

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, February 9, 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. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 1.29.21

Documents:

[ACCOUNTS PAYABLE WARRANT, ISSUE DATE 1.29.21.PDF](#)

5. COMMISSIONER

A. 2.2.21 Minutes

Documents:

[2.2.21 MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 38-2021

Denying Claim No. 6-2021 Filed by Travelers Insurance on Behalf of Their Insured
Dennis O'Donnell.

Fiscal Impact: \$0

Documents:

[38-2021.PDF](#)

- B. Resolution 39-2021
Denying Claim No. 1-2021 Filed by Fajon Martin.

Fiscal Impact: \$0

Documents:

[39-2021.PDF](#)

7. COUNTY ROADS

- A. Resolution 41-2021
Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Road Department to All Bidders (See Attached Bid Tabulation Sheet).

Fiscal Impact: Approximately \$260,000

Documents:

[41-2021.PDF](#)

8. HUMAN RESOURCES

- A. Resolution 40-2021
Additions/Deletions to Budgeted Positions in Fund 450.

Fiscal Impact: Funding of Changes will be Absorbed Within the Existing Department Budget Levels for 2021.

Documents:

[40-2021.PDF](#)

9. PUBLIC SERVICES

- A. Agreement 26-2021
Amendment to the A/E Consultant Agreement with Grey & Osborne to Increase the Scope of Work and the Contract Amount.

Fiscal Impact: Increases Contract Amount by \$11,958. \$8,505 is Eligible for Reimbursement Through the Washington State Department of Ecology Grant and \$3,453 Will be Paid by Reserves From the Buena Wastewater System.

Documents:

[BOCC 26-2021.PDF](#)

10. PUBLIC HEARING

- A. Public Hearing To Consider Changes To Chapter 8.36 Of The Yakima County Code Related To Dog Control.
Presenting: Bob Udell, Sherriff

11. NEW BUSINESS

12. ADJOURN

Board of Yakima County Commissioners

Accounts Payable Warrant Approval

		Thru		Total
Manual Warrants				
Agency AP Warrants	<u>799045</u>		<u>799228</u>	\$ 188,933.20
General AP Warrants	<u>799229</u>		<u>799583</u>	\$ 4,223,042.95
Ad Hoc General Warrants	<u>799584</u>		<u>799588</u>	\$ 8,789.84

Certification of Claims Clearing Warrant No. 799045 thru 799588 in the amount of \$ 4,420,765.99

ISSUE DATE 1/29/2021

I, the undersigned, do hereby certify that these warrants that have been issued are the obligation of Yakima County as submitted by the undersigned auditing officers.


Yakima County Auditor's Office, Accounts Payable

We, the undersigned Board of County Commissioners of Yakima County Washington, do hereby certify that the merchandise or service hereinafter specified have been received and are approved for payment.

This 28 day of January, 2021.



Chairman, Board of County Commissioners



OR

Commissioner _____

Commissioner _____

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, February 2, 2021 at 10:00 am
VIRTUAL

2/2/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence

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

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

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

4. COMMISSIONER

A. 1.26.21 Minutes

5. CORPORATE COUNSEL

A. Resolution 31-2021

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

Fiscal Impact: \$709.80

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

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

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

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

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

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

8. FINANCIAL SERVICES

A. Agreement 23-2021

Agreement with Digital Vendetta for Marketing Services.

Fiscal Impact: \$7,265

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

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

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

11. TREASURER

A. Resolution 33-2021

Cancellation of Certain Personal Property Taxes as Certified by the County Treasurer as Uncollectible.

Fiscal Impact: \$191.80

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

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

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

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS

14. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

FEB 09 2021

BOARD OF YAKIMA COUNTY COMMISSIONERS

Ron Anderson, Chairman

Amanda McKinney, Commissioner

LaDon Linde, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*

AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232**

Prepared by:
Cindy Erwin, Paralegal

Department: Corporate Counsel

Requested Agenda Date: 02/09/2021

Presenting: Don Anderson

Document Title:

Board of County Commissioners Record Assigned

038-2021

APPROVED FOR AGENDA:

 Consent Regular
Board of County Commissioners Determined

IN THE MATTER OF DENYING CLAIM No. 6-2021 FILED BY TRAVELERS INSURANCE ON BEHALF OF THEIR INSURED DENNIS O'DONNELL.

Action Requested: *Check Applicable Box*

- PASS RESOLUTION EXECUTE or AMEND AGREEMENT CONTRACT or GRANT
- ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

None.

Background Information:


Travelers Insurance claims that Yakima County should reimburse them \$2,407.40 for the payment they made to repair their insured's pickup, a 2019 Ram 1500 Crew Cab, that was damaged on August 25, 2020.

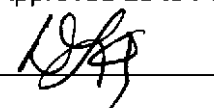
Summary & Recommendation:

Recommend denial of Claim No. 6-2021.

Motion:

Department Head/ Elected Official


Signature

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial 

Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

038-2021

**IN THE MATTER OF DENYING CLAIM
No. 6-2021 FILED BY TRAVELERS
INSURANCE ON BEHALF OF THEIR
INSURED DENNIS O'DONNELL**

WHEREAS, Travelers Insurance claims that Yakima County should reimburse them \$2,407.40 for the payment they made to repair their insured's pickup, a 2019 Ram 1500 Crew Cab, that was damaged on August 25, 2020.; **and**,

WHEREAS, the Corporate Counsel Division of the Yakima County Prosecuting Attorney's Office investigated Travelers Insurance's claim and recommends that this claim be denied; **now; and**,

WHEREAS, the Board of Yakima County Commissioners, having reviewed the facts and circumstances, finds Traveler Insurance's claim does not establish a basis for Yakima County to pay them any money; **now, therefore**,

BE IT HEREBY RESOLVED by the Board of Yakima County Commissioners that Claim No. 6-2021 submitted by Travelers Insurance on behalf of their insured Dennis O'Connell is hereby denied.

BE IT FURTHER RESOLVED that the Yakima County Prosecuting Attorney's Office, Corporate Counsel, is directed, pursuant to RCW 4.96.020, to transmit a copy of this resolution as notice of denial of this claim to Travelers Insurance.

DONE this 9th day of February, 2021.

Attest:

Julie Lawrence, Clerk of the Board *or*
Linda Kay O'Hara, Deputy Clerk of the Board

Ron Anderson, Chairman

Amanda McKinney, Commissioner

LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232**

Prepared by:
Cindy Erwin, Paralegal

Department: Corporate Counsel

Requested Agenda Date: 02/09/2021

Presenting: Don Anderson

Document Title:

Board of County Commissioners Record Assigned

039-2021

APPROVED FOR AGENDA:
 Consent Regular
Board of County Commissioners Determined

IN THE MATTER OF DENYING CLAIM No. 1-2021 FILED BY FAIJON MARTIN.

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND AGREEMENT CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

None.

Background Information:

Mr. Martin claims that Yakima County should pay him \$20,000 for injuries he claims to have received when he tripped/fell while exiting a Yakima County Department of Corrections transport van on December 19, 2020.

Summary & Recommendation:

Recommend denial of Claim No. 1-2021.

Motion:

Department Head/ Elected Official



Signature

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial



Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF DENYING CLAIM
No. 1-2021 FILED BY FAIJON MARTIN**

039-2021

WHEREAS, Mr. Martin claims that Yakima County should pay him \$20,000 for injuries he claims to have received when he tripped/fell while exiting a Yakima County Department of Corrections transport van on December 19, 2020; **and**,

WHEREAS, the Corporate Counsel Division of the Yakima County Prosecuting Attorney's Office investigated Mr. Martin's claim and recommends that his claim be denied; **now; and**,

WHEREAS, the Board of Yakima County Commissioners, having reviewed the facts and circumstances, finds Mr. Martin's claim does not establish a basis for Yakima County to pay him any money; **now, therefore**,

BE IT HEREBY RESOLVED by the Board of Yakima County Commissioners that Claim No. 1-2021 submitted by Fajon Martin is hereby denied.

BE IT FURTHER RESOLVED that the Yakima County Prosecuting Attorney's Office, Corporate Counsel, is directed, pursuant to RCW 4.96.020, to transmit a copy of this resolution as notice of denial of this claim to Mr. Martin.

DONE this 9th day of February, 2021.

Attest:

Ron Anderson, Chairman

Julie Lawrence, Clerk of the Board *or*
Linda Kay O'Hara, Deputy Clerk of the Board

Amanda McKinney, Commissioner

LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

AGENDA REQUEST FORM

Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232

Prepared by:

Chris Albert

Department: County Roads

Requested Agenda Date: 02/09/2021

Presenting: Matt Pietrusiewicz

Document Title:

In the Matter of Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Road Department

Action Requested: *Check Applicable Box*

- PASS RESOLUTION EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

Approximately \$260,000 of Road Maintenance Budgeted Material.

Background Information:

After opening bids following a two week advertisement, there is a need to purchase Rock and Asphalt products to conduct various maintenance activities throughout the 2021 fiscal year. The amounts of total product purchased will be determined by need within the road maintenance budget.

Summary & Recommendation:

Yakima County Engineer and Road Maintenance staff recommend the board of County commissioners award to all bidders.

Motion:

Department Head/ Elected Official

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial


Signature

Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF AWARDING BID
FOR HOT MIX ASPHALT AND GRAVEL
PRODUCTS FOR THE YAKIMA COUNTY
ROAD DEPARTMENT**

041-2021

WHEREAS, pursuant to Resolution No. 004-2021, dated January 12th, 2021 bid opening was set for January 27th, 2021 at 2:00 p.m., or as soon thereafter as possible, in Room 419, Yakima County Courthouse, Yakima, Washington 98901; **and**,

WHEREAS, the Clerk of the Board of County Commissioners posted and published "Call for Bids" that specifications for said bid were available from the office of the County Engineer; **and**,

WHEREAS, the bids listed on the attached tabulation sheet were received, opened and publicly read; **and**,

WHEREAS, the County Engineer recommends that all bids be accepted; **now, therefore**,

BE IT HEREBY RESOLVED by the Board of County Commissioners of Yakima County, Washington that the bids for Hot Mix Asphalt and Gravel Products are awarded as shown on the attached bid tabulation sheet.

DONE FEB 09 2021

Attest:

Ron Anderson, Chairman

Julie Lawrence, Clerk of the Board *or*
Linda Kay O'Hara, Deputy Clerk of the Board

Amanda McKinney, Commissioner

LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

**BID TABULATION SHEET
YAKIMA COUNTY ROADS**

BID: 2021 Hot Mix Asphalt & Gravel Products TIME: 2:00 p.m. DATE: January 27, 2021		Granite Construction Co.	Wapinitz Sand & Gravel	Wheeler Rock Products	American Rock Products	O.L. Luther, Co. Inc.	Central Pre-Mix	Central Washington Asphalt
Unit	Description	80 Pond Rd. Yakima, WA. 98901 509.823.0641 KEITH MAJORS	680 N Oldenway Rd. Toppenish, WA 98948 509.877.7400 ALEX LONG	P.O. Box 99 250 Cowin Lane Wapato, WA. 98951 509-877-2025 NICK ZORZA	P.O. Box 9337 Yakima, WA. 98909 509.453.2063 JEFFREY KYLE HOPKINS	710 Luther Road Granger, WA. 98932 509-837-2527 ARNOLD LUTHER	2000 E Beach St Yakima, WA 98901 509-731-9739 COLLIN BROWN	P.O. Box 939 Moses Lake, WA. 98837 509-588-5214 ext.201 TYSON MORRIS
Ton	Hot Mixed Asphalt Class 1/2" PG 64-28	\$57.00	NO BID	NO BID	\$60.00	\$66.50	NO BID	\$50.00
Ton	Hot Mixed Asphalt Class 3/8" PG 64-28	\$57.00	NO BID	NO BID	\$60.00	\$66.50	NO BID	\$53.00
Ton	Crushed Surfacing Top Course	\$10.15	\$10.00	\$9.25	NO BID	\$9.50	\$10.00	NO BID
Ton	Crushed Surfacing Base Course 1-1/4" - 0"	\$9.80	\$10.00	\$9.00	NO BID	\$9.25	\$10.00	NO BID
Ton	Ballast 2-1/2" - 0"	NO BID	NO BID	NO BID	NO BID	NO BID	\$11.10	NO BID
Ton	Crushed Screenings Sealrock 3/8" - No. 4	\$14.50	NO BID	\$21.00	NO BID	NO BID	\$14.20	NO BID
Ton	Crushed Screenings Sealrock 1/2" - No. 4	\$14.50	NO BID	\$16.00	NO BID	NO BID	\$14.20	NO BID
Ton	Crushed Screenings Sealrock 5/8" - No. 4	NO BID	NO BID	\$17.00	NO BID	NO BID	\$14.20	NO BID

Jack CSS-1
\$7.00 per gal

AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232**

Prepared by:
Gail Hall, Judy Kendall, Tammi Spencer

Department: Human Resources

Requested Agenda Date: 02/09/2021

Presenting: Jacqui Lindsay

Document Title:

Board of County Commissioners Record Assigned

040-2021

APPROVED FOR AGENDA:
 Consent Regular
Board of County Commissioners Determined

IN THE MATTER OF ADDITIONS/DELETIONS TO BUDGETED POSITIONS IN FUND 450

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND AGREEMENT CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

Funding of the changes will be absorbed within the existing department budget levels for 2021.

Background Information:

In accordance with, and pursuant to the Commissioner's Directive, dated October 20, 2010, and due to the fact the above referenced position has been vacant for a period of at least 12 months and the department has no plans to fill it, it is to be eliminated.

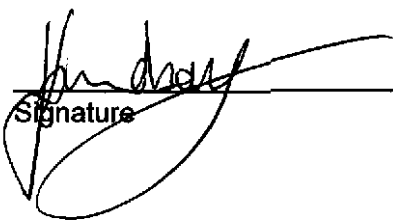
Summary & Recommendation:

HR recommends approval of the above.

Motion:

Department Head/ Elected Official

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial _____



Signature

Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF
ADDITIONS/DELETIONS TO BUDGETED
POSITIONS IN FUND 450**

040-2021

WHEREAS, the Board of Yakima County Commissioners has approved the request to eliminate Position No. 610-35, Office Assistant, in Fund 450, Public Services, effective February 1, 2021; **now, therefore,**

BE IT HEREBY RESOLVED by the Board of Yakima County Commissioners that the following position be, and hereby is, added, deleted, and/or modified as follows:

FUND/DEPT	POS#	FROM (TITLE)	RANGE	TO (TITLE)	RANGE
450 Public Services	610-35	Office Assistant		Delete	

BE IT FURTHER RESOLVED that the changes shall be effective on the dates indicated above and the Human Resources Department, County Auditor and other affected departments be, and hereby are, directed to implement the terms of this resolution.

DONE this 9th day of February 2021

Attest:

Ron Anderson, Chairman

Julie Lawrence, Clerk of the Board *or*
Linda Kay O'Hara, Deputy Clerk of the Board

Amanda McKinney, Commissioner

LaDon Linde Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232**

Prepared by:
Joe Stump

Department: Public Services

Requested Agenda Date: 02/09/2021

Presenting: Lisa Freund

Document Title:

<small>Board of County Commissioners Record Assigned</small> BOCC Agreement
026 - 2021
Yakima County, WA

APPROVED FOR AGENDA:	
<input type="checkbox"/> Consent	<input type="checkbox"/> Regular
<small>Board of County Commissioners Determined</small>	

Amendment #4 A/E Consultant Agreement for Professional Services, Buena Wastewater Treatment Plant.

Action Requested: *Check Applicable Box*

<input type="checkbox"/> PASS RESOLUTION	<input checked="" type="checkbox"/> EXECUTE or AMEND AGREEMENT CONTRACT or GRANT
<input type="checkbox"/> ISSUE PROCLAMATION	<input type="checkbox"/> PASS ORDINANCE
<input type="checkbox"/> OTHER _____	

Describe Fiscal Impact:

Amendment increases contract amount by \$11,958. Of that amount \$8505 is eligible for reimbursement through a grant by the Washington State Department of Ecology and \$3,453 will be paid by reserves from the Buena wastewater system.

Background Information:

The Buena Wastewater System has been experiencing deterioration in the recirculation tanks and a loss of capacity in one of the two filter beds. The County hired Gray & Osborne Engineering in 2015 to evaluate the facility and provide recommendations for improvements. One of the improvement projects included repairing and applying a protective coating to the recirculation tanks. During construction of the project, additional site visits were required from a certified coating's inspector than was originally anticipated. The County also requested a technical memorandum describing other improvements and costs to be eligible for additional State funding.

