

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday August 24, 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@zoomerc.com

## 3. CONSENT ITEMS

## 4. AUDITOR

### A. Accounts Payable Warrant Approval

Issue Date: 8.13.21

Documents:

[8.13.21 WARRANT VOUCHER APPROVAL.PDF](#)

## 5. COMMISSIONER

### A. 8.17.21 Minutes

Documents:

[8.17.21 MINUTES.PDF](#)

## 6. COUNTY ROADS

### A. Resolution 199-2021

Authorizing Advertisement for Bids for Equipment Rental and Revolving (ER&R) to Purchase Snow and Ice Control Products to Conduct Snow Removal Operations on

Yakima County Roads Throughout the 2021-2022 Winter Season

Fiscal Impact: Cost of the Advertisement

Documents:

[199-2021.PDF](#)

B. Resolution 200-2021

Authorizing Advertisement for Bids for Replacing the Cowiche Mill Road Bridge #065

Fiscal Impact: Cost of Advertisement and \$383,000.00 Estimated Replacement Cost

Documents:

[200-2021.PDF](#)

C. Resolution 201-2021

Declare Surplus and Sell Certain County Vehicles Valued at Less Than \$50,00 at On-Line Public Auction.

Fiscal Impact: Proceeds of Surplus will be Deposited into Each departments Equipment Revolving Fund for Future Equipment Replacement.

Documents:

[201-2021.PDF](#)

D. Resolution 205-2021

Amending Date for Public Hearing to Amend the 2021-2026 Six-Year Transportation Improvement to Include Two Additional Projects; S. Naches Road Bridge #35 and N. Fork Road Bridge #105).

Fiscal Impact: \$0

Documents:

[205-2021.PDF](#)

E. Resolution 206-2021

Revision and Extension of the Six-Year Transportation Improvement Program and Amending the Public Hearing Date.

Fiscal Impact: \$0

Documents:

[206-2021.PDF](#)

## 7. DEPARTMENT OF CORRECTIONS

### A. Agreement 219-2021

Agreement with Comprehensive Mental Health to Provide Mental Health Services and Programs to Inmates Housed in the Yakima County Department of Corrections (YCDOC).

Fiscal Impact: 2 years:

2022 - \$639,993.00

2023 \$663,277.00

Documents:

[BOCC 219-2021.PDF](#)

## 8. FACILITIES SERVICES

### A. Resolution 203-2021

Authorizing Advertisement for Bids for Construction Work Associated with the State Fair Park Barns and Ag Building Structural Upgrade Project.

Fiscal Impact: Cost for Legal Advertisement

Documents:

[203-2021.PDF](#)

## 9. FINANCIAL SERVICES

### A. Resolution 197-2021

Adopting an Updated Procurement Card Manual Policy for Yakima County to Due to New Processes Implemented by Workday.

Fiscal Impact: \$0 None

Documents:

[197-2021.PDF](#)

## 10. HUMAN RESOURCES

### A. Resolution 204-2021

Additions/Deletions to Budgeted Positions in Department 450 (Superior Court) and Department 420 (Clerk's Office).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing

Department Budget Levels for 2021.

Documents:

[204-2021.PDF](#)

## 11. HUMAN SERVICES

### A. Resolution 198-2021

Giving Public Notice Regarding the Tier 1 Environmental Review for the Homeowner Rehabilitation Program of the Yakima County HOME Consortium.

Fiscal Impact: Approximately \$1,400 for Publication in the Yakima Herald. HOME Program Funds will pay for this Public Notice.

Documents:

[198-2021.PDF](#)

### B. Agreement 220-2021

Amendment No 2 the Agreement with the State of Washington Department of Veterans Affairs for Services of Veteran Corps Representative

Revised to Change the End Date of the Contract from August 31, 2021 to August 31, 2022.

Fiscal Impact: \$3,000.00 Vet Corps Participation Fee

Documents:

[BOCC 220-2021.PDF](#)

## 12. PUBLIC SERVICES

### A. Resolution 202-2021

Adjusting Rates for Yakima County Owned Water and Wastewater Systems to Meet Annual Operating Expenses and Reserve Goals.

Fiscal Impact: Increase Monthly Service Rates by 3.2% in the County's Terrace Heights, Huntzinger, Stein, Bonair, Nagler, Oliver Pleasant Hills Kodi Water and the Buena Wastewater Systems. Increase would add \$0.80 to \$2.10 per Month to Average Monthly Bill

Documents:

[202-2021.PDF](#)

## 13. NEW BUSINESS

## 14. ADJOURN

