

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday April 28, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes April 21, 2020

Documents:

[MINUTES.PDF](#)

B. Warrant Certifications

Certification of

Salary Clearing Warrants x00766-x00766 and 682597-683652 in the amount of \$2,889,987.67

Warrants 776666-777352 and EFT 2000131-2000131 in the amount of \$5,002,338.25
Warrants 677324-677324 and Salary Clearing Warrants 677325-677871 \$606,401.90

Documents:

[PAYROLL WARRANT.PDF](#)
[VOUCHER WARRANT.PDF](#)
[MANUAL WARRANT.PDF](#)

C. Resolution 135-2020

Approving settlement of Claim No. 18-2020 filed by Arnoldo Almonte.
Fiscal Impact: \$1,886

Documents:

[135-2020.PDF](#)

D. Resolution 136-2020

Changes to Auditing Officers for Specific Funds.

Documents:

[136-2020.PDF](#)

E. Resolution 137-2020

Authorize advertisement for bids for construction work related to the Yakima Valley Sundome Facility Improvements Project.

Fiscal Impact: Cost of legal notice

Documents:

[137-2020.PDF](#)

F. Resolution 138-2020

Authorize advertisement for bids for construction work related to the State Fair Park Facilities Improvements.

Fiscal Impact: Cost of legal notice

Documents:

[138-2020.PDF](#)

G. Resolution 139-2020

Setting the date for a closed record public hearing to consider "Bruggeman Estates":

Tuesday, May 19, 2020 at 10:00 am

Fiscal Impact: Cost of legal notice

Documents:

[139-2020.PDF](#)

H. Resolution 140-2020

Accepting Contract No. 320-2019 for the Yakima County HOME Program as complete.

Documents:

[140-2020.PDF](#)

I. Resolution 141-2020

Accepting Contract No. 202-2019 for the Yakima County HOME Program as complete.

Documents:

[141-2020.PDF](#)

J. Resolution 142-2020

SWetting the date for a closed record public hearing to consider an 8-lot Subdivision "Sunrise Vista" within the Rural Transitional zoning district.

Tuesday, May 19, 2020 at 10:00 am

Fiscal Impact: Cost of legal notice.

Documents:

[142-2020.PDF](#)

K. Resolution 143-2020

Amending the use of a special revenue fund to include the Auditor's revenue streams.

Documents:

[143-2020.PDF](#)

L. Agreement 99-2020

Agreement with Backflow Management, Inc. for Backflow Assembly Testing.

Fiscal Impact: Contract amount of \$18,950.00

Documents:

[99-2020.PDF](#)

M. Agreement 100-2020

Public Works Contract with Shane's Diversified Pump Service for trouble-shooting and repair of pump and control related equipment for Yakima County's water and wastewater systems.

Fiscal Impact: Contract amount of \$34,000.00

Documents:

[100-2020.PDF](#)

N. Agreement 102-2020

Agreement with WEST Consultants, Inc for LOMR related to Summitview/Danner Road Improvement Project.

Fiscal Impact: \$15,150.00

Documents:

[102-2020.PDF](#)

3. NEW BUSINESS

4. ADJOURN