

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting  
Tuesday July 28, 2020 at 10:00 am  
TELEPHONIC

## 1. CALL TO ORDER

Present:

## 2. CONSENT ITEMS

### A. Minutes 7.21.20

Fiscal Impact: None

Department: Commissioner

Documents:

[MINUTES 7.21.20.PDF](#)

### B. Resolution 222-2020

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: None

Department: Auditor

Documents:

[RESOLUTION 222-2020.PDF](#)

### C. Resolution 223-2020

Denying Claim No. 23-2020 Filed by Central Washington Railroad Company

Fiscal Impact: None

Department: Corporate Counsel

Documents:

[RESOLUTION 223-2020.PDF](#)

### D. Resolution 224-2020

Denying Claim No. 28-2020 Filed by Matthew Newton

Fiscal Impact: None

Department: Corporate Counsel

Documents:

[RESOLUTION 224-2020.PDF](#)

### E. Resolution 225-2020

Revising Policy Number HR-001, Classification and Compensation Policy to Align with the County's New Financial Management System Known as "Workday"

Fiscal Impact: None

Department: Human Resources

Documents:

[RESOLUTION 225-2020.PDF](#)

F. Resolution 226-2020

Revising Policy Number HR-002, Compensatory Time Policy in Order to Align with the County's New Financial Management System Known as "Workday"

Fiscal Impact: None

Department: Human Resources

Documents:

[RESOLUTION 226-2020.PDF](#)

G. Resolution 227-2020

Revising Policy HR-012, Leave of Absence Policy in Order to Align with the County's New Financial Management System Known as "Workday"

Fiscal Impact: None

Department: Human Resources

Documents:

[RESOLUTION 227-2020.PDF](#)

H. Resolution 228-2020

Revising Policy Number HR-13, Recruitment Policy in Order to Align with the County's New Financial Management System Known as "Workday"

Fiscal Impact: None

Department: Human Resources

Documents:

[RESOLUTION 228-2020.PDF](#)

I. Resolution 229-2020

Revising Policy Number HR-14, 1-9 Employment Eligibility & Verification Policy in Order to Align with the County's New Financial Management System Known as "Workday"

Fiscal Impact: None

Department: Human Resources

Documents:

[RESOLUTION 229-2020.PDF](#)

J. Resolution 230-2020

Revising Policy Number HR-15, Leave Sharing Program for Catastrophic Illness or Injury Policy in Order to Align with the County's New Financial Management System Known as "Workday"

Fiscal Impact: None

Department: Human Resources

Documents:

[RESOLUTION 230-2020.PDF](#)

K. Resolution 231-2020

Revising Policy Number HR-29, WA State Paid Sick Leave Policy in Order to Align with the County's New Financial Management System Known as "Workday"

Fiscal Impact: None

Department: Human Resources

Documents:

[RESOLUTION 231-2020.PDF](#)

L. Resolution 232-2020

Negotiating an Agreement with Cook Security Group to Install the Drive Up Tube System & Security Equipment for the Customer Service Window (Resolution 160-2020) for Technology Services to Reduce the Exposure of COVID-19

Fiscal Impact: None

Department: Facilities Services

Documents:

[RESOLUTION 232-2020.PDF](#)

M. Resolution 233-2020

Negotiating an Agreement with M. Sevigny Construction, Inc. to Construct the Customer Service Window (Resolution 160-2020) for Technology Services to Reduce the Exposure of COVID-19

Fiscal Impact: None

Department: Facilities Services

Documents:

[RESOLUTION 233-2020.PDF](#)

N. Resolution 234-2020

Declaring Auction Equipment and Vehicles to be Sold On-Line at a Public Auction Surplus Site.

Fiscal Impact: The Funds are Used for Equipment Revolving Fund balances for Future Equipment Replacement

Department: County Roads/ER& R-Fleet Services

Documents:

[RESOLUTION 234-2020.PDF](#)

O. Resolution 235-2020

Authorizing Advertisement for Bids for the Yakima County Fairgrounds Expo Building Re-Roof Project

Fiscal Impact: Cost for Legal Advertisements

Department: Facilities Services

Documents:

[RESOLUTION 235-2020.PDF](#)

P. Agreement 161-2020

Amendment No. 1 to the Pipeline Project Agreement with Augean RNG LLC for the Dekker Road Compressor Station

Fiscal Impact: No Additional Funds Required From Yakima County (SIED Funds Matched by Private Funds Provided by Augean RNG LLC)

Department: County Roads

Documents:

[AGREEMENT 161-2020.PDF](#)

Q. Agreement 162-2020

Subrecipient Agreement Between Yakima County Sheriff and the City of Sunnyside for High Intensity Drug Trafficking Areas Grant Money

Fiscal Impact: HIDTA Grant Money Paid to Yakima County Sheriff to provide overtime pay

for the City of Sunnyside LEAD Officer up to \$18,649.00

Department: Yakima County Sheriff

Documents:

[AGREEMENT 162-2020.PDF](#)

R. Agreement 163-2020

Agreement with M.G. Wagner Company, Inc. for the Yakima County 1960's Courthouse Roof Replacement Project.

