

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday May 26, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes May 19, 2020

Documents:

[MINUTES MAY 19, 2020.PDF](#)

B. Resolution 164-2020

Awarding Bid RFQ C12004P for Yakima County Information Technology Services to Thornburg Computer Services, LLC in the amount of \$60,353.32 to purchase computer hard drives and accessories.

Documents:

[164-2020.PDF](#)

C. Resolution 165-2020

Distribution of wildlife refuge funds received from the United States Department of Interior for fiscal year 2019

Documents:

[165-2020.PDF](#)

D. Resolution 166-2020

Authorizing Yakima County ER&R to make a sole source purchase of an HD24 EcoMister Evaporator System in the amount of \$51,848.32 for Solid Waste

Documents:

[166-2020.PDF](#)

E. Resolution 167-2020

Bid award in the amount of \$37,781.54 to low bidder M.G. Wagner Co., Inc. for roofing project for the Yakima County Facilities Services Building.

Documents:

[167-2020.PDF](#)

F. Resolution 168-2020

Awarding the bid for the U4 3676 Buena Wastewater Treatment Facility Coating Project to Award Construction, Inc. for the low bid amount of \$443,934.00. Funded in part by the Yakima County Buena Wastewater Treatment System and the Washington State Department of Ecology State Revolving Fund.

Documents:

[168-2020.PDF](#)

- G. Resolution 169-2020
Authorizing the Facilities Services Director to negotiate a contract for COVID-19 safety improvements.

Documents:

[169-2020.PDF](#)

- H. Agreement 101-2020
Development Agreement for Master Planned Development Overlay for "Bruggeman Estates" 10-Lot residential subdivision

Documents:

[101-2020.PDF](#)

- I. Agreement 113-2020
With Absolute Comfort Technology, LLC in the amount of \$20,211.75 for the removal and replacement of Variable Air Volume box located in the Yakima County Courthouse

Documents:

[113-2020.PDF](#)

- J. Agreement 114-2020
With Workday for an additional Deployment Tenant in the amount of \$6,300.00 for the Yakima County Financial System Implementation Project.

Documents:

[114-2020.PDF](#)

- K. Agreement 115-2020
Grant Agreement YNHS-RESPITE-COVID-19-2020 with Yakima Neighborhood Health Services in an amount not to exceed \$262,800 for medical respite and isolation bed services on an as-needed for COVID-19 shelter response.

Documents:

[115-2020.PDF](#)

- L. Agreement 116-2020
Grant agreement CDBG-COVID-19-2020 with Yakima Community Development Association in the amount of \$187,165 for micro-enterprise assistance within Yakima County, excluding within the City of Yakima.

Documents:

[116-2020.PDF](#)

- M. Agreement 117-2020
Service agreement with the City of Grandview in the amount of \$53,437.16 for law enforcement assistance and communications provided by the Yakima County Sheriff's Office.

Documents:

[117-2020.PDF](#)

3. PUBLIC HEARING

A. Closed Record Public Hearing "Speyers Estates"

Documents:

[SPEYERS.PDF](#)
[SPEYERS SITE PLAN.PDF](#)
[SPEYERS CHUCK JOHNSON_AGENT_COMMENT.PDF](#)
[CALL IN INSTRUCTIONS.PDF](#)

B. Closed Record Public Hearing "Pomona Heights Estates"

Documents:

[CALL IN INSTRUCTIONS.PDF](#)
[POMONA SITE PLAN.PDF](#)
[POMONA.PDF](#)

C. Public Hearing Community Development Block Grant
Public Comment regarding the Community Development Block Grant program.

Documents:

[CALL IN INSTRUCTIONS.PDF](#)

4. NEW BUSINESS

5. ADJOURN