

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting, Tuesday April 7, 2020 at 10:00 am

View on Y-PAC or call 509-574-1200 between 9:45-9:55 am for listening arrangements.

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes March 31, 2020

Documents:

[MINUTES.PDF](#)

B. Voucher Warrant

Certification of Claims Clearing Warrants No. 775849 through 776665 in the amount of \$3,023,816.39

Documents:

[VOUCHER WARRANT.PDF](#)

C. Resolution 117-2020

Modification to budgeted position in Auditor's Office.

Documents:

[RESO 117-2020.PDF](#)

D. Resolution 118-2020

Accepting Contract No. 1734 with KLB Construction, Inc. for the Maple Avenue Improvement project as complete.

Documents:

[RESO 118-2020.PDF](#)

E. Resolution 119-2020

Approving the settlement of Travis Padgett v. Yakima County.
Fiscal Impact: \$28,000

Documents:

[RESO 119-2020.PDF](#)

F. Resolution 120-2020

Approving an amended settlement of Claim No. 11-2020 filed by Progressive Insurance.
Fiscal Impact: \$247.20

Documents:

[RESO 120-2020.PDF](#)

G. Resolution 121-2020

Authorizing a Request for Proposals for the 2020 Homeless Housing and Assistance Program Grant.

Documents:

[RESO 121-2020.PDF](#)

H. Agreement 80-2020

Agreement with Sunrise Home Improvement, LLC for the Yakima County HOME Investment Partnership Program.

Fiscal Impact: \$45,000 over a two year period. Funded by federal grant funds and local 2060 filing fees.

Documents:

[BOCC 80-2020.PDF](#)

I. Agreement 81-2020

Amendment #1 to SIED Agreement YC-SHP-17 with the City of Sunnyside to adjust the loan repayment schedule.

Fiscal Impact: Early loan repayment in the amount of \$750,000

Documents:

[BOCC 81-2020.PDF](#)

A. Agreement 82-2020

Amendment "A" to the 2019 CDBG Public Services Grant Contract Number 19-62210-017

Fiscal Impact: The Washington State Department of Commerce has amended the 2019 CDBG Public Services grant by \$187,165 to a total of \$343,136 to fund COVID-19 response service activities.

Documents:

[BOCC 82-2020.PDF](#)

3. NEW BUSINESS

4. ADJOURN