

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday March 31, 2020 at 10:00 am
TELEPHONIC MEETING

Broadcast live on Y-PAC, Charter Spectrum Channel 194

1. CALL TO ORDER

Present:

2. ANNOUNCEMENTS

A. Governor's Proclamation 20-28

Proclamation by the Governor Amending Proclamation 20-05 relating to the Open Public Meetings Act and Public Records Act due to the COVID-19 State of Emergency in Washington State.

Proclamation 20-05 is amended by waiving and suspending the portions of RCW 42.30 and RCW 42.56 that require in-person meetings or contact and allows for an option for the public to attend these proceedings through telephonic access.

Documents:

[PROCLAMATION 20-28.PDF](#)

3. CONSENT ITEMS

A. Minutes March 10, 2020

Documents:

[MINUTES 3.10.2020.PDF](#)

B. Minutes March 12, 2020

Documents:

[MINUTES 3.12.2020.PDF](#)

C. Minutes March 17, 2020

Documents:

[MINUTES 3.17.2020.PDF](#)

D. Payroll Warrant Certification

Certification of Salary Clearing Warrants M02149 through 682060 in the amount of \$595,599.92

Documents:

[PAYROLL WARRANT CERTIFICATION.PDF](#)

E. Voucher Warrant

Certification of Claims Clearing Warrants 775081 through 775848 in the amount of \$6,226,079.63

Documents:

[VOUCHER WARRANT.PDF](#)

F. Resolution 110-2020

Postponing Public Hearings and response deadlines for Bids and Requests for Proposals/ Requests for Qualifications due to declared State of Emergency.

Documents:

[RESO 110-2020.PDF](#)

G. Resolution 111-2020

Appointing Harley Menard to the Yakima County Veterans Advisory Board

Documents:

[RESO 111-2020.PDF](#)

H. Resolution 112-2020

Approving settlement of Claim No 16-2020 filed on behalf of Michelsen Packaging.
Fiscal Impact: \$2,697.29

Documents:

[RESO 112-2020.PDF](#)

I. Resolution 113-2020

Denying claim No, 4-2020 filed on behalf of the estate of Moon Whitecloud Martin.

Documents:

[RESO 113-2020.PDF](#)

J. Resolution 114-2020

Accepting Contract No. 1740 for the U6 3586 Terrace Heights Water System Well 6 Improvements Project as complete.

Documents:

[RESO 114-2020.PDF](#)

K. Resolution 115-2020

Temporarily suspending Resolution 326-2003 regarding the timely issuance of development permits from the Yakima County Public Services Department during the Yakima County declared State of Emergency

Documents:

[RESO 115-2020.PDF](#)

L. Resolution 116-2020

Authorizing the Environmental Services Director to enter into a Financial Assistance Agreement with the Washington State Department of Ecology for the Buena Wastewater Treatment Facility project.

Fiscal Impact: Grant amount of \$1,544,795 and \$575,905 0.9% 20 year loan to be repaid by user charges.

Documents:

[BOCC236-2018.PDF](#)
[BUENA WWTF PLAN.PDF](#)
[LETTER 11-26-18 TO BUENA CUSTOMERS IN ENGLISH AND SPANISH.PDF](#)
[RATES MEMO TO BOCC 8-29-2019-FINAL.PDF](#)
[RATES MEMO TO BOCC 8-30-2018\(2\)_DHG.PDF](#)
[RESO 116-2020 ARF ADDITIONAL BACKGROUND INFORMATION .PDF](#)
[RESO 116-2020.PDF](#)

M. Agreement 74-2020

Agreement with Allstream for long distance phone services.

Fiscal Impact: Savings of approximately \$12,000 per year

Documents:

[BOCC 74-2020.PDF](#)

N. Agreement 75-2020

Agreement with AM PM Services for legal courier/document processing services.

Fiscal Impact: Fee-based subject to use. 2019 expense was \$5,234.95. Reimbursed by DSHS Support Enforcement Agreement.

Documents:

[BOCC 75-2020.PDF](#)

O. Agreement 76-2020

Agreement with Ron's Coin and Book for parking at the Noel Building for the Prosecuting Attorney's Support Division office.

Fiscal Impact: None. Reimbursed under DSHS Support Enforcement Agreement

Documents:

[BOCC 76-2020.PDF](#)

P. Agreement 77-2020

Grant Agreement with the Office of National Drug Control Policy for High Intensity Drug Trafficking Areas Program.

Fiscal Impact: Grant award of \$204,190.00

Documents:

[BOCC 77-2020.PDF](#)

Q. Agreement 78-2020

Amendment #1 to SIED Agreement YC-VVP-19 with the City of Zillah to adjust the loan repayment schedule.

Documents:

[BOCC 78-2020.PDF](#)

R. Agreement 79-2020

Agreement with Workday for additional training credits per the master subscription agreement.

Fiscal Impact: \$23,180 from project contingency budget.

Documents:

[BOCC 79-2020.PDF](#)

4. NEW BUSINESS

5. ADJOURN

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