

# 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. FINANCIAL SERVICES

### A. Resolution 197-2021

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

Fiscal Impact: \$0

Documents:

[197-2021.PDF](#)

## 9. 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](#)

## 10. HUMAN SERVICES

### A. Agreement 220-2021

Amendment #2 to the Agreement with the State of Washington Department of Veterans Affairs for Services of Veteran Corps Representative to Change the End Date to August 31, 2022.

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

Documents:

[BOCC 220-2021.PDF](#)

11. REGULAR AGENDA

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](#)

B. 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](#)

12. NEW BUSINESS

13. ADJOURN