

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, January 12, 2010 at 10:00 am
VIRTUAL

1. CALL TO ORDER

Present:

2. PUBLIC COMMENT

A. Public Comment Instructions

Participants, please join the meeting via the Zoom link or telephone number below.

Join Zoom Meeting

[HTTPS://ZOOM.US/J/94084501212?PWD=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

Meeting ID: 940 8450 1212

Passcode: 874864

Dial by your location

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 940 8450 1212

Passcode: 874864

Join by SIP

94084501212@zoomcrc.com

3. PROCLAMATION

A. 2021 Martin Luther King Day Proclamation

Documents:

[PROCLAMATION - MLK DAY 2021.PDF](#)

4. CONSENT ITEMS

5. AUDITOR

A. Accounts Payable Warrant Certification

Issue Date: 12.31.20

Documents:

[ACCOUNTS PAYABLE WARRANT, ISSUE DATE 12.31.20.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 12.25.20 Thru 1.8.21

Documents:

[PAYROLL WARRANT CERTIFICATION 12.25.20 THRU 1.8.21.PDF](#)

6. COMMISSIONER

A. 1.5.21 Minutes

Documents:

[1.5.21 MINUTES.PDF](#)

B. Resolution 8-2021

Appointing Chris Worrell to the Yakima County Mosquito Control District No. 1.

Fiscal Impact: \$0

Documents:

[8-2021.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 3-2021

Denying Claim No. 53-2020 Filed by Rhonda Ozuna.

Fiscal Impact: \$0

Documents:

[3-2021.PDF](#)

8. COUNTY ROADS

A. Resolution 4-2021

Authorizing Advertisement for Bids for Purchase of Hot Mix Asphalt and Gravel Products for the Yakima County Road Department.

Fiscal Impact: \$260,000

Documents:

[4-2021.PDF](#)

B. Resolution 5-2021

Temporary Closure of a Portion of Parish Road at 771 Parish Road for the Construction of the Irrigation Pipe Protection by NSID as Part of the Parish Road Improvement Project.

Fiscal Impact: \$0

Documents:

[5-2021.PDF](#)

C. Resolution 6-2021

Temporary Closure of a Portion of Collins Road at 961 Collins Road for the Construction of the Irrigation Pipe Protection by NSID as Part of the Collins Road Improvement Project.

Fiscal Impact: \$0

Documents:

[6-2021.PDF](#)

9. DEPARTMENT OF CORRECTIONS

A. Agreement 5-2021

Interlocal Corrections / Detention Agreement with City of Yakima to House Local Felony Defendants and Those Individuals that Create Challenges the City Jail is Unable to Accommodate.

Fiscal Impact: \$1.775 Million Dollar Revenue

Documents:

[BOCC 5-2021.PDF](#)

10. FACILITIES SERVICES

A. Resolution 9-2021

Accepting as Complete, Yakima County Customer Service Drive-Up Tube and Security System Project.

Fiscal Impact: \$2,548.64 - Retainage Amount

Documents:

[9-2021.PDF](#)

11. HUMAN RESOURCES

A. Resolution 11-2021

Additions/Deletions to Budgeted Positions in Fund 108, Department of Corrections.

Fiscal Impact: Funding Changes will be Absorbed within the Existing Budget Levels for 2020.

Documents:

[11-2021.PDF](#)

12. PUBLIC SERVICES

A. Resolution 7-2021

Awarding Bid for HOME Rehabilitation Loan Program to Integrity Contractors, LLC for John & Lorene Anderson.

Fiscal Impact: \$21,816 - Fully Funded by the HOME Rehabilitation Loan Program

Documents:

[7-2021.PDF](#)

13. SOLID WASTE

A. Agreement 2-2021

Agreement with SCS Engineers for Tier 2 Sampling and Air Compliance Reporting for the Cheyne Landfill and the Terrace Heights Landfill.

Fiscal Impact: \$96,900

Documents:

[BOCC 2-2021.PDF](#)

14. TREASURER

A. Resolution 10-2021

Sale of Certain Tax Title Property by Private Negotiation.

Fiscal Impact: \$0

Documents:

[10-2021.PDF](#)

B. Agreement 3-2021

Agreement with Aumentum Technologies to Create an Interface with the Ascend Property Tax Software.

Fiscal Impact: \$40,000 which will be Paid from the Ascend Royalty Fund

Documents:

[BOCC 3-2021.PDF](#)

15. REGULAR AGENDA

16. NEW BUSINESS

17. ADJOURN