Fiscal Impact: \$216,791.69

Department: Facilities Services

Documents:

[AGREEMENT 163-2020.PDF](#)

S. Agreement 164-2020

Grant Agreement with The Lighthouse-Advocacy, Prevention and Education Center for a Domestic Violence Shelter

Fiscal Impact: Grant \$46,665.00

Department: Human Services

Documents:

[AGREEMENT 164-2020.PDF](#)

T. Agreement 165-2020

Grant Agreement with Yakima Neighborhood Health Services to Administer a Coordinated Entry Project for Young Adults

Fiscal Impact: Grant \$5,00

Department: Human Services

Documents:

[AGREEMENT 165-2020.PDF](#)

U. Agreement 166-2020

Grant Agreement with Yakima Neighborhood Health to Administer an Outreach Program

Fiscal Impact: Grant \$29,000

Department: Human Services

Documents:

[AGREEMENT 166-2020.PDF](#)

V. Agreement 167-2020

Grant Agreement with Yakima Neighborhood Health to Perform Shelter Services (Medical Respite)

Fiscal Impact: Grant \$37,500

Department: Human Services

Documents:

[AGREEMENT 167-2020.PDF](#)

W. Agreement 168-2020

Grant Agreement with Catholic Charities Diocese of Yakima to Administer a Rental Assistance Program

Fiscal Impact: Grant \$67,119.50

Department: Human Services

Documents:

[AGREEMENT 168-2020.PDF](#)

X. Agreement 169-2020

Grant Agreement with Yakima County Veterans Program to Administer a Veterans Rental Assistance Program

Fiscal Impact: Grant \$8,000

Department: Human Services

Documents:

[AGREEMENT 169-2020.PDF](#)

Y. Agreement 170-2020

Grant Agreement with Yakima Neighborhood Health Services to Administer a Permanent Supportive Housing Program

Fiscal Impact: Grant \$64,884.00

Department: Human Services

Documents:

[AGREEMENT 170-2020.PDF](#)

Z. Agreement 171-2020

2019-2021 Yakima County Consolidated Homeless Grant (CHG) Amendment A June 2020 to Add Additional Funds to the Housing and Essential Needs (HEN) Budget

Fiscal Impact: Additional \$458,435 to Bring the Total HEN Grant Amount to \$1,530,340 and the Total CHG Grant Amount to \$4,426,429.00

Department: Human Services

Documents:

[AGREEMENT 171-2020.PDF](#)

AA. Agreement 172-2020

Modification No. 2 to Grant Agreement for Sunrise Outreach Shelter (SO-Shelter 2019) to Extend the Grant Period One Month Through August 10, 2020 and Provides One Month of Additional Funding.

Fiscal Impact: Grant \$39,580.00 Total Contract Value: \$539,934.00

Department: Human Services

Documents:

[AGREEMENT 172-2020.PDF](#)

BB. Agreement 173-2020

Grant Agreement with the Washington State Department of Commerce as Part of the COVID-19 Emergency Solutions Grant (ESG-CV). To Provide Resources to Prevent, Prepare and Respond to COVID-19 for Individuals and Families who are Homeless or Receiving Homeless Benefits.

Fiscal Impact: Grant \$699,874.00

Department: Human Services

Documents:

[AGREEMENT 173-2020.PDF](#)

CC. Agreement 174-2020

Agreement with Can/Am Technologies, Inc. for a Teller Software Program to Manage Point of Sale Processes to Reduce the Number of Locations the Public Visits to Make Payments.

