

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, June 29, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N. 2nd Street Yakima WA 98901
IN PERSON OR 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. 6.22.21 Minutes

Documents:

[6.22.21 MINUTES.PDF](#)

5. FACILITIES SERVICES

A. Agreement 161-2021

Agreement with King County Director's Association and Daktronics Inc. for the Yakima County SunDome Scoreboard Project.

Fiscal Impact: \$130,088, Not Including WSST

Documents:

[BOCC 161-2021.PDF](#)

B. Agreement 162-2021

Agreement with King County Director's Association and Pacific Mobile Structures Inc. for the Camp Hope Portables Project.

Fiscal Impact: \$763,482.08, Not Including WSST

Documents:

[BOCC 162-2021.PDF](#)

C. Agreement 163-2021

Agreement with Swofford Excavating LLC for the New Durand Arena Project at State Fair Park.

Fiscal Impact: \$637,977.97 - Funded by Bond Proceeds as Part of a Capital Investment in State Fair Park Facilities

Documents:

[BOCC 163-2021.PDF](#)

6. FINANCIAL SERVICES

A. Resolution 166-2021

Establishing the 2022 Budget Calendar for Yakima County.

Fiscal Impact: \$0

Documents:

[166-2021.PDF](#)

7. HUMAN RESOURCES

A. Resolution 165-2021

Additions/Deletions to Budgeted Positions in Fund 184 (Human Services).

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

Documents:

[165-2021.PDF](#)

8. HUMAN SERVICES

A. Agreement 164-2021

Agreement with Grace City Outreach to Operate 28 Overnight Stay Beds Using Yakima County Portables.

Fiscal Impact: \$0

Documents:

9. PUBLIC SERVICES

A. Resolution 167-2021

Accepting as Complete, Contract No. 60-2021 for the Yakima County HOME Program.

Fiscal Impact: \$0 - Final Contract Amount was \$21,816

Documents:

[167-2021.PDF](#)

10. TREASURER

A. Agreement 159-2021

Change Order #1 to Agreement with Can/Am to Allow Revenue Submission to be Interfaced with the Teller Application.

Fiscal Impact: \$6,400 added to the Teller Project with Funding Coming from Current Budget

Documents:

[BOCC 159-2021.PDF](#)

11. REGULAR AGENDA

A. Agreement 160-2021

Personal Services Agreement with FR Compliance Group LLC to Create Procedures for the Compressor Station on the Dekker Road Gas Pipeline Project.

Fiscal Impact: \$13,250

Documents:

[BOCC 160-2021.PDF](#)

12. NEW BUSINESS

13. ADJOURN