

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday September 1, 2020
TELEPHONIC

1. CALL TO ORDER

Present:

2. PRESENTATION

A. Presentation

In Recognition of County Engineer Matt Pietrusiewicz for 25 Years of Service with Yakima County

Documents:

[ARF-PRESENTATION.PDF](#)

3. CONSENT ITEMS

A. Minutes 8.25.20

Documents:

[8.25.20 MINUTES.PDF](#)

B. Resolution 256-2020

Approving Settlement of Claim 35-2020 Filed by Dan Pitts

Fiscal Impact: \$1,353.26

Department: Corporate Counsel

Documents:

[256-2020.PDF](#)

C. Resolution 257-2020

Changes to Auditing Officers for Specific Funds as Listed in Exhibit A

Fiscal Impact: None

Department: Auditor

Documents:

[257-2020.PDF](#)

D. Resolution 258-2020

Limited Tax General Obligation Refunding Bonds, 2020B

Fiscal Impact: Reduce Interest Costs Paid on the 2010A LTGO Bonds

Department: Treasurer

Documents:

[258-2020.PDF](#)

E. Resolution 259-2020

Approving Settlement Claim 39-2020 Filed by Lori Sprague

Fiscal Impact: \$7,913.09
Department: Corporate Counsel

Documents:

[259-2020.PDF](#)

F. Resolution 260-2020

Approving Settlement Claim 38-2020 Filed by Shauna Marcellus

Fiscal Impact: \$5,907.43
Department: Corporate Counsel

Documents:

[260-2020.PDF](#)

G. Resolution 261-2020

Adoption of the Revised Six Year Transportation Improvement Program

Fiscal Impact: N/A
Department: County Roads

Documents:

[261-2020.PDF](#)

H. Resolution 263-2020

Authorizing the Facilities Services Director to Negotiate a Contract with Kitt Construction & Development, LLC for Construction of COVID Related Projects in the Yakima County Courthouse Campus Facilities

Fiscal Impact: None
Department: Facilities Services

Documents:

[263-2020.PDF](#)

I. Resolution 264-2020

Ratifying Agreement 227-2020 The Agreement was Signed Prior to the Regular Agenda Meeting in Order to Expedite the Distribution of Cares Act Funding to Businesses Impacted by the Pandemic

Fiscal Impact: None
Department: Financial Services

J. Agreement 217-2020

Agreement with Royal Roofing, Inc. to Re-Roof the Expo Building Located at State Fair Park

Fiscal Impact: \$29,834.48
Department: Facilities Services

Documents:

[BOCC 217-2020.PDF](#)

K. Agreement 218-2020

Amendment 'A' to the Grant Agreement with the Washington State Department of Commerce Community Services and Housing Division as Part of the COVID-19 Outbreak Emergency Housing Grant. The Amendment Extends the Grant End Date and Revises the Scope of Work.

Fiscal Impact: \$0

Department: Human Services

Documents:

[BOCC 218-2020.PDF](#)

L. Agreement 219-2020

Agreement with the Washington State Department of Commerce, Office of Crime Victims Advocacy SF2021 Victim/Witness Assistant Grant to Provide Assistance to Victims of Crimes

Fiscal Impact: Grant Award: \$65,541.00

Department: Prosecuting Attorney

Documents:

[BOCC 219-2020.PDF](#)

M. Agreement 220-2020

Agreement with Washington State Military Department and SunComm (911)

Fiscal Impact: Total Contract Not to Exceed \$45,030 (Attachment E)

Department: Yakima County SunComm

Documents:

[BOCC 220-2020.PDF](#)

N. Agreement 221-2020

Agreement with Washington Automated, Inc. for the Purchase and Installation of Three Commercial Clothes Dryers for the Yakima County Jail

Fiscal Impact: \$17,590.09

Department: Facilities Services

Documents:

[BOCC 221-2020.PDF](#)

O. Agreement 222-2020

Agreement with Leslie Engineering, LLC for a Seismic Evaluation and Renovation Design for the Washington State Building at State Fair Park

Fiscal Impact: \$27,800.00

Department: Facilities Services

Documents:

[BOCC 222-2020.PDF](#)

P. Agreement 223-2020

Agreement with Yakima Interiors, LLC for the Remodeling of the Conference Room in the Basement of the Yakima County Courthouse

Fiscal Impact: \$21,553.87 (Includes Washington State Sales Tax)

Department: Facilities Services

Documents:

[BOCC 223-2020.PDF](#)

Q. Agreement 224-2020

Agreement with Sousley Sound, Inc. for the Audio/Visual System for the Conference Rooms Located in the Basement of the Yakima County Courthouse

Fiscal Impact: \$28,656.50

Department: Facilities Services

Documents:

[BOCC 224-2020.PDF](#)

R. Agreement 225-2020

Agreement to Add Deployment Tenant #7 for the Workday Project

Fiscal Impact: \$6,300.00 per Quarter. Funds are from the Contingency of the Project

Department: Financial Services

Documents:

[BOCC 225-2020.PDF](#)

S. Agreement 226-2020

Agreement with Susan M. Remer, CPA for Financial Consulting Services

Fiscal Impact: \$35,000.00 Funds are Budgeted in the 2020 Budget

Department: Financial Services

Documents:

[BOCC 226-2020.PDF](#)

T. Agreement 227-220

Agreement with Yakima County Development Association for Distributing CARES Act Funds to Businesses Impacted by the Pandemic

Fiscal Impact: Yakima County Commissioners Allocated \$2.8 Million for Small Businesses Impacted by the COVID Virus

Department: Financial Services

Documents:

[BOCC 227-2020.PDF](#)

4. REGULAR AGENDA

5. NEW BUSINESS

6. ADJOURN