

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, June 22, 2021 at 10:00 am
VIRTUAL

6/22/2021 - Minutes

1. CALL TO ORDER

PRESENT: Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Stefanie Weigand, Deputy Clerk of the Board Linda Kay O'Hara

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: 6.15.21

5. COMMISSIONER

A. 6.15.21 Minutes

6. CORPORATE COUNSEL

A. Agreement 147-2021

Amendment #1 to Agreement with Pacific Groundwater Group to Extend Contract Date to April 1, 2028.

Fiscal Impact: \$105,200 (from October 9, 2023, to April 1, 2028)

7. COUNTY ROADS

A. Resolution 160-2021

Temporarily Closing a Portion of Spring Creek Road, from 40th Avenue to 47th Avenue, for the Reconstruction and Widening of Spring Creek Road.

Fiscal Impact: \$0

B. Agreement 157-2021

Interlocal Agreement with the City of Selah for Right-Of-Way Acquisition Services and Task Assignment.

Fiscal Impact: \$0

8. DEPARTMENT OF CORRECTIONS

A. Agreement 148-2021

Interagency Contract with the State Department of Corrections to Establish a Temporary Per Diem Rate During the Temporary Suspension of Transfers of Newly Sentenced Felons from County Jails to Department of Corrections' Facilities.

Fiscal Impact: Please See Page 4 of the Attached Contract.

9. FACILITIES SERVICES

A. Resolution 161-2021

Awarding Bid to Swofford Excavating LLC for the New Durand Arena Project at State Fair Park.

Fiscal Impact: \$530,670

10. HUMAN RESOURCES

A. Resolution 164-2021

Additions/Deletions to Budgeted Positions in Fund 121 (Public Services - County Roads).

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

B. Agreement 158-2021

Agreement with Matrix Claims Management Inc. for Unemployment Compensation Services.

Fiscal Impact: Please see Section V. Terms (Page 2) of the Attached Client Agreement

11. HUMAN SERVICES

A. Resolution 162-2021

Making a Temporary Allowance to the Veterans Program Policy to Increase the Maximum Amount of Allowable Support for Gas Vouchers.

Fiscal Impact: \$50 Per Voucher

B. Agreement 150-2021

Agreement with Yakima Neighborhood Health Services to Provide Quarantine and Isolation Units for those who have Contracted or are Suspected to have Contracted COVID-19 and are Unable to Quarantine or Isolate within their Own Home.

Fiscal Impact: \$831,171 - Fully Funded by HUD Grant

C. Agreement 151-2021

Modification #3 to the Agreement with Yakama Nation to Extend the Contract Date to June 30th, 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-Total Contract Value Remains at \$22,000

12. PROSECUTOR

A. Agreement 153-2021

Renewal Amendment with Journal Technologies for the Justware Legal Case Management System.

Fiscal Impact: \$0

B. Agreement 154-2021

Professional Services Agreement with Journal Technologies Inc for eSeries Migration.

Fiscal Impact: \$128,250 Prosecuting Attorney's Office (City of Yakima Pays \$42,750); \$164,000 Assigned Counsel

C. Agreement 155-2021

Software License, Maintenance and Support Agreement with Journal Technologies Inc for eProsecutor and eDefender Software.

Fiscal Impact: \$47,850 - Prosecuting Attorney's Office (City of Yakima Pays \$15,950); \$36,700 - Assigned Counsel

13. PUBLIC SERVICES

A. Resolution 163-2021

Transferring the Yakima County HOME Consortium Program from Public Services to Human Services.

Fiscal Impact: \$0

B. Agreement 156-2021

Personal Services Agreement with Franklin Conservation District to Continue the Water Conservation Public Education Program with Yakima County.

Fiscal Impact: \$29,835 (9,945 Annually)

14. REGULAR AGENDA

A. Agreement 149-2021

Agreement with KDNA to Perform a Treasury Rent Assistance Program.

Fiscal Impact: \$1,653,263 - Fully Funded by the US Department of Treasury passed through to Washington State Department of Commerce

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

B. Agreement 152-2021

Letter of Agreement with Assistance Dogs of Hawaii (ADH) for the Facility Dog Placement with the Yakima County Prosecutor's Office.

Fiscal Impact: \$0

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

15. NEW BUSINESS

Commissioner Linde read the Juneteenth Proclamation and issued an apology.

16. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes