

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, May 25, 2021 at 10:00 am
VIRTUAL

5/25/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Stefanie Weigand, 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. PRESENTATION

A. Presentation - Director Ed Campbell

Commissioners presented Director Campbell with a Certificate and Clock for his Retirement (32 years of Service).

B. Presentation - Mark Cleaver

Matt Pietrusiewicz presented Mark Cleaver with Longevity Certificate for his Retirement.

C. Presentation - Kim Pfaff

Matt Pietrusiewicz presented Kim Pfaff with Longevity Certificate.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 5.14.21

6. COMMISSIONER

A. 5.18.21 Minutes

B. Resolution 134-2021

Ratifying Agreement with Yakima Valley Community Foundation.

Fiscal Impact: Funds Have Already Been Dispersed. \$3,063,557 - CARES Act Funding

7. FACILITIES SERVICES

A. Resolution 132-2021

Authorizing Advertisement for Bids for Construction Work Associated with the State Fair Park New Durand Arena Construction Project.

Fiscal Impact: Cost of Legal Advertisement

B. Resolution 133-2021

Accepting as Complete, Yakima County Sheriff's Office HVAC Replacement Project.

Fiscal Impact: Yakima County Will Release Retainage in the Amount of \$5,258.10

8. FINANCIAL SERVICES

A. Agreement 108-2021

Agreement to Continue Deployment Tenant #7 for the Workday Project to Support the Implementation of the IPS System Integration into Workday.

Fiscal Impact: \$6,300 per Quarter - Funds are Available in the Contingency Budget of the Project

9. HUMAN RESOURCES

A. Resolution 135-2021

Additions/Deletions to Budgeted Position in Department 220 (Sheriff's Office).

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

10. HUMAN SERVICES

A. Agreement 110-2021

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Provide Additional Funding for Administering a Coordinated Entry Project for Young Adults.

Fiscal Impact: Grants an Additional \$2,990. Total Contract Value is now \$7,990 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

B. Agreement 111-2021

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Provide Additional Funding for the Purpose of Administering an Outreach Program.

Fiscal Impact: Grants an Additional \$12,560. Total Contract Value is now \$41,560 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

C. Agreement 112-2021

Modification #2 to the Agreement with Yakima Neighborhood Health Services to Provide Additional Funding for the Purpose of Administering a Rapid Rehousing Rental Assistance Program.

Fiscal Impact: Grants an Additional \$58,990. Total Contract Value is now \$204,490 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

D. Agreement 113-2021

Modification #4 to the Agreement with Yakima Neighborhood Health Services to Provide Additional funding for Administering a Rental Assistance Program.

Fiscal Impact: Grants an Additional \$463,016. Total Contract Value is now \$1,648,736 - Funded by the US Department of Treasury, passed through Washington State Department of Commerce

E. Agreement 114-2021

Modification #1 to the Agreement with YWCA Yakima to Provide Additional Funding for the Purpose of Administering a Domestic Violence Shelter Program in the Upper Valley.

Fiscal Impact: Grants an Additional \$20,930. Total Contract Value is now \$70,930 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

F. Agreement 115-2021

Modification #1 to the Agreement with Rod's House to Provide Additional Funding for the Purpose of Administering a Youth/Young Adult Shelter Program.

Fiscal Impact: Grants an Additional \$25,910. Total Contract Value is now \$88,410 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

G. Agreement 116-2021

Modification #1 to the Agreement with Rod's House to Provide Additional Funding for the Purpose of Administering an Outreach Program.

Fiscal Impact: Grants an Additional \$6,980. Total Contract Value is now \$21,980 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

H. Agreement 117-2021

Agreement with Rod's House to Administer Shelter in Sunnyside.

Fiscal Impact: \$134,034 - Funded by Washington State Department of Commerce Shelter Grant Funding

I. Agreement 118-2021

Modification #4 to the Agreement with Northwest Community Action Center to Provide Additional Funding for the Purpose Administering a Rental Assistance Program.

Fiscal Impact: Grants an Additional \$173,772. Total Contract Value is now \$723,068 - Funded by the US Department of Treasury passed through the Washington State Department of Commerce

J. Agreement 119-2021

Modification #2 to the Agreement with Catholic Charities to Provide Additional Funding for the Purpose of Administering a Rental Assistance Program.

Fiscal Impact: Grants an Additional \$30,700. Total Contract Value is now \$105,219.50 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

K. Agreement 120-2021

Agreement with Catholic Charities to Administer an Evictions Rental Assistance Program.

Fiscal Impact: \$92,672 - Funded by the US Department of Treasury passed through Washington State Department of Commerce

L. Agreement 121-2021

Modification #3 to the Agreement with OIC of Washington to Provide Additional Funding for the Purpose of Administering a Rental Assistance Program.

Fiscal Impact: Grants an Additional \$131,804. Total Contract Value is now \$563,416 - Funded by the US Department of Treasury passed through Washington State Department of Commerce

M. Agreement 129-2021

Amendment #1 to the 2020-2023 Yakima County Shelter Grant to Modify Scope of Work and Budget.

Fiscal Impact: Contract Remains at \$1,356,671 - Funded by Washington State Department of Commerce

11. TECHNOLOGY SERVICES

A. Agreement 122-2021

Agreement with Allstream to Move the Yakima County Phone System to SIP Trunking from the Current PRI System.

Fiscal Impact: \$\$2,241.75

12. PUBLIC SERVICES

A. Agreement 125-2021

Amendment #1 to Agreement with Shane's Diversified Pump Service to Extend Contract End Date to May 1, 2022.

Fiscal Impact: \$0 - Original Unit Prices Shall Remain the Same Based on the Bid Proposal.

B. Agreement 126-2021

Amendment #1 to Agreement with Reynaldo's Construction LLC and Dominga (Sandy) Solis to Extend Completion Date to November 30, 2021.

Fiscal Impact: \$0

C. Agreement 127-2021

Amendment #3 to Agreement with the State of Washington Department of Ecology to Extend the Completion Date to June 30, 2022, Update Task Due Dates, and Shift Funds Among Tasks.

Fiscal Impact: This is a Grant Extension to a 100% Grant Funded Project for Design and Permitting of a New, Fish Passable Bridge at the Crossing of the South Fork Tieton River and the Tieton Reservoir Road.

D. Agreement 128-2021

Agreement with ESRI to Provide Installation and Support for GIS Enterprise Implementation.

Fiscal Impact: \$20,750 - Funding will be Absorbed within the Existing Department Budget Levels for 2021

13. REGULAR AGENDA

A. Agreement 123-2021

Amendment #1 to Agreement with the State of Washington County Road Administration Board to increase funding for the Independence Road Phase 2 Project. Fiscal Impact: \$2,252,700 - RAP Funding

Presenting: Matt Pietrusiewicz, County Engineer

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

B. Agreement 124-2021

Agreement with County Roads Administrative Board to Reconstruct Approximately 1.2 Miles of N. Wenas Road (Foster Lane to Sheep Company Road) to a County Standard "Rural Collector". Fiscal Impact: Approximately 10% of the Total Project Cost will be Paid Using County Road Funding.

Presenting: Matt Pietrusiewicz, County Engineer

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

C. Agreement 109-2021

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Provide Additional

Funding for Administering a Coordinated Entry Project. Fiscal Impact: Grants an Additional \$15,950. Total Contract Value is now \$53,450 - Funded by the Washington State Department of Commerce Consolidated Homeless Grant

Presenting: Esther Magasis, Human Services Director

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

14. NEW BUSINESS

Commissioner McKinney announced that Chief Welch has been selected as the interim Director of the Department of Corrections.

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT