

## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 20, 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. PRESENTATION

#### A. Presentation - Lisa Freund

Longevity Presentation to Recognize Lisa Freund's 25 Years with Yakima County.

Documents:

[PRESENTATION - LISA FREUND.PDF](#)

### 4. CONSENT ITEMS

### 5. AUDITOR

#### A. Accounts Payable Warrant Approval

Issue Date: 7.15.21

Documents:

[AP WARRANT APPROVAL 7.15.21.PDF](#)

### 6. COMMISSIONER

#### A. 7.13.21 Minutes

Documents:

[7.13.21 MINUTES.PDF](#)

7. COUNTY ROADS

A. Resolution 180-2021

Setting a Public Hearing Date to Consider Changing Ordinance No. 5-2021, Which Sets the Maximum Speed Limit for all Vehicles Traveling Upon Certain County Roads or Parts of such Roads Outside Incorporated Cities and Towns within Yakima County.

Fiscal Impact: \$0

Documents:

[180-2021.PDF](#)

B. Agreement 180-2021

Interlocal Agency Agreement with the City of Moxee to Allow Yakima County to Act as the On-Call Certified Acceptance Agency on Federally Funded Projects.

Fiscal Impact: \$0

Documents:

[BOCC 180-2021.PDF](#)

8. DEPARTMENT OF CORRECTIONS

A. Agreement 178-2021

Personal Services Agreement with Tony Hillerman for Chaplain Services at Yakima County Department of Correction.

Fiscal Impact; \$21.88 per Hour, Maximum of 60 Hours per Month

Documents:

[BOCC 178-2021.PDF](#)

9. FINANCIAL SERVICES

A. Agreement 177-2021

Accenture LLC Change Order to the Phase 2 Deployment Statement of Work to Remove the Learning Management Component.

Fiscal Impact: Will Reduce the Original Statement of Work by \$108,680

Documents:

[BOCC 177-2021.PDF](#)

10. HUMAN RESOURCES

A. Resolution 181-2021

Additions/Deletions to Budgeted Positions in Department 440 (District Court), Fund 115 (Sales Tax-District Court) and Fund 182 (HOME Investment Partnership Program-Human Services).

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

Documents:

[181-2021.PDF](#)

11. PUBLIC SERVICES

A. Resolution 179-2021

Authorizing Advertisement for Proposal for the Transportation, Processing, and Recycling/Disposal of Used Motor Oil, Spent Antifreeze and Filters for the Solid Waste Division.

Fiscal Impact: Cost for Legal Advertisement

Documents:

[179-2021.PDF](#)

B. Agreement 179-2021

License Agreement with the Washington State Department of Transportation to Allow the Construction and Maintenance of a Setback Levee and Other Floodplain Restoration Actions, on Properties Owned by WSDOT Downstream from SR-24; in Furtherance of Section 1135 GAP to Gap Ecosystem Restoration Project.

Fiscal Impact: \$0

Documents:

[BOCC 179-2021.PDF](#)

12. TREASURER

A. Resolution 178-2021

Deposit and Distribution of Public Utilities Privilege Taxes for 2020.

Fiscal Impact: \$201,565.22 - Received from the Washington State Department of Revenue

Documents:

[178-2021.PDF](#)

13. REGULAR AGENDA

A. Agreement 176-2021

Yakima Consolidated Homeless (CHG) Grant Agreement 2021-2023 with the Washington State Department of Commerce to Assist People who are Experiencing Homelessness to Obtain and Maintain Housing Stability.

*Presenting: Esther Magasis, Director of Human Services*

Fiscal Impact: \$5,654,752.00 Grant

Documents:

[BOCC 176-2021.PDF](#)

14. NEW BUSINESS

15. ADJOURN