



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 17, 2023, 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. Accounts Payable Warrant Approval
Special Run, Issue Date: 1.5.23.

Documents:

[AP WARRANT APPROVAL - SPECIAL RUN 1.5.23.PDF](#)

6. COMMISSIONER

7. CORPORATE COUNSEL

A. Resolution 15-2023
Denying Claim No. 39-2022 Filed by Austin Butler.

Fiscal Impact: \$0.

Documents:

[15-2023.PDF](#)

B. Resolution 16-2023

Authorizing the Chairman of the Board to Sign a Mutual Release and Settlement Agreement between Yakima County and Sabrina Marie Kendall.

Fiscal Impact: \$7,500.

Documents:

[16-2023.PDF](#)

8. COUNTY ROADS

A. Resolution 17-2023

Setting 2023 Rates for Equipment Managed and Maintained by the Equipment Rental and Revolving Fund.

Fiscal Impact: See Attached.

Documents:

[17-2023.PDF](#)

B. Resolution 18-2023

Authorizing Advertisement of Bids for Purchase of 2023 Gravel Road Surface Stabilization Material.

Fiscal Impact: \$1,000,000.

Documents:

[18-2023.PDF](#)

C. Agreement 8-2023

Authorizing Yakima County ER&R Intent to Enter into a Sole Source Agreement with PreCise MRM LLC, a Subsidiary of FORCE America, Inc., for AVL Tracking System Devices and Proprietary Software.

Fiscal Impact: \$100,000 Annually for Service, Plus Parts.

Documents:

[BOCC 8-2023.PDF](#)

D. Agreement 9-2023

Supplement #3 to the Professional Services Agreement with Sargent Engineers, Inc., for Engineering Services to Complete the Design of Cascade Mill Parkway, Phase 3.

Fiscal Impact: \$72,361 (See Attached).

Documents:

[BOCC 9-2023.PDF](#)

9. FACILITIES SERVICES

A. Agreement 10-2023

Professional Service Agreement with BORArchitecture for Yakima County Courthouse 4th Floor Alterations Project.

Fiscal Impact: \$83,500.

Documents:

[BOCC 10-2023.PDF](#)

10. FINANCIAL SERVICES

A. Agreement 11-2023

Agreement with JRP Integrated Solutions to Provide Broadband Planning and Grant Application Services.

Fiscal Impact: \$135,000.

Documents:

[BOCC 11-2023.PDF](#)

11. HUMAN RESOURCES

A. Resolution 19-2023

Additions/Deletions to Budgeted Positions in Fund 108 (Department of Corrections) and Fund 121 (County Roads).

Fiscal Impact: Funded by Existing Department Budget Levels.

Documents:

[19-2023.PDF](#)

B. Agreement 12-2023

Agreement with Renewal Addendum between Yakima County and TRISTAR Claims Management Services, Inc. (as Assignee of Matrix Absence Management, Inc.), Concerning Worker's Compensation Claims Management.

Fiscal Impact: See Attached.

Documents:

[BOCC 12-2023.PDF](#)

C. Agreement 13-2023

Agreement between Yakima County and Nextjob, Inc., to Provide Re-Employment Services for Employees that are Laid Off.

Fiscal Impact: See Attached.

Documents:

[BOCC 13-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 20-2023

Accepting as Complete, Contract for the Emergency Relocation of a Waterline Near 41st Street in Terrace Heights.

Fiscal Impact: \$145,351.67.

Documents:

[20-2023.PDF](#)

B. Resolution 21-2023

Authorizing Application for the State of Washington Building Resilient Infrastructure and Communities Program Sub-Application Grant.

Fiscal Impact: \$0.

Documents:

[21-2023.PDF](#)

C. Agreement 14-2023

Amendment #2 to A/E Consultant Agreement for Professional Services with Conley Engineering (now Connetix Engineering) for On Call Electrical Engineering and SCADA Support Services.

Fiscal Impact: \$6,394.

Documents:

[BOCC 14-2023.PDF](#)

13. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider Adopting the Yakima County Facilities Services 2022-2027 Capital Improvement Program.

14. NEW BUSINESS

15. 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>.