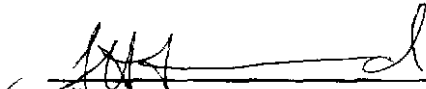
Summary & Recommendation:

The amendment increases the scope of work and the contract amount by \$11,958. Public Services recommends approval of the amendment.

Motion:

Department Head/ Elected Official

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial



Signature



<small>Late Agenda Requests Require BOCC Chairman Signature:</small> _____

026-2021

AMENDMENT #4
A/E CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES

Yakima County, WA

Buena Wastewater Treatment Plant

THIS AMENDMENT is made to the A/E Consultant Agreement for Professional Services dated April 21st, 2015 between the County of Yakima, Washington (hereinafter called the "**County**") whose address is Yakima County Courthouse, 128 North Second Street, Fourth Floor, Yakima, Washington 98901, and Gray & Osborne, Inc. (hereinafter called the "**Consultant**") whose address is 180 Iron Horse Court, Yakima, Washington 98901.

Whereas, the Buena Wastewater Treatment Facility has been experiencing deterioration in the recirculation tanks and a loss of hydraulic capacity in one of the two filter beds; and,

Whereas, the County recently completed a project to repair the recirculation tanks and apply a protective coating; and,

Whereas, additional engineering design and construction administration services were required during construction of the repair project; and,

Whereas, additional improvements were identified during the repair project to extend the life of the recirculation tanks; and,

Whereas, a technical memorandum evaluating the additional improvements and their cost was needed to amend the County's Buena Wastewater Treatment Facility Plan and make the additional improvements eligible for Ecology funding; now, therefore,

It is mutually agreed that the above referenced Agreement is supplemented with the attached Exhibit A, Scope of Work, which provides for (1) additional construction administration services, and (2) a Facilities Plan Amendment in the form of a technical memorandum. Exhibit B of the above referenced Agreement is supplemented with the attached Exhibit B thereby, increasing the not to exceed amount for payment by \$11,958. The revised total not to exceed amount under the *Agreement* is \$76,698.00

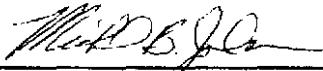
It is further agreed that Amendments #5, #7 and #3 of the Local Agency Standard Consultant Agreement are Amendments #1, #2 and #3 of the above referenced A/E Consultant Agreement for Professional Services. All other provisions remain unchanged.

IN WITNESS WHEREOF, the County and the Consultant have executed this amendment as of the date and year last written below.

Board of Yakima County Commissioners

Gray & Osborne, Inc.

Ron Anderson, Chairman



Michael Johnson, President

Amanda McKinney, Commissioner

1/29/21

Date

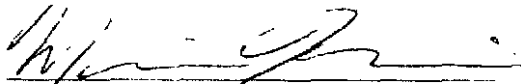
LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

DATED FEB 09 2021

Attest:

Julie Lawrence, Clerk of the Board or
Linda Kay O'Hara, Deputy Clerk of the Board

APPROVED AS TO FORM:



Deputy Prosecuting Attorney

EXHIBIT “A”

SCOPE OF WORK

YAKIMA COUNTY BUENA WASTEWATER TREATMENT FACILITY

ADDITIONAL SERVICES BUENA WWTF COATING FACILITY PLAN AMENDMENT NO. 1

BACKGROUND BUENA WWTF COATING CONSTRUCTION ADMINISTRATION

Gray & Osborne, Inc. is currently under Contract to provide engineering services for the design and construction of the Buena WWTF Coating Project.

SCOPE OF SERVICES

This Scope of Work presents the additional professional engineering services request by Yakima County for completing the Construction Administration services for the Buena WWTF Coating project.

The additional engineering design and construction administration services were required due to the following:

- Project management and engineering related to additional inspection and an extended County schedule.
- Additional NACE III subconsultant inspections related to the following:
 - Inspection to watch the pressure washing due to concerns of potentially removing enough material to cause leakage.
 - Conditions inside the tank were not what was expected once the tank was pressure washed and the loose material removed. Several adjustments were made and direction provided as to where the coatings were to be applied.
 - The degradation of the concrete around the openings in the lid of the tank was more significant than expected, an additional site visit for marking those areas was completed.
 - An additional site visit for the surface prep and delineation of where the minor surface repair was to be conducted versus just coating the surface. The visit was intended to try and reduce the minor surface repair areas as much as possible thereby reducing overall costs.
 - Site visits related to repair mortar failure.

