

BOARD OF YAKIMA COUNTY COMMISSIONERS  
Weekly Agenda Meeting  
Tuesday, March 2, 2021 at 10:00 am  
VIRTUAL

3/2/2021 - 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. COMMISSIONER

A. 2.23.21 Minutes

B. Resolution 55-2021

Appointment of Jonathan Britt to the Horticultural Pest and Disease Board.

Fiscal Impact: \$0

5. COUNTY ROADS

A. Agreement 40-2021

Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with HLA Engineering and Land Surveying Inc. for On-Call Consultant Services.

Fiscal Impact: Maximum Amount Payable is \$99,000

## 6. FACILITIES SERVICES

### A. Resolution 60-2021

Accepting as Complete, Yakima County 1960's Courthouse Roof Replacement Project, PW22222-M.

Fiscal Impact: Yakima County will Release Retainage of \$10,008.85

### B. Resolution 61-2021

Accepting as Complete, Yakima County SunDome Roof Replacement Project, PW20200-B.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$42,145.40.

## 7. FINANCIAL SERVICES

### A. Agreement 38-2021

Agreement with SPD&G Advertising and Public Relations Inc. to Prepare and Develop a Template and Monthly Email Newsletter.

Fiscal Impact: Not to Exceed \$10,000 for 2021

## 8. HUMAN RESOURCES

### A. Resolution 56-2021

Restoring Extended Sick Leave Policy After Moving to Phase 2 of the COVID-19 Emergency.

Fiscal Impact: \$0

### B. Resolution 57-2021

Additions/Deletions to Budgeted Positions in Departments 080 (Treasurer's Office), 450 (Superior Court), and 460 (Juvenile Court).

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

### C. Agreement 41-2021

2021 Memorandum of Agreement between Yakima County Board of Commissioners and Yakima County Law Enforcement Officers Guild, Uniformed Deputy Sheriffs to Replace Article 6.3 Language Regarding Guild Meetings, Effective January 1, 2021 for the Remaining Term of the 2018-2021 Collective Bargaining Agreement.

Fiscal Impact: \$0

### D. Agreement 42-2021

Letter of Understanding by and Between Teamsters Union Local 760 and Yakima County Sheriff Managers Regarding Payment of the Contribution Rate for the Retiree's Welfare Plan, RWT-Plus XL.

Fiscal Impact: \$0

9. HUMAN SERVICES

A. Agreement 43-2021

Modification #2 to extend the Yakama Nation Capital Improvement Project Contract Date to March 31, 2021 to Purchase and Install Solar Panels in 10 Tiny Homes to be used as Isolation Housing in Response to COVID-19.

Fiscal Impact: \$0 - This Modification Extends Contract Date. Total Contract Value Remains at \$22,000.

10. PUBLIC SERVICES

A. Resolution 58-2021

Accepting as Complete, Contract No. 41-2020 for the Yakima County HOME Program.

Fiscal Impact: \$0 - Fully Funded by Federal HOME Rehabilitation Loan Program Funds and Local 2060 Grant Funds.

B. Resolution 59-2021

Accepting as Complete, Contract No. 42-2020 for the Yakima County HOME Program.

Fiscal Impact: \$0 - Fully Funded by Federal HOME Rehabilitation Loan Program Funds and Local 2060 Grant Funds.

C. Agreement 44-2021

Homeowner Agreement with John & Lorene Anderson for the HOME Rehabilitation Loan Program, Project No. HM19-003.

Fiscal Impact: \$21,816 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

D. Agreement 45-2021

Homeowner Agreement with Dominga (Sandy) Solis for the HOME Rehabilitation Loan Program, Project No. HM19-009.

Fiscal Impact: \$33,372 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

11. SHERIFF

A. Ordinance 2-2021

Amending Chapter 8.36 of the Yakima County Code Related to Dog Control.

Fiscal Impact: Approximately \$20,000 in Reduced Dog Licensing Revenue to Yakima County. However, the Humane Society will Benefit.

12. REGULAR AGENDA

A. Agreement 39-2021

Supplement #1 to the Professional Services Agreement with Sargent Engineers Inc. for Engineering Services to Complete the Design of Cascade Mill Parkway, Phase 3.

Fiscal Impact: \$778,000, Bringing the Maximum Amount of this Agreement to \$1,577,000. The County will be Reimbursed by the City of Yakima for 50% of this Agreement.

*Presenting: Matt Pietrusiewicz, County Engineer*

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

B. Agreement 47-2021

Approving a SIED Agreement with the City of Yakima for Removal of Landfill Waste to Support the Buildout of Public Infrastructure for the East/West Corridor Project.

Fiscal Impact: Allocated \$1.5 Million in Supporting Investments in Economic Diversification (SIED) Funds to the City with the Entire Amount as a Grant with no Repayment.

*Presenting: Craig Warner, Director of Financial Services*

*Matt Pietrusiewicz, County Engineer*

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

C. Agreement 48-2021

Approving a SIED Agreement with the City of Yakima for Street Frontage Improvements on Spring Creek Road Near the SOZO Sports Complex.

Fiscal Impact: Allocates \$2 Million in Supporting Investments in Economic Diversification (SIED) Funds to the City with \$1 Million Being a Grant and \$1 Million Being a Loan with a Ten Year Repayment Plan.

*Presenting: Craig Warner, Director of Financial Services*

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

D. Agreement 46-2021

Agreement with Rave Wireless Inc. for 911 Suite Services.

Fiscal Impact: \$48,200 to be Paid out of the 911 Reserve Funds. Once the System is Installed, this Amount will be Fully Reimbursed by the State 911 Coordinators Office.

*Presenting: Wayne Wantland, Interim Manager, SunComm 911 Communications*

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes