

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, March 16, 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. 3.9.21 Minutes

Documents:

[3.9.21 MINUTES.PDF](#)

B. Resolution 72-2021

Rejecting All Bids for Emergency Medical Services (EMS) 911 Ambulance Service.

Fiscal Impact: \$0

Documents:

[72-2021.PDF](#)

C. Agreement 63-2021

Approving Agreement with DocuSign Inc. for Digital Signature Service for the Commissioner's Office.

Fiscal Impact: \$5,158 Per Year for 500 Envelopes

Documents:

[BOCC 63-2021.PDF](#)

5. CORPORATE COUNSEL

A. Resolution 70-2021

Denying Claim No. 7-2021 Filed by Kyle Schmits.

Fiscal Impact: \$0

Documents:

[70-2021.PDF](#)

B. Agreement 68-2021

Amendment #1 to Interlocal Agreement with Selah Parks and Recreation Area to Change how Members are Selected to Serve on the Board.

Fiscal Impact: \$0

Documents:

[BOCC 68-2021.PDF](#)

6. COUNTY ROADS

A. Resolution 74-2021

Vacating and Abandoning Certain Unopened Road Right-of Way Located in the SE 1/4 of the NW 1/4 in Section 2 of Township 13 North, Range 18 East W. M.

Fiscal Impact: \$0

Documents:

[74-2021.PDF](#)

B. Resolution 75-2021

Vacating and Abandoning Certain Unopened Road Right-of-Way Located West of 39th Street Located in Section 21 of Township 13 North, Range 19 East W.M.

Fiscal Impact: \$0

Documents:

[75-2021.PDF](#)

7. FACILITIES SERVICES

A. Agreement 66-2021

Agreement with BORArchitecture to Provide Design, Construction Documents, and Construction Administration for the New Durand Arena Complex and New South Plaza.

Fiscal Impact: \$51,220

Documents:

[BOCC 66-2021.PDF](#)

8. HUMAN RESOURCES

A. Resolution 71-2021

Additions/Deletions to Budgeted Positions in Fun 426 (Public Services-Utilities) and Department 400 (Assigned Counsel).

Fiscal Impact: Funding Will be Absorbed Within the Existing Department Budget Levels for 2021.

Documents:

[71-2021.PDF](#)

9. HUMAN SERVICES

A. Agreement 64-2021

Modification #1 to the Rod's House Shelter Agreement to Expand the Area of the Agreement from just Covering Motel Vouchers in the City of Yakima to include the Entire Yakima County and Update Contact Information.

Fiscal Impact: \$0 - Total Contract Amount is \$23,250. Awarded as Part of the RFP for the Homeless Housing Assistance Fund.

Documents:

[BOCC 64-2021.PDF](#)

10. PUBLIC SERVICES

A. Resolution 69-2021

Authorizing Yakima County Solid Waste to make a Sole Source Purchase from Bultrite Handlers and to Declare them the Sole Source to Manufacture a Stationary Electric Material Handler for the Terrace Heights Landfill.

Fiscal Impact: \$299,502

Documents:

[69-2021.PDF](#)

B. Resolution 73-2021

Setting a Public Hearing Date to Accept Public Comment on Yakima County HOME Consortium 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) for Housing and Other Needs of Very Low-to Moderate Income Residents in the Cities of Grandview, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah, Town of Harrah, and Unincorporated Areas of Yakima County.

Fiscal Impact: \$0

Documents:

[73-2021.PDF](#)

C. Agreement 59-2021

Contracting with Yakima Neighborhood Health Services to Transition Yakima County's HOME Program from the Department of Public Services to Human Services.

Fiscal Impact: \$15,000 to be Absorbed with the 2021 HOME Program Budget.

Documents:

[BOCC 59-2021.PDF](#)

D. Agreement 65-2021

Agreement for Purchase and Sales of Real Property, 181309-42010.

Fiscal Impact: \$96,071.58 - Funds will be Reimbursed through Grant Agreement No. WRYBIP-2019_YaCoPS-00006.

Documents:

[BOCC 65-2021.PDF](#)

E. Agreement 67-2021

Amendment #1 to the A/E Consultant Agreement for Professional Services with Conley Engineering to Increase the Not to Exceed Amount for On Call Electrical Engineering and SCADA Support Services.

Fiscal Impact: Increases the Not to Exceed Amount from \$25,000 to \$45,000. Costs will be Paid from Reserves from the Water or Wastewater System in which the Services are being Provided.

Documents:

[BOCC 67-2021.PDF](#)

11. NEW BUSINESS

12. ADJOURN