

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting Tuesday August 18, 2020 at 10:00 am
TELEPHONIC

1. CALL TO ORDER

Present:

2. CONSENT ITEMS

A. Minutes 08.11.20

Documents:

[8.11.20 MINUTES.PDF](#)

B. Resolution 243-2020

Amending the Appointments of Yakima County Commissioners to Certain Boards

Fiscal Impact: None

Department: Commissioner

Documents:

[RESOLUTION 243-2020.PDF](#)

C. Resolution 244-2020

Revising Policy HR-020, Fitness for Duty Drug and Alcohol Policy in Order to Align with Workday

Fiscal Impact: None

Department: Human Resources

Documents:

[244-2020.PDF](#)

D. Resolution 245-2020

Revising Policy HR-016, Alcohol and Drug Free Workplace Policy in Order to Align with Workday

Fiscal Impact: None

Department: Human Resources

Documents:

[245-2020.PDF](#)

E. Resolution 246-2020

Accepted as Complete Yakima County Elevator #3 Modernization Project PW12015-G by Contractor M Sevigny Construction in Accordance with Contract Plans and Specifications

Fiscal Amount: \$27,957.54

Department: Facilities Services

Documents:

[246-2020.PDF](#)

F. Resolution 247-2020

In Accepting as Complete the Yakima County Old Jail Demolition Project PW12030-A by Contractor Reclaim Company in Accordance with Contract Plans and Specifications

Fiscal Impact: \$105,216.69
Department: Facilities Services

Documents:

[247-2020.PDF](#)

G. Agreement 205-2020

Agreement with Workday to Add a Deployment Tenant for the Workday Project

Fiscal Impact: \$6,300 per Quarter. Funds are From Contingency of the Project
Department: Financial Services

Documents:

[BOCC 205-2020.PDF](#)

H. Agreement 206-2020

Change Order No. 7 to the Agreement with Accenture LLP for the Workday Project for Additional Configuration Changes in the Payroll and Payroll Reporting

Fiscal Impact: \$14,355.00 Added Funding Coming From the Budgeted Contingency Funding for the Project
Department: Financial Services

Documents:

[BOCC 206-2020.PDF](#)

I. Agreement 207-2020

Inter-Agency Agreement with Washington State Department of Commerce and Yakima County Human Services Housing Division for the Eviction Rent Assistance Program (ERAP)

Fiscal Impact: \$2,575,347.00 Federal Funds/Grant Amount
Department: Human Services

Documents:

[BOCC 207-2020.PDF](#)

J. Agreement 208-2020

Agreement with VPR Services, LLC to Provide a Complete Pavement Condition Survey of County Roads. State and Federal Programs Require the Survey to be Performed Semi-Annually for Continued Funding

Fiscal Amount: \$77,000 (Budgeted in the 2020 Road Fund)
Department: County Roads

Documents:

[BOCC 208-2020.PDF](#)

K. Agreement 209-2020

Amendment to Agreement with the Washington State Department of Health for a Drinking Water State Revolving Fund (DWSRF) Certifying the Projects Completion, Reduce Funding and Update the Total Loan Amount

Fiscal Impact: Amendment Decreases the Loan Amount from \$2,547,220.00 to \$2,251,674.28 to Reflect the Unused Portion of the Loan. Total Decrease is: \$295,545.72

Department: Public Services

Documents:

[BOCC 209-2020.PDF](#)

L. Agreement 210-2020

Amendment No. 2 to Agreement 254-2019 with BORArchitecture for the 2020-2021 Capital Improvement Plan State Fair Park for a Necessary Services that Exceeded the Original Scope of Work

Fiscal Impact: Fee Increase \$93,270

Department: Facilities Services

Documents:

[BOCC 210-2020.PDF](#)

3. REGULAR AGENDA

4. NEW BUSINESS

5. ADJOURN