

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](#)

- B. Agreement 24-2021
Agreement with Anderson Perry & Associates Inc for Engineering Services to Complete Bridge Load Ratings as Required by Federal Highway Administration Criteria.

Fiscal Impact: Not to Exceed \$100,000

Documents:

[BOCC 24-2021.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](#)

B. Agreement 27-2021

Amendment to the Yakima Effectiveness Study Agreement to Extend Contract Date to January 31, 2022 and Revise Distribution of Task's 100 and 200 Fees.

Fiscal Impact: \$0

Documents:

[BOCC 27-2021.PDF](#)

10. REGULAR AGENDA

A. Agreement 25-2021

Water System Expansion Agreement with Brandon Bushbaum.

Fiscal Impact: \$8,000 - 50% of Which Will be Paid by Applicant and 50% by Yakima County. Yakima County's Share Will be Paid by Reserves from the Stein Lower Water System.

Documents:

[BOCC 25-2021.PDF](#)

11. 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

12. NEW BUSINESS

A. EMS 911 Ambulance Services Bid Award Protest

Presenting: Advanced Life Systems / Metro West

13. ADJOURN