

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday July 14, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes July 2, 2020

Documents:

[7.7.20 MINUTES.PDF](#)

B. Minutes July 7, 2020

Documents:

[7.7.20 MINUTES.PDF](#)

C. Resolution 209-2020

Award Bid of \$200,177.00 (Not Including Sales Tax) to the Lowest Bidder, M.G. Wagner Company to Replace the 1960's Courthouse Roof.

Documents:

[209-2020.PDF](#)

D. Resolution 210-2020

Additions/Deletions to Budgeted Positions in Dept. 430, Consolidated Juvenile Services. Positions have been vacant for at least 12 Months. The Positions are Eliminated.
Funding will be Absorbed Within the Existing Department Budget Levels for 2020.

Documents:

[210-2020.PDF](#)

E. Resolution 211-2020

Approving a Non-Exclusive Franchise with Augean RNG LLC, to Construct, Operate and Maintain a Gas Pipeline In, Along, Over and Under Yakima County Rights-of-Way, Within Yakima County. No Fiscal Impact.

Documents:

[RESOLUTION 211-2020.PDF](#)

F. Resolution 212-2020

Approving Negotiating a Contract with VPR Services, LLC to Provide a Visual Pavement Condition Rating Survey. Fiscal Impact Under \$100,000.00 (Budgeted in the 2020 Road Fund).

Documents:

[RESOLUTION 212-2020.PDF](#)

- A. Resolution 213-2020
Amending Yakima County Policies for Exemptions to Competitive Bidding Process.
No Fiscal Impact

Documents:

[RESOLUTION 213-2020.PDF](#)

- G. Resolution 214-2020
Application for SIED Funding for the State Fair Park Event Center Project.
Event Center will Cost Approximately \$4,000,000.00 with \$2,000,000.00 Funded
Through the Yakima County Bond Issue Supported by the County Lodging Taxes. The
County is Requesting an Additional \$2,000,000.00 in SIED Funding for the Project.

Documents:

[RESOLUTION 214-2020.PDF](#)

- H. Agreement 152-2020
Agreement Between Facilities Services and E3 Solutions for \$15,378.22 (Including
Sales Tax) to Improve Security for Judges and Jury Rooms. Yakima County has
Received a Grant for the Five Door Options for Improved Security.

Documents:

[AGREEMENT 152-2020.PDF](#)

- I. Agreement 153-2020
Agreement Between Facilities Services and Cummins Inc. for a Sum not to Exceed
\$95,000.00 Annually (Including Washington State Sales Tax) for an On-Call
Emergency Maintenance Generator Services for Diagnosis, Maintenance, Repair and
Replacement Of Emergency Generators and Equipment in the Yakima County
Facilities.

Documents:

[AGREEMENT 153-2020.PDF](#)

3. REGULAR AGENDA

- A. Agreement 154-2020
Interlocal Agreement with Washington State Department of Transportation for the
Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project (FC3687)
No Fiscal Impact. Funds are Provided Through Two Existing Grant Agreements with
Ecology.
Public Services, Presenting

Documents:

[AGREEMENT 154-2020.PDF](#)

- B. Agreement 155-2020
Agreement with Culbert Construction, Inc. for the RC 3446-1B: Mill Parkway
Roundabout & Butterfield Road Improvement Project. Contract Amount is
\$6,793,920.86.

Matt Pietrusiewicz, County Engineer Presenting

Documents:

[AGREEMENT 155-2020.PDF](#)

4. NEW BUSINESS

5. ADJOURN