

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, April 20, 2021 at 10:00 am
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. Accounts Payable Warrant Approval

Issue Date: 4.15.21

Documents:

[ACCOUNTS PAYABLE WARRANT APPROVAL 4.15.21.PDF](#)

B. Agreement 87-2021

Sales and Maintenance Agreement with DMT Global Corporation dba BlueCrest for Ballot Sorter Server Upgrade.

Fiscal Impact: \$34,724

Documents:

[BOCC 87-2021.PDF](#)

5. COMMISSIONER

A. 4.13.21 Minutes

Documents:

[4.13.21 MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 105-2021

Approving Supplemental Settlement of Claim No. 10-2021 Filed by Pamela Stonecipher.

Fiscal Impact: \$445.76

Documents:

[105-2021.PDF](#)

B. Resolution 110-2021

Approving Settlement to Western Conference of Teamsters Pension Trust Fund.

Fiscal Impact: \$18,686.63

Documents:

[110-2021.PDF](#)

C. Resolution 111-2021

Approving Settlement of Claim No. 17-2021 Filed by Denis Olson.

Fiscal Impact: \$150

Documents:

[111-2021.PDF](#)

7. COUNTY ROADS

A. Resolution 108-2021

Declaring Printing Equipment Valued at Less than \$50,000 for Surplus.

Fiscal Impact: Selling Surplus Assets Which do not Exceed \$50,000

Documents:

[108-2021.PDF](#)

8. FINANCIAL SERVICES

A. Resolution 107-2021

Appropriating SIED Funds for the SIED Macro Fund 178-300.

Fiscal Impact: Yakima County Receives about \$4.2 Million in SIED Funds Each Year. This Resolution will Allocate \$1 Million of these Funds Annually to the SIED Macro Fund for Larger Economic Development Projects Benefiting the Entire County.

Documents:

[107-2021.PDF](#)

9. HUMAN RESOURCES

A. Resolution 112-2021

Additions/Deletions to Budgeted Positions in Department 080 (Treasurer's Office) and Fund 502 (Technology Services).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2021.

Documents:

[112-2021.PDF](#)

10. PUBLIC SERVICES

A. Agreement 88-2021

Water Extension Agreement with Keys Road Industrial Park LLC to Relocate a Water Main.

Fiscal Impact: \$0 - Design and Construction of the Water Main Relocation will be at the Expense of the Keys Road Industrial Park. Agreement Includes a Provision for the County to Inspect the Water Main Relocation and for the Keys Road Industrial Park to Reimburse the County for their Expense.

Documents:

[BOCC 88-2021.PDF](#)

B. Agreement 89-2021

Agreement with Valley Septic Service LLC to Provide Septic Tank Cleaning Services for Yakima County's Wastewater Treatment Systems.

Fiscal Impact: \$24,632.64 - Funded from Yakima County's Buena, Fairway Estates, and Mountain Shadows Wastewater Systems

Documents:

[BOCC 89-2021.PDF](#)

11. TECHNOLOGY SERVICES

A. Resolution 109-2021

Authorizing the Technology Services Director to Sign Invoice for Dell Data Storage Expansion Unit.

Fiscal Impact: \$76,696.55 - Technology Reserves Fund

Documents:

[109-2021.PDF](#)

12. TREASURER

A. Resolution 115-2021

Distribution of Wildlife Refuge Funds for the United States Fiscal Year 2020.

Fiscal Impact: \$7,130

Documents:

[115-2021.PDF](#)

13. REGULAR AGENDA

A. Resolution 106-2021

Appropriating \$1.75 Million SIED Grant Funds for the East-West Corridor Project.

Fiscal Impact: Allocates an Additional \$1.75 Million SIED Macro Funds. Yakima County has Allocated by Prior Resolutions, \$6,646,463 of SIED Macro Funds for the East-West Corridor Project. This Resolution will Bring that Total to \$8,396,463

Documents:

[106-2021.PDF](#)

B. Resolution 114-2021

Deposit and Distribution of In-Lieu of Tax Contribution.

Fiscal Impact: \$448 - Annual Distribution Received as Donation

Documents:

[114-2021.PDF](#)

14. NEW BUSINESS

15. ADJOURN