

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday January 19, 2021 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?](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

[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. CONSENT ITEMS

4. AUDITOR

A. Resolution 13-2021

Changes to Auditing Officers for Specific Funds (Exhibit A).

Fiscal Impact: \$0

Documents:

[13-2021.PDF](#)

5. COMMISSIONER

A. 1.12.21 Minutes

Documents:

[1.12.21 MINUTES.PDF](#)

6. HUMAN RESOURCES

A. Resolution 14-2021

Additions/Deletions to Budgeted Positions in Fund 580 (Facilities Services) and Department 400 (Assigned Counsel)

Fiscal Impact: \$98,374 - Fund 580
\$53,679 - Department 400

Documents:

[14-2021.PDF](#)

- B. Resolution 15-2021
Modifying Sick Leave Benefits During COVID-19 Emergency.

Fiscal Impact: 0

Documents:

[15-2021.PDF](#)

- C. Agreement 12-2021
Agreement with Minert & Associates, Inc. Concerning Testing, Collection, and Clearinghouse Services.

Fiscal Impact: Please See Contractor Rates on Agreement

Documents:

[BOCC 12-2021.PDF](#)

7. HUMAN SERVICES

- A. Agreement 7-2021
Agreement to Modification #2 to the Latino Community Fund Emergency Rental Assistance Program Contract to Transfer Funds From Admin & Operations to the Rent Assistance & By/For (Outreach) Portions of the Budget.

Fiscal Impact: \$0

Documents:

[BOCC 7-2021.PDF](#)

- B. Agreement 8-2021
Agreement to Modification #1 to extend the Wizehive Agreement to Host the Human Services Grant Application Online Platform to February 2022.

Fiscal Impact: \$1,200

Documents:

[BOCC 8-2021.PDF](#)

- C. Agreement 9-2021
Agreement to Extend the Yakima County Emergency Rental Assistance Program Contract with the Washington State Department of Commerce Through June 30, 2021.

Fiscal Impact: \$0 - Does Not Add Additional Funds

Documents:

[BOCC 9-2021.PDF](#)

D. Agreement 10-2021

Agreement to Extend the Yakima Neighborhood Health Services Emergency Rental Assistance Program Contract to June 30, 2021.

Fiscal Impact: \$0 - Does Not Add Additional Funds

Documents:

[BOCC 10-2021.PDF](#)

E. Agreement 11-2021

Agreement to Extend Latino Community Fund Emergency Rental Assistance Program Contract to June 30, 2021.

Fiscal Impact: \$0

Documents:

[BOCC 11-2021.PDF](#)

8. PUBLIC SERVICES

A. Resolution 16-2021

Ordering Water System Improvements and Creating Local Improvement District #5; Providing for the Payment of the Cost of Such Improvements by Special Assessments; Creating a Local Improvement District Fund; and Providing the Issuance and Sale of Local Improvement District Bonds and Interim Financing Warrants or Notes.

Fiscal Impact: \$700,000 - Grant from Washington State Department of Health

Documents:

[16-2021.PDF](#)

B. Resolution 17-2021

Accepting as Complete, Contract No. 1753 for the U4 3676; Buena Wastewater Treatment Facilities Coatings Project.

Fiscal Impact: \$0

Documents:

[17-2021.PDF](#)

C. Resolution 18-2021

Amending BOCC Agreement 158-2020, Purchase and Sale Agreement Between Squire-Ingham Co, Inc and Yakima County.

Fiscal Impact: \$437,000 - Depending Upon Closing Date/Cost

Documents:

[18-2021.PDF](#)

D. Agreement 13-2021

Agreement to Amend Contract with Squire-Ingham to Extend Contract Date Beyond December 30, 2020, Directs Public Services to Set a Closing Date for this Transaction, and Authorizes the Expenditure of Funds Consistent with Agreement to Transfer Ownership of the Parcels to Yakima County.

Fiscal Impact: \$437,000 - Depending Upon Closing Date/Cost

Documents:

[BOCC 13-2021.PDF](#)

9. PUBLIC HEARING

A. Public Hearing To Consider Town Of Harrah Systemwide Franchise/Renewal.

Presenting: Jase Testerman, Senior Transportation Planner, Yakima County Roads Department

10. NEW BUSINESS

11. ADJOURN