

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting  
Tuesday July 21, 2020 at 10:00 am  
TELEPHONIC

## 1. CALL TO ORDER

Present:

## 2. PROCLAMATION

### A. Proclamation

Proclaiming July 29, 2020 as: "Grand Columbia Scout Me in Day"

No Fiscal Impact

Documents:

[PROCLAMATION GRAND COLUMBIA COUNCIL BOY SCOUTS OF AMERICA.PDF](#)

## 3. CONSENT ITEMS

### A. Minutes 7.14.20

Documents:

[7.14.20 MINUTES.PDF](#)

### B. Resolution 215-2020

Ratify Agreement 148-2020 that was signed on Monday, July 13, 2020.

Agreement is with Howard Johnson Hotel Yakima, WA to supply emergency needed COVID-19 Respite Beds.

Department: Commissioner

Documents:

[RESOLUTION 215-2020.PDF](#)

### C. Resolution 216-2020

Adopting Information Technology and the Use of Resources Policy for Yakima County.

No Fiscal Impact.

Department: Technology Services

Documents:

[RESOLUTION 216-2020.PDF](#)

### D. Resolution 217-2020

Approving Settlement of Claim No. 29-2020 Filed by Pacific Power.

Fiscal Impact is: \$8,889.30

Department: Corporate Counsel

Documents:

[RESOLUTION 217-2020.PDF](#)

E. Resolution 218-2020

Additions and Deletions to Budgeted Positions in Departments 430, Consolidated Juvenile Services and 460, Juvenile Court. Funding of the Change will be Absorbed Within Existing Budget Levels for 2020.

Department: Human Resources

Documents:

[RESOLUTION 218-2020.PDF](#)

F. Resolution 219-2020

Accepting as Complete Contract No. 1746 with Pavement Surface Control for the RC 3677; Yakima County Rumble Strip Re-installation Project. No Fiscal Impact.

Department: County Roads

Documents:

[RESOLUTION 219-2020.PDF](#)

G. Resolution 220-2020

Accepting as Complete Contract No. 1748 with Top Tree Service, LLC for the PKL 3705; Lower Naches Park Tree Removal Project. No Fiscal Impact

Department: County Roads

Documents:

[RESOLUTION 220-2020.PDF](#)

H. Resolution 221-2020

Ratifying Agreement 160-2020 with MJ Neal Associates.

To meet deadlines requirements the Agreement was signed on July 16, 2020.

Fiscal Impact: Shall not Exceed \$25,000.00

Department: Facilities Services

Documents:

[RESOLUTION 221-2020.PDF](#)

I. Agreement 148-2020

Agreement with Howard Johnson for COVID-19 Respite Beds

Agreement was signed on July 13, 2020. Resolution 215-2020 Ratifies the Agreement

Department: Commissioners

Documents:

[AGREEMENT 148-2020.PDF](#)

J. Agreement 156-2020

Agreement with Gallagher Benefit Services (GBS Administrators Inc.) to Provide Administration and Claims Processing Services for Employer Benefits Programs Fee Schedules Vary as to the Necessity of Services Provided.

(Fee Schedule Page 15-16 of Agreement).

Department: Human Resources

Documents:

[AGREEMENT 156-2020.PDF](#)

K. Agreement 157-2020

Amendment No. 3 to the Agreement with General Pacific, Inc. for Automated Water Metering System-Phase 2. Amendment Updates

Fiscal Impact: Price List to Account for a 2% Increase in Material Costs. Contract Remains at \$156,077. Balance Remaining on Contract is: \$77,217.00

Department: Public Services

Documents:

[AGREEMENT 157-2020.PDF](#)

L. Agreement 158-2020

Purchase and Sale Agreement with Squire-Ingham Co., Inc. to Purchase Four Parcels Along the Naches River. The Property Would be Purchased for Conversion into an Open Space Park and Floodplain Restoration.

Fiscal Impact: \$5,000 Earnest Money. Purchase of Property \$430,000.

Department: Public Services/Water Resources

Documents:

[AGREEMENT 158-2020.PDF](#)

M. Agreement 159-2020

Agreement with Shannon & Wilson Inc. to Design, Surveying, Permitting and Coordination for the State and Federally Funded Gap to Gap Project with an Overall Cost of \$23,000,000.00.

Fiscal Impact: 1,600,000.00 Funded Through No-Match Floodplains by Design Grant from the Department of Ecology and Flood Control Zone District Funds that are Secured when Diking District #1 was Dissolved Last Year and the Funds were Dedicated to this Project.

Department: Public Services/Water Resources

Documents:

[AGREEMENT 159-2020.PDF](#)

4. Agreement 160-2020

Agreement with MJ Neal Associates for Architect Services to Prepare Design Drawings for the Construction of a Customer Service Window Located at 217 N 1st Street- Technology Services. Resolution 221-2020 Ratifies this Agreement that was signed on July 16, 2020.

Fiscal Impact: Shall not Exceed \$25,000.00

Department: Facilities Services

Documents:

[AGREEMENT 160-2020.PDF](#)

5. REGULAR AGENDA

6. NEW BUSINESS

7. ADJOURN