

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, February 2, 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?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. COMMISSIONER

A. 1.26.21 Minutes

Documents:

[1.26.21 MINUTES.PDF](#)

5. CORPORATE COUNSEL

A. Resolution 31-2021

Approving Settlement of Claim No. 3-2021 Filed by Carissa Dellinger.

Fiscal Impact: \$709.80

Documents:

[31-2021.PDF](#)

B. Agreement 18-2021

Yakima County and City of Yakima Interlocal Agreement for Purchase and On-Going Use of Journal Technologies Inc, eProsecutor.

Fiscal Impact: \$127,500

Documents:

[BOCC 18-2021.PDF](#)

6. COUNTY ROADS

A. Resolution 34-2021

Authorizing Advertisement of Bids for Purchase of 2021 Gravel Road Surface Stabilization Material.

Fiscal Impact: \$1,000,000

Documents:

[34-2021.PDF](#)

B. Resolution 35-2021

Granting a Non-Exclusive Systemwide Franchise to the Town of Harrah to Construct, Operate, and Maintain Domestic Water and Sewer Facilities.

Fiscal Impact: \$0

Documents:

[35-2021.PDF](#)

C. Agreement 21-2021

Agreement to Extend the WEST Consultants Inc. Contract to December 31, 2021 and Increase the Maximum Amount Payable.

Fiscal Impact: \$8,500 - New Total of \$23,650

Documents:

[BOCC 21-2021.PDF](#)

D. Agreement 22-2021

Executing Contract with Belsaas & Smith Construction Inc. for the Terrace Heights Drive Moxee Canal Culvert Extension Project.

Fiscal Impact: \$175,842.36 Including Sales Tax

Documents:

[BOCC 22-2021.PDF](#)

7. EMERGENCY MEDICAL SERVICES

A. Agreement 17-2021

Contract with Kevin Hodges, MD for Services Rendered as the Medical Program Director, Under Whose License, all EMS Providers are Certified in Yakima County.

Fiscal Impact: \$1,665.17 Per Month

Documents:

[BOCC 17-2021.PDF](#)

8. FINANCIAL SERVICES

- A. Agreement 23-2021
Agreement with Digital Vendetta for Marketing Services.

Fiscal Impact: \$7,265

Documents:

[BOCC 23-2021.PDF](#)

9. HUMAN SERVICES

- A. Agreement 19-2021
Agreement to Extend the OIC Emergency Rental Assistance Program Contract to June 30, 2021 and Transfers Funds From Operations to Rent Assistance.

Fiscal Impact: \$0

Documents:

[BOCC 19-2021.PDF](#)

- B. Agreement 20-2021
Agreement to Extend the Northwest Community Action Center Emergency Rental Assistance Program Contract to June 30, 2021 and Update Contact Information.

Fiscal Impact: \$0

Documents:

[BOCC 20-2021.PDF](#)

10. PUBLIC SERVICES

- A. Resolution 36-2021
Setting a Public Hearing Date to Consider Dissolution of Yakima County Diking Improvement District No. 3.

Fiscal Impact: \$0

Documents:

[36-2021.PDF](#)

11. TREASURER

- A. Resolution 33-2021
Cancellation of Certain Personal Property Taxes as Certified by the County Treasurer as Uncollectible.

Fiscal Impact: \$191.80

Documents:

[33-2021.PDF](#)

12. REGULAR AGENDA

A. Resolution 32-2021

Supporting Community Service Organization Cleanup Days in Yakima County with Reduced Tipping Fees at the Yakima County Landfill.

Fiscal Impact: Yakima County has Budgeted \$10,000 in the 2021 Budget for these Purposes.

Presenting: Craig Warner, Financial Services Director

Documents:

[32-2021.PDF](#)

B. Resolution 37-2021

Awarding Bid for Emergency Medical Services (EMS) 911 Ambulance Services.

Fiscal Impact: No Cost Impact Related to Yakima County for These Services.

*Presenting: Craig Warner, Financial Services Director
Antone Miller, EMS Director*

Documents:

[37-2021.PDF](#)

13. NEW BUSINESS

14. ADJOURN