

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday June 30, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes 6.19.2020

Documents:

[MINUTES 6.19.2020.PDF](#)

B. Minutes 6.23.20

Documents:

[MINUTES 6.23.20 .PDF](#)

C. Resolution 196-2020

Correction to previously approved item due to typo in document.

Documents:

[RESOLUTION 196-2020.PDF](#)

D. Resolution 198-2020

Approving Settlement Claim No. 27-2020 Filed by Pacific Power for \$2,813.91

Documents:

[RESOLUTION 198-2020.PDF](#)

E. Resolution 199-2020

Denial of Claim for \$40,000 filed by Mr. Lovelass

Documents:

[RESOLUTION 199-2020.PDF](#)

F. Resolution 200-2020

Authorizing the Yakima County Horticultural Pest and Disease Board to Execute an Emergency Contract with Evergreen Services, LLC to Spray Infected Trees as per their Charter. The Contract to be in the range of \$65,000.00 for the Season

Documents:

[RESOLUTION 200-2020.PDF](#)

G. Resolution 201-2020

Additions/Deletions to Budgeted Position in Dept. 460, Juvenile Court. Annual Salary and Fringe for this Position is \$28,788.00. The Funding will be Absorbed Withing

Existing Department Budget Levels for 2020.

Documents:

[RESOLUTION 201-2020.PDF](#)

H. Resolution 202-2020

Deposit and Distribution of In-Lieu Of Tax Contribution. Annual Distribution Received as a Donation from the Nature Conservancy of Washington.

Documents:

[RESOLUTION 202-2020.PDF](#)

I. Resolution 203-2020

Negotiating a Personal Service Agreement Osborn Consulting, Inc. to Complete a Study to Determine Stormwater Quality Best Management Practices. No Fiscal Impact.

Documents:

[RESOLUTION 203-2020.PDF](#)

J. Agreement 138-2020

Renewal Agreement with the Yakima Herald Republic for 2020-2021. No change to the Contract rates.

Documents:

[AGREEMENT 138-2020.PDF](#)

K. Agreement 139-2020

Agreement with Evergreen Services, LLC to Conduct Spraying of Trees Infested with Apple Maggot, Codding Moth and Other Pests of Concern per the Agreed Upon Rate Per Tree to Apply GF-120. Contract to be in the Range of \$65,000 for the Season.

Documents:

[AGREEMENT 139-2020.PDF](#)

L. Agreement 140-2020

Modification No. 4 to Contract C11405-with Harsco Clean Earth Moderate Waste Transportation Management Services to Add Lab Pack, Clean Pack , Treatment, Inorganic Acids. Dollar Amount of Modification: \$815.76 Cubic Yard Box (CYB).

Documents:

[AGREEMENT 140-2020.PDF](#)

M. Agreement 141-2020

Change Order #6 with Accenture LLP to add \$95,865 to the Workday Project with Funding Coming From the Budgeted Contingency Funding for the Project for Additional Technical Assistance in the Areas of Payroll, Benefits and Reporting.

Documents:

[AGREEMENT 141-2020.PDF](#)

N. Agreement 142-2020

Modification #1 to Agreement 2 with Sunrise Outreach for SO-SHELTER-2019 Mod 1 Agreement Extends the Grant Period to Operate Camp Hope for One Month, Until July 31, 2020 and Provides Funding in the Amount of \$25,354.00.

Documents:

[AGREEMENT 142-2020.PDF](#)

O. Agreement 144-2020

Supplemental Agreement with JUB Engineers, Inc. for Additional Archaeological Survey of Potential Impacts Related to Ground Disturbing Activities from 38th Avenue Westerly to 53rd Avenue. The Increase Amount Payable is \$140,030.00 to \$142,600.00.

Documents:

[AGREEMENT 144-2020.PDF](#)

P. Agreement 146-2020

Agreement with Four Winds Group, Inc for Annual Licensing and Cloud Hosting Fees Along with Providing Software Support for Yakima County Facilities Services for the Calendar Year of 2020. The Contract Sum Will Not Exceed \$7,747.12 Annually Including Sales Tax.

Documents:

[AGREEMENT 146-2020.PDF](#)

Q. Agreement 147-2020

Agreement with M Sevigny Construction With Facilites Services to Perform Emergency Construction in the Yakima County Auditor's Office to Install Protective Barriers. The Contract Sum Will Not Exceed \$59,565.00 Including Washington State Sales Tax.

Documents:

[AGREEMENT 147-2020.PDF](#)

R. Agreement 148-2020

Agreement for COVID-19 Respite Beds

3. PUBLIC HEARING

A. Public Hearing Non-Exclusive Franchise Dekker Road

Jase Testerman Presenting Non Exclusive Franchise to Augean RNG LLC, for Gas Pipeline between Mile point 0.660 and 4.645 Dekker Road

4. NEW BUSINESS

5. ADJOURN