

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting  
Tuesday, May 25, 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. PRESENTATION

### A. Presentation - Director Ed Campbell

Documents:

[PRESENTATION - DIRECTOR CAMPBELL.PDF](#)

### B. Presentation - Mark Cleaver

### C. Presentation - Kim Pfaff

Documents:

[PRESENTATION - KIM PFAFF.PDF](#)

## 4. CONSENT ITEMS

## 5. AUDITOR

### A. Accounts Payable Warrant Approval

Issue Date: 5.14.21

Documents:

[ACCOUNTS PAYABLE WARRANT APPROVAL 5.14.21.PDF](#)

## 6. COMMISSIONER

A. 5.18.21 Minutes

Documents:

[5.18.21 MINUTES.PDF](#)

B. Resolution 134-2021

Ratifying Agreement with Yakima Valley Community Foundation.

Fiscal Impact: Funds Have Already Been Dispersed. \$3,063,557 - CARES Act Funding

Documents:

[134-2021.PDF](#)

7. FACILITIES SERVICES

A. Resolution 132-2021

Authorizing Advertisement for Bids for Construction Work Associated with the State Fair Park New Durand Arena Construction Project.

Fiscal Impact: Cost of Legal Advertisement

Documents:

[132-2021.PDF](#)

B. Resolution 133-2021

Accepting as Complete, Yakima County Sheriff's Office HVAC Replacement Project.

Fiscal Impact: Yakima County Will Release Retainage in the Amount of \$5,258.10

Documents:

[133-2021.PDF](#)

8. FINANCIAL SERVICES

A. Agreement 108-2021

Agreement to Continue Deployment Tenant #7 for the Workday Project to Support the Implementation of the IPS System Integration into Workday.

Fiscal Impact: \$6,300 per Quarter - Funds are Available in the Contingency Budget of the Project

Documents:

[BOCC 108-2021.PDF](#)

9. HUMAN RESOURCES

A. Resolution 135-2021

Additions/Deletions to Budgeted Position in Department 220 (Sheriff's Office).

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

Documents:

[135-2021.PDF](#)

10. HUMAN SERVICES

A. Agreement 110-2021

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Provide Additional Funding for Administering a Coordinated Entry Project for Young Adults.

Fiscal Impact: Grants an Additional \$2,990. Total Contract Value is now \$7,990 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Documents:

[BOCC 110-2021.PDF](#)

B. Agreement 111-2021

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Provide Additional Funding for the Purpose of Administering an Outreach Program.

Fiscal Impact: Grants an Additional \$12,560. Total Contract Value is now \$41,560 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Documents:

[BOCC 111-2021.PDF](#)

C. Agreement 112-2021

Modification #2 to the Agreement with Yakima Neighborhood Health Services to Provide Additional Funding for the Purpose of Administering a Rapid Rehousing Rental Assistance Program.

Fiscal Impact: Grants an Additional \$58,990. Total Contract Value is now \$204,490 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Documents:

[BOCC 112-2021.PDF](#)

D. Agreement 113-2021

Modification #4 to the Agreement with Yakima Neighborhood Health Services to Provide Additional funding for Administering a Rental Assistance Program.

Fiscal Impact: Grants an Additional \$463,016. Total Contract Value is now \$1,648,736 - Funded by the US Department of Treasury, passed through Washington State Department of Commerce

Documents:

[BOCC 113-2021.PDF](#)

E. Agreement 114-2021

Modification #1 to the Agreement with YWCA Yakima to Provide Additional Funding for the Purpose of Administering a Domestic Violence Shelter Program in the Upper Valley.

Fiscal Impact: Grants an Additional \$20,930. Total Contract Value is now \$70,930 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Documents:

[BOCC 114-2021.PDF](#)

F. Agreement 115-2021

Modification #1 to the Agreement with Rod's House to Provide Additional Funding for the Purpose of Administering a Youth/Young Adult Shelter Program.

Fiscal Impact: Grants an Additional \$25,910. Total Contract Value is now \$88,410 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Documents:

[BOCC 115-2021.PDF](#)

G. Agreement 116-2021

Modification #1 to the Agreement with Rod's House to Provide Additional Funding for the Purpose of Administering an Outreach Program.

Fiscal Impact: Grants an Additional \$6,980. Total Contract Value is now \$21,980 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Documents:

[BOCC 116-2021.PDF](#)

H. Agreement 117-2021

Agreement with Rod's House to Administer Shelter in Sunnyside.

Fiscal Impact: \$134,034 - Funded by Washington State Department of Commerce Shelter Grant Funding

Documents:

[BOCC 117-2021.PDF](#)

I. Agreement 118-2021

Modification #4 to the Agreement with Northwest Community Action Center to Provide Additional Funding for the Purpose of Administering a Rental Assistance Program.

Fiscal Impact: Grants an Additional \$173,772. Total Contract Value is now

\$723,068 - Funded by the US Department of Treasury passed through the Washington State Department of Commerce

Documents:

[BOCC 118-2021.PDF](#)

J. Agreement 119-2021

Modification #2 to the Agreement with Catholic Charities to Provide Additional Funding for the Purpose of Administering a Rental Assistance Program.

Fiscal Impact: Grants an Additional \$30,700. Total Contract Value is now \$105,219.50 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Documents:

[BOCC 119-2021.PDF](#)

K. Agreement 120-2021

Agreement with Catholic Charities to Administer an Evictions Rental Assistance Program.

Fiscal Impact: \$92,672 - Funded by the US Department of Treasury passed through Washington State Department of Commerce

Documents:

[BOCC 120-2021.PDF](#)

L. Agreement 121-2021

Modification #3 to the Agreement with OIC of Washington to Provide Additional Funding for the Purpose of Administering a Rental Assistance Program.

Fiscal Impact: Grants an Additional \$131,804. Total Contract Value is now \$563,416 - Funded by the US Department of Treasury passed through Washington State Department of Commerce

Documents:

[BOCC 121-2021.PDF](#)

M. Agreement 129-2021

Amendment #1 to the 2020-2023 Yakima County Shelter Grant to Modify Scope of Work and Budget.

Fiscal Impact: Contract Remains at \$1,356,671 - Funded by Washington State Department of Commerce

Documents:

[BOCC 129-2021.PDF](#)

11. TECHNOLOGY SERVICES

A. Agreement 122-2021

Agreement with Allstream to Move the Yakima County Phone System to SIP Trunking from the Current PRI System.

Fiscal Impact: \$\$2,241.75

Documents:

[BOCC 122-2021.PDF](#)

## 12. PUBLIC SERVICES

### A. Agreement 125-2021

Amendment #1 to Agreement with Shane's Diversified Pump Service to Extend Contract End Date to May 1, 2022.

Fiscal Impact: \$0 - Original Unit Prices Shall Remain the Same Based on the Bid Proposal.

Documents:

[BOCC 125-2021.PDF](#)

### B. Agreement 126-2021

Amendment #1 to Agreement with Reynaldo's Construction LLC and Dominga (Sandy) Solis to Extend Completion Date to November 30, 2021.

Fiscal Impact: \$0

Documents:

[BOCC 126-2021.PDF](#)

### C. Agreement 127-2021

Amendment #3 to Agreement with the State of Washington Department of Ecology to Extend the Completion Date to June 30, 2022, Update Task Due Dates, and Shift Funds Among Tasks.

Fiscal Impact: This is a Grant Extension to a 100% Grant Funded Project for Design and Permitting of a New, Fish Passable Bridge at the Crossing of the South Fork Tieton River and the Tieton Reservoir Road.

Documents:

[BOCC 127-2021.PDF](#)

### D. Agreement 128-2021

Agreement with ESRI to Provide Installation and Support for GIS Enterprise Implementation.

Fiscal Impact: \$20,750 - Funding will be Absorbed within the Existing Department Budget Levels for 2021

Documents:

[BOCC 128-2021.PDF](#)

## 13. REGULAR AGENDA

A. Agreement 123-2021

Amendment #1 to Agreement with the State of Washington County Road Administration Board to increase funding for the Independence Road Phase 2 Project.

Fiscal Impact: \$2,252,700 - RAP Funding

Documents:

[BOCC 123-2021.PDF](#)

B. Agreement 124-2021

Agreement with County Roads Administrative Board to Reconstruct Approximately 1.2 Miles of N. Wenas Road (Foster Lane to Sheep Company Road) to a County Standard "Rural Collector".

Fiscal Impact: Approximately 10% of the Total Project Cost will be Paid Using County Road Funding.

Documents:

[BOCC 124-2021.PDF](#)

C. Agreement 109-2021

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Provide Additional Funding for Administering a Coordinated Entry Project.

Fiscal Impact: Grants an Additional \$15,950. Total Contract Value is now \$53,450 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Documents:

[BOCC 109-2021.PDF](#)

14. NEW BUSINESS

15. ADJOURN