

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, March 23, 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: 3.15.21

Documents:

[ACCOUNTS PAYABLE WARRANT APPROVAL, ISSUE DATE 3.15.21.PDF](#)

B. Resolution 76-2021

Changes to Auditing Officers for Specific Funds (Exhibit A).

Fiscal Impact: \$0

Documents:

[76-2021.PDF](#)

5. COMMISSIONER

A. 3.16.21 Minutes

Documents:

[3.16.21 MINUTES.PDF](#)

6. FINANCIAL SERVICES

A. Agreement 72-2021

Amendment #1 to Agreement with Accenture LLP to Provide Support Services for the Workday ERP System.

Fiscal Impact: Amendment adds \$19,758 and 100 Hours of Service to the Agreement

Documents:

[BOCC 72-2021.PDF](#)

7. PUBLIC SERVICES

A. Resolution 77-2021

Publishing Notice to the Public of Intent to Request Release of Funds for the Treneer Water System Consolidation Project.

Fiscal Impact: \$700,000 - Fully Funded by Washington State Department of Health Grant. A Local Improvement District has been Formed to Provide a Means of Repaying Loan Funds in the Event Project Costs Exceed Available Grant Funds.

Documents:

[77-2021.PDF](#)

B. Resolution 78-2021

Awarding Bid for HOME Rehabilitation Loan Program to Integrity Contractors LLC for Jerry L. Stevens; HM20-002.

Fiscal Impact: \$39,690 - Fully Funded by the Federal HOME Rehabilitation Loan Program Funds and/or Local 2060 Grant Funds.

Documents:

[78-2021.PDF](#)

C. 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](#)

D. Agreement 73-2021

Amendment #2 to Agreement with the State of Washington Department of Ecology to Extend the Timelines for Several Grant Deliverables within the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project.

Fiscal Impact: \$0

Documents:

[BOCC 73-2021.PDF](#)

8. SHERIFF

A. Agreement 70-2021

Law Enforcement Services Agreement with the City of Granger for Communications Services by the Sheriff's Office.

Fiscal Impact: City of Granger shall pay YCSO \$38,884.44

Documents:

[BOCC 70-2021.PDF](#)

B. Agreement 71-2021

Law Enforcement Services Agreement with the City of Wapato for Communications Services by the Sheriff's Office.

Fiscal Impact: City of Wapato shall pay YCSO \$62,152.40

Documents:

[BOCC 71-2021.PDF](#)

9. NEW BUSINESS

10. ADJOURN