

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, January 26, 2021 at 10:00 am
VIRTUAL

1/26/2021 - Minutes

1. CALL TO ORDER

Present: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence

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

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 1.6.21

B. Accounts Payable Warrant Approval

Issue Date: 1.15.21

C. Payroll Warrant Certification

Issue Dates: 1.9.21 Thru 1.25.21

5. COMMISSIONER

A. 1.19.21 Minutes

B. Resolution 19-2021

Appointment of Craig Baird to the Yakima Veteran's Advisory Board.

Fiscal Impact: \$0

6. CORPORATE COUNSEL

A. Resolution 20-2021

Denying Claim No. 55-2020 Filed by Patrick West on Behalf of James Reno.

Fiscal Impact: \$0

7. FINANCIAL SERVICES

A. Agreement 16-2021

Agreement with Accenture LLP for Additional Support Services for the Maintenance of the Workday ERP System.

Fiscal Impact: \$24,697

8. HUMAN RESOURCES

A. Resolution 23-2021

Additions/Deletions to Budgeted Positions in Department 400, Assigned Counsel.

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

9. PUBLIC SERVICES

A. Resolution 24-2021

Awarding Bid for the HOME Rehabilitation Loan Program to Harley A&S General Construction LLC, for Doug Shannon.

Fiscal Impact: \$39,069 - Fully Funded by the Federal HOME Rehabilitation Loan Program

B. Resolution 25-2021

Awarding a Bid for the HOME Rehabilitation Loan Program to K&K Construction LLC, for Doug Shannon.

Fiscal Impact: \$15,633 - Fully Funded by the Federal HOME Rehabilitation Loan Program.

C. Resolution 26-2021

Awarding Bid for the HOME Rehabilitation Loan Program to K&K Construction LLC, for Leticia Alcantar.

Fiscal Impact: \$20,898 - Fully Funded by the Federal HOME Rehabilitation Loan Program

D. Resolution 27-2021

Awarding a Bid for the HOME Rehabilitation Loan Program to Harley A&S General Construction LLC, for Leticia Alcantar.

Fiscal Impact: \$26,524.80 - Fully Funded by the HOME Rehabilitation Loan Program.

E. Resolution 28-2021

Awarding a Bid for the HOME Rehabilitation Loan Program to Harley A&S General Construction LLC, for Esmeralda Benavides.

Fiscal Impact: \$30,132 - Fully Funded by the Federal HOME Rehabilitation Loan Program

F. Resolution 29-2021

Awarding a Bid for the HOME Rehabilitation Loan Program to Harley A&S General Construction LLC, for Esmeralda Benavides.

Fiscal Impact: \$3,348 - Fully Funded by the Federal HOME Rehabilitation Loan Program

10. SHERIFF

A. Resolution 30-2021

Setting a Public Hearing to Consider Changes to Chapter 8.36 of the Yakima County Code Related to Dog Control.

Fiscal Impact: \$0

B. Agreement 15-2021

Dispatch Services Agreement with the City of Moxee for the Yakima County Sheriff's Office to Provide Telephone, Radio Communication, and Access Service for the City During Hours in Which the City has no Law Enforcement Radio Personnel on Duty.

Fiscal Impact: \$26,690.86

11. SOLID WASTE

A. Agreement 14-2021

2021 Memorandum of Understanding and Renewal Agreement Between the Yakima County Health District and Yakima County Public Services Solid Waste Division.

Fiscal Impact: \$5,000 Per Month

12. REGULAR AGENDA

A. Resolution 21-2021

Awarding the Bid for the Terrace Heights Drive Moxee Canal Culvert Extension Project to Belsaas & Smith Construction, Inc.

Fiscal Impact: \$175,842.36

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

13. PRESENTATION

A. HOME Rehabilitation Loan Program

Presenting: Lisa Freund, Public Services Director

14. NEW BUSINESS

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes