

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, February 23, 2020 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: 2.12.21

Documents:

[ACCOUNTS PAYABLE WARRANT ISSUE DATE 2.12.21.PDF](#)

5. COMMISSIONER

A. 2.16.21 Minutes

Documents:

[2.16.21 MINUTES.PDF](#)

B. Resolution 49-2021

Appointment of Michelle Dukes to the Yakima County Veteran's Advisory Board.

Fiscal Impact: \$0

Documents:

[49-2021.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 50-2021

Approving Settlement of Claim No. 10-2021 Files by Pamela Stonecipher.

Fiscal Impact: \$2,764.79

Documents:

[50-2021.PDF](#)

7. FINANCIAL SERVICES

A. Agreement 38-2021

Agreement with SPD&G Advertising and Public Relations Inc. to Prepare a Template and Monthly Email Newsletter.

Fiscal Impact: Not to Exceed \$10,000 for 2021

Documents:

[BOCC 38-2021.PDF](#)

8. HUMAN RESOURCES

A. Resolution 54-2021

Additions/Deletions to Budgeted Positions in Department 30 and Fund 121.

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

Documents:

[54-2021.PDF](#)

9. PUBLIC SERVICES

A. Agreement 32-2021

Agreement with Jose and Karla Hernandez for the HOME Rehabilitation Loan Program, Project No. HM19-006.

Fiscal Impact: \$58,665.60 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

Documents:

[BOCC 32-2021.PDF](#)

B. Agreement 33-2021

Agreement Between Yakima County and Integrity Contractors, LLC for HM19-006, Jose & Karla Hernandez.

Fiscal Impact: 58,665.60 - Fully Funded by the HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

Documents:

[BOCC 33-2021.PDF](#)

10. SHERIFF

A. Agreement 35-2021

Agreement to Modification #1 to the Town of Naches Law Enforcement Agreement.

Fiscal Impact: The Town of Naches will pay the Yakima County Sheriff's Office \$101,319.36 over 12 months.

Documents:

[BOCC 35-2021.PDF](#)

11. SOLID WASTE

A. Agreement 34-2021

Agreement with SCS Engineers to Update the Solid Waste Management Plan and Rate Study.

Fiscal Impact: \$168,000 - Included in the 2021 Solid Waste Budget

Documents:

[BOCC 34-2021.PDF](#)

12. TECHNOLOGY SERVICES

A. Resolution 51-2021

Authorizing Technology Services Senior Manager to Sign Invoice for Dell Switches.

Fiscal Impact: \$28,920.82 - Technology Services Reserves Fund

Documents:

[51-2021.PDF](#)

B. Resolution 52-2021

Authorizing Technology Services Senior Manager to Sign Invoice for Dell Servers.

Fiscal Impact: \$99,228.69 - Technology Services Reserves Fund

Documents:

[52-2021.PDF](#)

C. Agreement 36-2021

Inter-Local Agreement Between Yakima County Technology Services and Yakima Valley Conference of Governments to Provide Desktop Support (Attachment A).

Fiscal Impact: \$8,159.09 Revenue

Documents:

[BOCC 36-2021.PDF](#)

13. TREASURER

A. Resolution 53-2021

Authorizing Issuance of a LTGO Note to Provide Funds to Make Certain Capital Expenditures from the Yakima County Water Resource Fund.

Fiscal Impact: Aggregate Principal Amount of \$430,000, Interest to be Charged Using the Rate of 2.44% per Annum.

Documents:

[53-2021.PDF](#)

14. PUBLIC HEARING

A. Public Hearing To Consider Dissolution Of Yakima County Diking Improvement District #3

Presenting: Joel Freudenthal, Senior Fish and Wildlife Biologist

15. NEW BUSINESS

16. ADJOURN