:

[BOCC 82-2022.PDF](#)

E. Agreement 83-2022

Renewal CDBG Grant Agreement with Northwest Community Action Center to Provide Direct Public Services for Low-and Moderate-Income Persons in Yakima County.

Fiscal Impact: \$156,460 - CDBG Grant

Documents:

[BOCC 83-2022.PDF](#)

10. PUBLIC SERVICES

A. Agreement 78-2022

Agreement with Knobel's Electric for Electrical Setup for an Unattended Kiosk at the Terrace Heights Landfill.

Fiscal Impact: \$18,059.76

Documents:

[BOCC 78-2022.PDF](#)

11. PUBLIC HEARING

A. Public Hearing To Consider The Use Of Title III Secure Rural Schools And Roads Self Determination Act Funding.

Presenting: Craig Warner, Director of Financial Services

12. REGULAR AGENDA

A. Agreement 76-2022

Agreement with Axon Professional Services for Public Safety Video and Audio Recording equipment.

Fiscal Impact: \$1,339,734 Total 2022-2027 - Funded by WA State Grant & Depreciation

Documents:

[BOCC 76-2022.PDF](#)

13. NEW BUSINESS

14. ADJOURN