BUDGET

The maximum amount payable to Gray & Osborne for the completion of work associated with this Scope of Work, including contingencies, salaries, and overhead direct non-salary costs and net fee shall be \$8,505.

BACKGROUND FACILITY PLAN AMENDMENT NO. 1

In December 2018, Gray & Osborne, Inc. completed the Buena Wastewater Treatment Facility Plan for Yakima County (County) to address operating issues that had been identified in the 2015 Buena WWTF Engineering Report. The County is currently addressing issues in the recirculation tanks by repairing and coating the deteriorated concrete, but additional necessary improvements have been identified during this project. The additional improvements include the following:

- Addition of a carbon scrubber for the recirculation tanks.
- SCADA improvements.
- Additional scope as related to the current recoating project. The two main additions to the project are the removal of approximately 30,000 gallons of biosolids and the installation of two drop bowls in each recirculation tank.

This scope of work provides for a Facility Plan Amendment in the form of a technical memorandum to describe the scope of the additional improvements. This technical memorandum will be used as an amendment to the Facility Plan as required to apply for Ecology funding to complete the additional improvements.

SCOPE OF SERVICES

Task No. 1 – Project Management

- This task will incorporate overall project management, as well as in-house quality assurance and quality control (QA/QC) reviews of the technical memorandum in order to address the relevant issues that may affect the project. The project management task also covers oversight of the project schedule and budget.

Task No. 2 – Technical Memorandum

Submittals

The following submittals shall be provided to Yakima County staff for review and approval:

- Technical Memorandum at 90 percent completion for review.
- Final Technical Memorandum

The Engineer will review the documents with the County and obtain comments and suggested revisions.

Technical Memorandum

- The Engineer will prepare a technical memorandum and construction cost estimates for the additional WWTF improvements. This memorandum and the construction cost estimates will be required to update the facility plan to apply for additional Ecology funding for the WWTF improvements.
- The base scope of the technical memorandum is assumed to include the following:
 - Addition of a carbon scrubber for each recirculation tank.
 - SCADA improvements.
 - Additional scope as related to the current recoating project. The two main additions to the project are the removal of approximately 30,000 gallons of biosolids and the installation of two drop bowls in each recirculation tank.

SCOPE EXCLUSIONS

Following are items specifically excluded by this scope of work. As required, these may be added by amendment at a future date:

- Investment Grade Efficiency Audit (IGEA)
- Work related to the development of an asset management program
- SERP Documentation (it is understood that the SERP that was completed as part of the Facility Plan will comply with the funding requirements).
- PLS or survey assistance.

BUDGET

The maximum amount payable to Gray & Osborne for the completion of work associated with this Scope of Work, including contingencies, salaries, and overhead direct non-salary costs shall be as shown in the attached Exhibit "B", \$3,453.

EXHIBIT "B"

ENGINEERING SERVICES SCOPE AND ESTIMATED COST

Yakima County - Technical Memorandum for Additional Buena WWTF Improvements

Tasks	Principal Hours	Project Manager Hours	Project Engineer Hours
Project Management	2	2	
Technical Memorandum		2	9
Hour Estimate:	2	4	9
Fully Burdened Billing Rate Range:*	\$138 to \$205	\$125 to \$205	\$119 to \$148
Estimated Fully Burdened Billing Rate:*	\$158	\$155	\$133
Fully Burdened Labor Cost:	\$316	\$620	\$1,197

Total Fully Burdened Labor Cost:	\$	2,133
Direct Non-Salary Cost:		
Mileage & Expenses (Mileage @ current IRS rate)	\$	-
Subconsultant:		
Conley Engineering (SCADA)	\$	1,200
Subconsultant Overhead (10%)	\$	120
Total Estimated Cost - Technical Memorandum:	\$	3,453
Total Estimated Cost - Construction Management Services:	\$	8,505
TOTAL ESTIMATED COST:	\$	11,958

* Actual labor cost will be based on each employee's actual rate. Estimated rates are for determining total estimated cost only. Fully burdened billing rates include direct salary cost, overhead, and profit.