



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 2, 2022, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

Meeting Link:

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order.

4. CONSENT ITEMS

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 7.9.22 thru 7.25.22.

Documents:

[PAYROLL WARRANT CERTIFICATION 7.9.22 THRU 7.25.22.PDF](#)

6. COMMISSIONER

A. 7.22.22 Work Session Minutes

Documents:

[7.22.22 WORK SESSION MINUTES.PDF](#)

B. 7.25.22 Work Session Minutes

Documents:

[7.25.22 WORK SESSION MINUTES.PDF](#)

C. 7.26.22 Regular Agenda Minutes

Documents:

[7.26.22 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Agreement 233-2022

Amendment #1 to Interagency Agreement for Blake Reimbursement between the Washington State Administrative Office of the Courts and Yakima County.

Fiscal Impact: Maximum Reimbursement of \$1,376,870 to be Received by Yakima County.

Documents:

[BOCC 233-2022.PDF](#)

8. DEPARTMENT OF CORRECTIONS

A. Resolution 205-2022

Authorizing Yakima County Purchasing Department to Advertise Intent to Make a Sole Source Purchase for COVID Testing Swabs from mdmaxx.com.

Fiscal Impact: \$58,966 (Purchase Would be Covered by Grant).

Documents:

[205-2022.PDF](#)

9. HUMAN RESOURCES

A. Resolution 187-2022

Updating Policy HR 003, Non-Discrimination and Anti-Harassment Policy.

Fiscal Impact: \$0.

Documents:

[187-2022.PDF](#)

10. TECHNOLOGY SERVICES

A. Agreement 234-2022

Public Works Maintenance Contract with Vertiv Corporation for Diagnosis, Troubleshooting, Repair, and Installation of All Parts and Components to the Uninterruptible Power Systems at the Secure Data Center.

Fiscal Impact: Not to Exceed \$29,246.41 Annually.

Documents:

[BOCC 234-2022.PDF](#)

11. TREASURER

A. Agreement 232-2022

Modification to Professional Service Agreement with Key Bank to Extend Banking Services Contract until December 31, 2024.

Fiscal Impact: \$42,000 Annually (Two-Year Contract).

Documents:

[BOCC 232-2022.PDF](#)

12. PUBLIC HEARING

A. Public Hearing

Second Public Hearing to Consider Yakima County HOME Consortium's 2022 Annual Action Plan.

13. NEW BUSINESS

14. ADJOURN

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2>.