

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday March 17, 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 Salary Clearing Warrants 681023 through 682059 in the amount of:
\$2,677,834.99

Documents:

[WARRANT CERTIFICATION.PDF](#)

B. Agreement 72-2020

Regular Agenda: Personal Services Agreement with Archaeological and Historical Services-Eastern Washington University (AHS-EWU). Consultant to Perform Services for the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project. FISCAL IMPACT: Funds Provided by a Grant from Ecology (BOCC 222-2019).

Public Services

Dale Meck, Natural Resource Specialist-Water Resources Presenting

Documents:

[AGREEMENT 72-2020.PDF](#)

C. Resolution 74-2020

REGULAR AGENDA: Accepting as Complete, Contract #1733 with Selland Construction, Inc. for the RC3166/3608 Summitview & Danner Road Improvement Project.

RESOLUTION 74-2020 WAS TABLED FROM the 3/10/2020 Agenda.

Fiscal Impact: None, the Project is Complete

County Roads

Klm Pfaff, Design Engineer, Presenting

Documents:

[RESOLUTION 74-2020.PDF](#)

D. Resolution 94-2020

Authorizing the Chairman of the Board of the Yakima County Commissioners to sign the New Bylaws that will be Officially Adopted by the Yakima County Local Emergency Planning Committee (LEPC) at their May 2020 Quarterly Meeting.

Fiscal Impact: None

Emergency Management

Jason Clapp, Emergency Manager, Presenting

Documents:

[RESOLUTION 94-2020.PDF](#)

- E. Resolution 84-2020
Denying Claim Nol. 12-2020 Filed by Cecil Turner
No Fiscal Impact
Corporate Counsel

Documents:

[RESOLUTION 84-2020.PDF](#)

- F. Resolution 85-2020
Denying Claim 13-2020 Filed by Cecil Turner
Fiscal Impact: None
Corporate Counsel

Documents:

[RESOLUTION 85-2020.PDF](#)

- G. Resolution 87-2020
Limiting the Weight of Vehicles Authorized on Yakima County Bridge NO. 113
North Fork Road
Fiscal Impact: None
County Roads

Documents:

[RESOLUTION 87-2020.PDF](#)

- H. Resolution 88-2020
Limiting the Weight of Vehicles Authorized on Yakima County Bridge NO. 143
Hartford Road
Fiscal Impact: None
County Roads

Documents:

[RESOLUTION 88-2020.PDF](#)

- I. Resolution 89-2020
Limiting the Weight of Vehicles Authorized on Yakima County Bridge No. 205 on
Beane Road.
Fiscal Impact: None
County Roads

Documents:

[RESOLUTION 89-2020.PDF](#)

- J. Resolution 90-2020
Limiting the Weight of Vehicles Authorized on Yakima County Bridge NO. 633 on
Outlook Road.
Fiscal Impact: None
County Roads

Documents:

[RESOLUTION 90-2020.PDF](#)

- K. Resolution 91-2020
Limiting the Weight of Vehicles Authorized on Yakima County Bridge No. 774 on Bumping River Road.
Fiscal Impact: None
County Roads
- Documents:

[RESOLUTION 91-2020.PDF](#)

- L. Resolution 92-2020
Limiting the Weight of Vehicles Authorized on Yakima County Bridge No. 731 on N. Brownstown Road.
Fiscal Impact: None
County Roads
- Documents:

[RESOLUTION 92-2020.PDF](#)

- M. Resolution 93-2020
Vacating and Abandoning Certain Unopened Road Right-of-Way West of the Intersection of Sheets Road and Angus Lane.
Fiscal Impact: None
County Roads
- Documents:

[RESOLUTION 93-2020.PDF](#)

- N. Resolution 95-2020
Authorizing Advertisement for Bids for the Yakima Valley Sundome Facility Improvements Project.
Fiscal Impact: Cost for Legal Advertisement
Facilities Services
- Documents:

[RESOLUTION 95-2020.PDF](#)

- O. Resolution 96-2020
Additions/Deletions to Budgeted Positions in Fund 115, Sales Tax-Prosecuting Attorney and Department 410, Prosecuting Attorney.
Fiscal Impact: Fund 115: \$11,611, Fund 410: \$91,299 (Totals for all Positions)
- Documents:

[RESOLUTION 96-2020.PDF](#)

- P. Resolution 97-2020
Advertising a Request for Proposals (RFP) for the Yakima County Home Investment Partnership Program and 2060 Affordable Housing Funds.
Fiscal Impact: Advertisement for Legal Notice. 2060 Filing Fee Funds
Remainder of Program Year 2018 Funds: \$291,176 Program Year 2019: \$561,990
Program Year 2020 up to a Minumun of \$459,175 Pending HOME Board Approval

Public Services

Documents:

[RESOLUTION 97-2020.PDF](#)

Q. Resolution 98-2020

Accepting as Complete, Contract No. 138-2019 for the Yakima County Lead Hazard Control Program; LD16-049.

