

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, March 23, 2021 at 10:00 am
VIRTUAL

3/23/2021 - Minutes

1. CALL TO ORDER

PRESENT: 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: 3.15.21

B. Resolution 76-2021

Changes to Auditing Officers for Specific Funds (Exhibit A).

Fiscal Impact: \$0

5. COMMISSIONER

A. 3.16.21 Minutes

6. FINANCIAL SERVICES

A. Agreement 72-2021

Amendment #1 to Agreement with Accenture LLP to Provide Support Services for the Workday ERP System.

Fiscal Impact: Amendment adds \$19,758 and 100 Hours of Service to the Agreement

7. PUBLIC SERVICES

A. Resolution 77-2021

Publishing Notice to the Public of Intent to Request Release of Funds for the Treneer Water System Consolidation Project.

Fiscal Impact: \$700,000 - Fully Funded by Washington State Department of Health Grant. A Local Improvement District has been Formed to Provide a Means of Repaying Loan Funds in the Event Project Costs Exceed Available Grant Funds.

B. Resolution 78-2021

Awarding Bid for HOME Rehabilitation Loan Program to Integrity Contractors LLC for Jerry L. Stevens; HM20-002.

Fiscal Impact: \$39,690 - Fully Funded by the Federal HOME Rehabilitation Loan Program Funds and/or Local 2060 Grant Funds.

C. Agreement 67-2021

Amendment #1 to the A/E Consultant Agreement for Professional Services with Conley Engineering to Increase the Not to Exceed Amount for On Call Electrical Engineering and SCADA Support Services.

Fiscal Impact: Increases the Not to Exceed Amount from \$25,000 to \$45,000. Costs will be Paid from Reserves from the Water or Wastewater System in which the Services are being Provided.

D. Agreement 73-2021

Amendment #2 to Agreement with the State of Washington Department of Ecology to Extend the Timelines for Several Grant Deliverables within the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project.

Fiscal Impact: \$0

8. SHERIFF

A. Agreement 70-2021

Law Enforcement Services Agreement with the City of Granger for Communications Services by the Sheriff's Office.

Fiscal Impact: City of Granger shall pay YCSO \$38,884.44

B. Agreement 71-2021

Law Enforcement Services Agreement with the City of Wapato for Communications Services by the

Sheriff's Office.

Fiscal Impact: City of Wapato shall pay YCSO \$62,152.40

9. NEW BUSINESS

- Commissioner McKinney Discussed the 1st Responder and Mental Health and Wellness Conference Co-Hosted by Yakima County Sheriff's Office.
- Commissioner Linde Extended His Thanks to FEMA for Supplying Support Staff & Vaccines for the Mass Vaccination Site and Mobile Units.

10. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT