

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday September 22, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. PROCLAMATION

A Proclamation Directing the Lowering of Flags to Half-Mast In Memory of Yakima County Commissioner Norm Childress

Documents:

[PROCLAMATION NORM CHILDRESS.PDF](#)

3. CONSENT ITEMS

A. Minutes 9.15.20

Documents:

[9.15.20 MINUTES.PDF](#)

A. Voucher Warrant (1)

Certification of Claims Clearing Warrant No. 792375 Through 792908 in the Amount of:
\$7,424,598.94

Documents:

[VOUCHER WARRANT \(1\).PDF](#)

B. Voucher Warrant (2)

Certification of Claims Clearing Warrant No. 792910 Through 793485 in the Amount of:
\$4,238,134.56

Documents:

[VOUCHER WARRANT \(2\).PDF](#)

B. Resolution 275-2020

Authorizing for the Advertisement of Bids for the Purchase of Snow and Ice Control Products

Fiscal Impact: Cost of the Advertisement
Department: ER&R

Documents:

[275-2020.PDF](#)

C. TABLED Resolution 276-2020

RESOLUTION IS TABLED:

Approving the Amendment to the 2020-2021 State Fair Park Capital Improvement Plan

Fiscal Impact: None
Department: Facilities Services

Documents:

[276-2020.PDF](#)

- D. Resolution 277-2020
Reorganizing the Board of the Yakima County Commissioners and Selecting a Chairman of the Board

Fiscal Impact: None
Department: Commissioners

Documents:

[277-2020.PDF](#)

- E. Resolution 278-2020
Additions/Deletions to Budgeted Positions in Dept. 460, Juvenile Court

Fiscal Impact: Reclassifying Position 460-56 Program Specialist (B22) back to a Financial Specialist (B21) Cost Difference: -\$2,441.00
Department: Human Resources

Documents:

[278-2020.PDF](#)

- F. Resolution 279-2020
Setting a Public Hearing for the Community Development Block Grant in Response to COVID-19 (CDBG-CV1) for Continued Funding for COVID Quarantine and Isolation Beds

Fiscal Impact: Cost of Advertisement
Department: Human Services

Documents:

[279-2020.PDF](#)

- G. Agreement 237-2020
Agreement with Between the Yakima County Sheriff and the City of Grandview for 2020 Law Enforcement Assistance and Communications

Fiscal Impact: The City of Grandview will Pay the Yakima County Sheriff's Office \$53,437.16 Per Year, Starting with a Pro-Rated Amount the First Year
Department: Yakima County Sheriff

Documents:

[BOCC 237-2020.PDF](#)

- H. Agreement 238-2020
Agreement with Anderson Perry & Associates, Inc. for Engineering Design Work for the Naches-Cowiche Flood Risk Reduction & Floodplain Restoration Project

Fiscal Impact: None. Funds Provided Through Two Existing Grant Agreements with

Ecology
Department: Public Services

Documents:

[BOCC 238-2020.PDF](#)

I. Agreement 239-2020

Agreement with Knobel's Electric for Emergency Generator Replacement to Restore Communications for Emergency Services for Fire District 5 and the Yakima County Sheriff

Fiscal Impact: Generator Replacement and Connection: \$20,354.76
Department: ER&R

Documents:

[BOCC 239-2020.PDF](#)

J. Agreement 240-2020

Supplemental Agreement Number 4 with the Washington State Department of Transportation to Extend the Completion Date of Agreement 44-2019 until December 31,2020

Fiscal Impact: None
Department: County Roads

Documents:

[BOCC 240-2020.PDF](#)

K. Agreement 241-2020

Agreement with Cowling & Company (dba Widener & Associates) for the Continued Development of the Environmental Documentation for the East-West Corridor

Fiscal Impact: \$609,000.00
Department: County Roads

Documents:

[BOCC 241-2020.PDF](#)

4. REGULAR AGENDA

5. NEW BUSINESS

6. ADJOURN