



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 1, 2022 at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

3/1/2022 - Minutes

1. CALL TO ORDER

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, 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 Anderson SECOND

Approved Unanimously

4. AUDITOR

A. Resolution 56-2022

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various Funds.

Fiscal Impact: \$0

5. COMMISSIONER

A. 2.18.22 Special Agenda Minutes

B. 2.22.22 Minutes

6. CORPORATE COUNSEL

A. Resolution 54-2022

Approving Settlement of Claim No. 2-2022 Filed by Alissa Melendez-Vega.

Fiscal Impact: \$25

7. COUNTY ROADS

A. Resolution 57-2022

Awarding Bid for the Purchase of Materials for the 2022 Gravel Road Surface Stabilization Program; MP3745.

Fiscal Impact: \$1,100,000

8. DEPARTMENT OF CORRECTIONS

A. Resolution 63-2022

Authorizing the Yakima County Department of Corrections to make a Purchase for a UPS System.

Fiscal Impact: \$101,807.42

B. Agreement 45-2022

Amendment #1 to the Agreement with the Washington State Department of Corrections to Extend the Term of the Contract, Increase the Per Diem Rate of Compensation, and Update other Terms & Conditions.

Fiscal Impact: This is a Revenue Generated Agreement with a Daily Bed Rate of \$89.25

9. EMERGENCY MEDICAL SERVICES

A. Agreement 38-2022

Administrative Interlocal Agreement Between Grant County Fire Department #8 and Yakima County Department of Emergency Services for Ongoing Training and Recertification Services.

Fiscal Impact: Grant Co. FD #8 to pay YCDEMS \$2,918.32

B. Agreement 39-2022

Administrative Interlocal Agreement Between Klickitat County Fire District #2 and Yakima County

Department of Emergency Services for Ongoing Training and Recertification Services.

Fiscal Impact: Klickitat Co. FD #2 to pay YCDEMS \$2,053.32

10. FACILITIES SERVICES

A. Resolution 55-2022

Accepting as Complete, the State Fair Park Barns & Ag Building Structural Improvement Project; PW20200-M.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$4,600

B. Agreement 44-2022

Professional Services Agreement with BORArchitecture for the County Commissioners Office Alterations Project.

Fiscal Impact: Not to Exceed \$27,500

11. FINANCIAL SERVICES

A. Resolution 59-2022

Authorizing a Loan to the Workers Compensation Fund No. 508 from the General Fund No. 001.

Fiscal Impact: This Resolution would Loan \$500,000, Interest Free, from the General Fund to the Worker's Compensation Fund to Offset Significant COVID Claims Coming from the Department of Corrections

12. HUMAN RESOURCES

A. Resolution 60-2022

Additions/Deletions to Budgeted Positions in Fund 115 (Criminal Sales Tax, District Court) and Department 440 (District Court).

Fiscal Impact: \$0

B. Resolution 61-2022

Revising the Banking and Funding Agreement from TRISTAR Risk Enterprise Management Inc. to Increase the Impress Amount.

Fiscal Impact: \$50,000 Increase to Funding Agreement

C. Agreement 46-2022

Banking and Funding Agreement by and Between TRISTAR Risk Enterprise Management Inc. and Yakima County Concerning Establishing a Bank Account at Citizens Business Bank for the Payment of Worker Compensation Claims.

Fiscal Impact: Same \$50,000 Impact as Requested in TRISTAR Resolution

D. Agreement 47-2022

2022 Memorandum of Agreement between the Board of Yakima County Commissioners, Yakima County Sheriff, and Teamsters Local Union No. 760, Representing YSO Office Clerical, Dispatch, and Animal Control Employees, for CBA Effective January 1, 2021-December 31, 2022.

Fiscal Impact: See Exhibit A

13. HUMAN SERVICES

A. Resolution 62-2022

Accepting as Complete, Contract No. 33-2021 for the Yakima County HOME Program.

Fiscal Impact: \$69,076.80 - Project is Fully Funded by HOME Investment Partnership Program Federal Funds

B. Agreement 40-2022

Renewal Agreement with Wizehive Inc. to Host the Human Services Department Grant Application Online Platform.

