

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday May 12, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. PROCLAMATION

A. BOCC Proclamation

Proclaiming May 2020 Older Americans Month

Documents:

[PROCLAMATION.PDF](#)

3. CONSENT ITEMS

A. Minutes April 28, 2020

Documents:

[MINUTES 4.28.20.PDF](#)

B. Warrant Certifications

Documents:

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

C. Resolution 144-2020

Additions/Deletions to budgeted positions in Dept. 440, District Court and Department 101, District Court Probation.

Documents:

[144-2020.PDF](#)

D. Resolution 145-2020

Additions/Deletions to budgeted positions in Dept 410 Prosecuting Attorney

Documents:

[145-2020.PDF](#)

E. Resolution 146-2020

Revision to deadline for Request for Proposals for HOME Investment Partnership Program and local 2060 filing fees.

Fiscal Impact: Cost of Legal Notice

Documents:

[146-2020.PDF](#)

F. Resolution 147-2020

Setting the date for a closed record public hearing for "Pomona Heights Estates" subdivision: May 26, 2020 at 10:00 am
Fiscal Impact: Cost of legal notice

Documents:

[147-2020.PDF](#)

G. Resolution 148-2020

Setting the date for a closed record public hearing to consider "Speyers Estates" subdivision. May 26, 2020 at 10:00 am
Fiscal Impact: Cost of legal notice

Documents:

[148-2020.PDF](#)

H. Resolution 149-2020

Authorizing the Technology Services Director to sign an invoice with Structured for budgeted item to replace aging technology.
Fiscal Impact: \$19,692.41

Documents:

[149-2020.PDF](#)

I. Resolution 150-2020

Authorizing the use of electronic and facsimile signatures for the Board of Yakima County Commissioners.

Documents:

[150-2020.PDF](#)

J. Resolution 151-2020

Accepting Contract No. 1751 for the RC 3446-1.2 A Butterfield Road Demolition Project as complete.

Documents:

[151-2020.PDF](#)

K. Resolution 152-2020

Awarding bid for the purchase of asphalt emulsion for the 2020 Bituminous Surface Treatment Program MP3721 to Idaho Asphalt Supply, Inc. in the amount of \$864,890.40

Documents:

[152-2020.PDF](#)

L. Resolution 153-2020

Approving settlement of Claim No. 24-2020 filed by Marvin Ickes in the amount of \$664

Documents:

[153-2020.PDF](#)

M. Resolution 154-2020

Additions/Deletions to budgeted position in Fund 125, Public Services, Water Resources.

Fiscal Impact \$3,227 to be absorbed within existing department budget.

Documents:

[154-2020.PDF](#)

N. Resolution 155-2020

Cancellation of unclaimed warrants that have been drawn and remain unclaimed

Documents:

[155-2020.PDF](#)

O. Resolution 156-2020

Setting a public hearing date to consider the proposed 2020 Yakima County Trails Plan: Tuesday, June 2, 2020 at 10:00 am

Documents:

[156-2020.PDF](#)

P. Agreement 103-2020

Amendment #9 with Gray & Osbourne, Inc. related to cost overruns for the Task 2 Well 6 Improvements increasing the project total by \$13,175.

Documents:

[103-2020.PDF](#)

Q. Agreement 104-2020

Change Order #5 with Accenture LLP for Implementation of the Workday ERP System.

Fiscal Impact: \$22,110 contingency funded

Documents:

[104-2020.PDF](#)

R. Agreement 105-2020

YVCF-COVID-19 with Yakima Valley Community Foundation in the amount of \$30,000 to provide hygiene supplies, cleaning supplies, and PPE to homeless service providers in response to COVID-19.

Documents:

[105-2020.PDF](#)

S. Agreement 106-2020

RH-EWWS-COVID-19 with Rod's House in the amount of \$93,742.00 to provide emergency shelter for young adults in response to COVID-19

Documents:

[106-2020.PDF](#)

T. Agreement 107-2020

YUGM-COVID-19 with Yakima Union Gospel Mission related to the use of Yakima County tents for housing related to COVID-19 response.

Documents:

[107-2020.PDF](#)

U. Agreement 108-2020

Amendment #2 to YNHS-HEN-2019 with Yakima Neighborhood Health Services to reduce the contract amount by \$45,000 and shift funding allocation from rental assistance to operations.

Documents:

[108-2020.PDF](#)

4. NEW BUSINESS

5. ADJOURN