Fiscal Impact: Annual Subscription is \$79,440 for the first 3 years

One Time Fixed Price Cost of \$124,734 for Professional Services Plus Travel

Department: Treasurer

Documents:

[AGREEMENT 174-2020.PDF](#)

DD. Agreement 175-2020

Agreement with Blue Sky Construction, LLC for the RC 3549 Dekker Road Augean Injection Site Project

Fiscal Impact: \$999,458.50

Department: County Roads

Documents:

[AGREEMENT 175-2020.PDF](#)

EE. Agreement 176-2020

Grant Agreement with Generating Hope to Administer an Overnight Low-Barrier Shelter

Fiscal Impact: Grant \$50,000

Department: Human Services

Documents:

[AGREEMENT 176-2020.PDF](#)

FF. Agreement 177-2020

Grant Agreement with YWCA to Administer a Domestic Violence Shelter Program in the Upper Valley

Fiscal Impact: Grant \$50,000

Department: Human Services

Documents:

[AGREEMENT 177-2020.PDF](#)

GG. Agreement 178-2020

Grant Agreement with Triumph Treatment Services to Administer a 24-Hour Low Barrier Shelter for Families

Fiscal Impact: Grant \$10,000  
Department: Human Services

Documents:

[AGREEMENT 178-2020.PDF](#)

HH. Agreement 179-2020

Grant Agreement with Rod's House to Administer and Provide a 24-Hour Shelter in the City of Yakima for Young Adults Through Motel Vouchers

Fiscal Impact: Grant \$23,250.00

Department: Human Services

Documents:

[AGREEMENT 179-2020.PDF](#)

II. Agreement 180-2020

Grant Agreement with Rod's House to Administer the Capital Improvement Project: Youth Shelter and Housing

Fiscal Impact: Grant \$100,000.00

Department: Human Services

Documents:

[AGREEMENT 180-2020.PDF](#)

JJ. Agreement 181-2020

Grant Agreement with Rod's House to Administer a Coordinated Entry Services Project for Young Adults

Fiscal Impact: Grant \$7,500.00

Department: Human Services

Documents:

[AGREEMENT 181-2020.PDF](#)

KK. Agreement 182-2020

Grant Agreement with Rod's House to Administer an Extreme Winter Weather Hote/Motel Voucher Project

Fiscal Impact: Grant \$27,500.00

Department: Human Services

Documents:

[AGREEMENT 182-2020.PDF](#)

LL. Agreement 183-2020

Grant Agreement with Rod's House to Administer an Outreach Program

Fiscal Impact: Grant \$15,000

Department: Human Services

Documents:

[AGREEMENT 183-2020.PDF](#)

MM. Agreement 184-2020

Grant Agreement with Rod's House to Administer a Youth/Young Adult Shelter  
Fiscal Impact: Grant \$62,500.00  
Department: Human Services

Documents:

[AGREEMENT 184-2020.PDF](#)

NN. Agreement 185-2020

Grant Agreement with Yakima Neighborhood Health Services to Administer a Coordinated Entry Project  
Fiscal Impact: Grant \$37,500.00  
Department: Human Services

Documents:

[AGREEMENT 185-2020.PDF](#)

OO. Agreement 186-2020

Grant Agreement with Yakima Neighborhood Health Services to Administer an Extreme Winter Weather Hotel/Motel Voucher Project  
Fiscal Impact: Grant \$47,035.00  
Department: Human Services

Documents:

[AGREEMENT 186-2020.PDF](#)

PP. Agreement 187-2020

Grant Agreement with Yakima Neighborhood Health Services to Administer a HEN Rental Assistance Project  
Fiscal Impact: Grant \$353,136.00  
Department: Human Services

Documents:

[AGREEMENT 187-2020.PDF](#)

QQ. Agreement 188-2020

Grant Agreement with Yakima Neighborhood Health Services to Administer a Rapid Rehousing Rental Assistance Program  
Fiscal Impact: Grant \$131,000.00  
Department: Human Services

Documents:

[AGREEMENT 188-2020.PDF](#)

RR. Agreement 189-2020

Grant Agreement with Yakima Valley Farm Workers Clinic to Administer a Rental Assistance Program  
Fiscal Impact; Grant \$195,321.00  
Department: Human Services

Documents:

[AGREEMENT 189-2020.PDF](#)



SS. Agreement 190-2020

Grant Agreement with Yakima Valley Farm Workers Clinic to Administer a HEN  
Rental Assistance Project  
Fiscal Impact: Grant \$326,898.70  
Department: Human Services

Documents:

[AGREEMENT 190-2020.PDF](#)

TT. Agreement 191-2020

Grant Agreement with Yakima Valley Farm Workers Clinic to Administer an  
Emergency Winter Weather Hotel/Motel Voucher Project  
Fiscal Impact: Grant \$26,300.00  
Department: Human Services

Documents:

[AGREEMENT 191-2020.PDF](#)

UU. Agreement 192-2020

Grant Agreement with Yakima Valley Farm Workers Clinic to Administer a  
Coordinated Entry Services Project  
Fiscal Impact: Grant \$7,500.00  
Department: Human Services

Documents:

[AGREEMENT 192-2020.PDF](#)

3. REGULAR AGENDA

4. NEW BUSINESS

5. ADJOURN