Fiscal Impact: None. The Project is Fully Funded by Federal Lead Hazard Control Program Funds.

Public Services

Documents:

[RESOLUTION 98-2020.PDF](#)

R. Resolution 99-2020

Accepting as Complete, Contract No. 286-2019 for the Yakima County Lead Hazard Control Program; LD16-063aC-1

Fiscal Impact: None. Project is Fully Funded by the Federal Lead Hazard Control Program Funds.

Public Services

Documents:

[RESOLUTION 99-2020.PDF](#)

S. Resolution 100-2020

Accepting as Complete, Contract No. 282-2019 for the Yakima County Lead Hazard Control Program; LD 16-061.

Fiscal Impact: None. Project is Fully Funded by Federal Lead Hazard Control Program Funds.

Public Services

Documents:

[RESOLUTION 100-2020.PDF](#)

T. Resolution 101-2020

Accepting as Complete, Contract No. 284-2019 for the Yakima County Lead Hazard Control Program; LD16-063aA-1

Fiscal Impact: None. Project is Fully Funded by Federal Lead Hazard Control Program Funds.

Public Services

Documents:

[RESOLUTION 101-2020.PDF](#)

U. Resolution 102-2020

Accepting as Complete, Contract No. 287-2019 for the Yakima County Lead Hazard Control Program; LD16-063aD-1

Fiscal Impact: None. Project is Fully Funded by Federal Lead Hazard Control Program Funds and Local 2060 Grant Funds.

Public Services

Documents:

[RESOLUTION 102-2020.PDF](#)

V. Resolution 103-2020

Accepting as Complete, Contract No. 288-2019 for the Yakima County Lead Hazard Control Program; LD16-063b1

Fiscal Impact: None. Project is Fully Funded by Federal Lead Hazard Control Program Funds and Local 2060 Grant Funds.

Public Services

Documents:

[RESOLUTION 103-2020.PDF](#)

W. Resolution 104-2020

Accepting as Complete, Contract NO. 123-2019 for the Yakima County Lead Hazard Control Program; LD16-052

Fiscal Impact: None. Project is Fully Funded by Federal Lead Hazard Control Program Funds.

Public Services

Documents:

[RESOLUTION 104-2020.PDF](#)

X. Resolution 105-2020

Accepting as Complete, Contract No. 116-2018 for the Yakima County Lead Hazard Control Program.

Fiscal Impact: None. Project is Fully Funded by Federal Lead Hazard Control Program Funds.

Public Services

Documents:

[RESOLUTION 105-2020.PDF](#)

Y. Resolution 106-2020

Accepting as Complete, Contract No. 120-2019 for the Yakima County Lead Hazard Control Program.

Fiscal Impact: None. Project is Fully Funded by Federal Lead Hazard Control Program Funds.

Public Services

Documents:

[RESOLUTION 106-2020.PDF](#)

Z. Resolution 107-2020

Award Bid No. J12001 Telespar Brand Sign Support to Traffic Supply Company

Fiscal Impact: Award Amount: \$95,870.23

Purchasing

Documents:

[RESOLUTION 107-2020.PDF](#)

AA. Agreement 69-2020

Modification #2 to the NCAC-RRRA-2019 Northwest Community Action Center (Farmworkers) Original Grant Proposal. Modification Expands Priority Populations Served to Match Original Grant Notice.

FISCAL IMPACT: None

Human Services

Documents:

[AGREEMENT 69-2020.PDF](#)

BB. Agreement 70-2020

Modification #2 to the NCAC-TANF-2019 Northwest Community Action Center (Farmworker's) to Spend Rental Assistance Funding on TANF and CHG Clients. Modification expands funding restrictions due to a change in the State's requirements.

FISCAL IMPACT: None

Human Services

Documents:

[AGREEMENT 70-2020.PDF](#)

CC. Agreement 71-2020

Execute Agreement for Bid NO J12001 Telespar Brand Sigh Support System for Traffic Safety Supply.

FISCAL IMPACT: Award Amount \$95,870.23

Purchasing

Documents:

[AGREEMENT 71-2020.PDF](#)

4. NEW BUSINESS

5. ADJOURN