

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, April 6, 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. Payroll Warrant Certification

Issue Dates: 2.25.21 thru 3.10.21

Documents:

[3-10-21_PAYROLL_WARRANT_CERTIFICATION.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 3.11.21 thru 3.25.21

Documents:

[3-25-21_PAYROLL_WARRANT_CERTIFICATION.PDF](#)

C. Accounts Payable Warrant Approval

Issue Date: 3.31.21

Documents:

[ACCOUNTS PAYABLE WARRANT APPROVAL 3.31.21.PDF](#)

5. COMMISSIONER

A. 3.30.21 Minutes

Documents:

[3.30.21 MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 87-2021

Approving Settlement of Claim No. 5-2021 Filed by Gail Hiatt.

Fiscal Impact: \$5,233.96

Documents:

[87-2021.PDF](#)

B. Agreement 68-2021

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

Fiscal Impact: \$0

Documents:

[BOCC 68-2021.PDF](#)

7. COUNTY ROADS

A. Resolution 90-2021

Transferring Recording Capital Replacement Funds Accumulated in the Equipment Replace and Revolving Fund 5905910 to the Recording Fund 1301300.

Fiscal Impact: \$0 - Transferring Existing Funds from ERR to Recording

Documents:

[90-2021.PDF](#)

B. Resolution 91-2021

Transferring Elections Capital Replacement Funds Accumulated in the Equipment Replace and Revolving Fund 591 to Elections Fund 001000.

Fiscal Impact: \$0 - Transferring Existing Funds from ERR to Elections

Documents:

[91-2021.PDF](#)

8. FACILITIES SERVICES

A. Resolution 88-2021

Accepting as Complete, Yakima County Clerk's Office Remodel Project; PW50600.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$4,310.65

Documents:

[88-2021.PDF](#)

B. Resolution 89-2021

Accepting as Complete, Yakima County Treasurer's Office Remodel Project;
PW50600.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$4,722.15

Documents:

[89-2021.PDF](#)

9. FINANCIAL SERVICES

A. Resolution 94-2021

Establishing the American Rescue Plan Act Fund 145 and Appointing Auditing
Officers and Investing Officers.

Fiscal Impact: \$0

Documents:

[94-2021.PDF](#)

10. HUMAN RESOURCES

A. Resolution 95-2021

Additions/Deletions to Budgeted Positions in Department 020 (Auditor's Office).

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

Documents:

[95-2021.PDF](#)

11. PUBLIC SERVICES

A. Agreement 77-2021

Homeowner Agreement with Esmeralda Benavides for the HOME Rehabilitation Loan
Program, Project No. HM19-011.

Fiscal Impact: \$30,132 - Fully Funded by HOME Investment Partnership Program
Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 77-2021.PDF](#)

B. Agreement 78-2021

Homeowner Agreement with Esmeralda Benavides for the HOME Rehabilitation Loan
Program, Project No. 19-011 LEAD.

Fiscal Impact: \$3,348 - Fully Funded by HOME Investment Partnership Program
Federal Funds and/or Local 2060 Grant Funds.

Documents:

[BOCC 78-2021.PDF](#)

C. Agreement 79-2021

Agreement Between Yakima County and Harley A&S Construction LLC for Esmeralda Benavides; HM19-011 LEAD.

Fiscal Impact: \$3,348 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 79-2021.PDF](#)

D. Agreement 80-2021

Agreement Between Yakima County and Harley A&S General Construction LLC for Esmeralda Benavides; HM19-011.

Fiscal Impact: \$30,132 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 80-2021.PDF](#)

12. SOLID WASTE

A. Resolution 93-2021

Authorizing Advertisement for Bids for the Tire Reclamation Services for the Solid Waste Division.

Fiscal Impact: Cost of Legal Advertisement

Documents:

[93-2021.PDF](#)

13. REGULAR AGENDA

A. Resolution 92-2021

Extending Advertisement for Bids for Solid Waste Landfill Litter Pickup Services.

Fiscal Impact: Cost for Legal Advertisement

Documents:

[92-2021.PDF](#)

14. NEW BUSINESS

15. ADJOURN