Fiscal Impact: This Addendum Renews the Agreement for Five Years at a Price of \$6,825 Annually for Active Years and a Price of \$1,500 Annually for Inactive Years, plus \$495 per Workspace Refreshes in Active Years. The Upfront Cost in this Agreement is for One Active Year (Current Year) and One Workplace Refresh

C. Agreement 41-2022

Homeowner Agreement with Gerardo Quintero-Mercado, Property Owner, for the HOME Rehabilitation Loan Program; Project No. HM19-007.

Fiscal Impact: \$0

D. Agreement 42-2022

Agreement with Reynaldo's Construction LLC for Gerardo Quintero-Mercado; Project No. HM19-007.

Fiscal Impact: \$18,837.62 - Project is Fully Funded by HOME Investment Partnership Program Federal Funds

E. Agreement 48-2022

Agreement with Rod's House to Support Increase Staff in Order to Reach Youth from Disadvantaged Communities in Non-Traditional Settings.

Fiscal Impact: \$77,500 - Emergency Solutions Grant Awarded to Rod's House

F. Agreement 49-2022

Agreement with Rod's House for Additional Support to Contact Youth from Disadvantaged Communities, Provide Equipment, Space Rent, and Supplies for Reopening of the Drop-In Services at the Resource Center.

Fiscal Impact: \$162,912 - Emergency Services Grant Awarded to Rod's House

G. Agreement 50-2022

Agreement with Rod's House to Distribute a Wide Variety of Personal Hygiene Products to Youth and Young Adults from Disadvantaged Communities through the Rod's House Drop-In Center.

Fiscal Impact: \$164,765 - Emergency Solutions Grant Awarded to Rod's House

H. Agreement 51-2022

Agreement with YWCA Yakima for the Purchase of Cleaning Supplies, PPE, and Supplies to Keep Residents and Staff Safe from COVID and Replace 3 Washers and 3 Dryers for Resident Use in the Emergency Shelter.

Fiscal Impact: \$25,000 - Emergency Solutions Grant Awarded to YWCA Yakima

I. Agreement 53-2022

Agreement with Grace City Outreach to Hire One Case Manager and Maintenance Related to Vehicles Used to Transport Clients to Critical Appointments.

Fiscal Impact: \$52,390 - Emergency Solutions Grant Awarded to Grace City Outreach

J. Agreement 54-2022

Agreement with Grace City Outreach to Hire an Engagement Specialist and Purchase Necessary PPE and Other Health and Safety Related Equipment/Supplies to Prevent the Spread of COVID.

Fiscal Impact: \$48,523 - Emergency Services Grant Awarded to Grace City Outreach

14. PUBLIC SERVICES

A. Agreement 43-2022

Cost Share Agreement Between the Washington Department of Natural Resources and Yakima County for LiDAR Collection.

Fiscal Impact: \$60,085 - To be Reimbursed by the Grant Agreement

15. PURCHASING

A. Resolution 64-2022

Authorizing Advertisement for Request for Proposals for Dry Cleaning Services for the Sheriff's Office and Department of Corrections.

Fiscal Impact: Cost of Advertisement

16. REGULAR AGENDA

A. Resolution 58-2022

Awarding Bid for Electrical Setup for an Unattended Kiosk at the Terrace Heights Landfill; C12115-P.

Fiscal Impact: \$18,059.76

Commissioner Linde MOTION: To Approve Resolution 58-2022

Commissioner Anderson SECOND

Approved Unanimously

B. Agreement 52-2022

Agreement with YWCA Yakima to Provide Rental Assistance to Help 30 Victims of Domestic Violence Moving into Housing in the Community.

Fiscal Impact: \$100,000 - Emergency Solutions Grant Awarded to YWCA Yakima

Commissioner Linde MOTION: To Approve Agreement 52-2022

Commissioner Anderson SECOND

Approved Unanimously

17. PUBLIC HEARING

A. Public Hearing To Consider Adopting The Yakima County 2022-2027 Capital Improvement Program.

Presenting: David Haws, Environmental Services Director

Commissioner Linde MOTION: To Move to Resolution at a Future Agenda

Commissioner Anderson SECOND

Approved Unanimously

18. NEW BUSINESS

Commissioner Linde read a statement on the current conflict in Ukraine on behalf of the BOCC. He stated links for agencies providing aid to Ukraine will be added to the BOCC website.

19. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes