

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 15, 2021 at 10:00 am

VIRTUAL

6/15/2021 - 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. PROCLAMATION

A. PROCLAMATION

Standing Against Segregation

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates 5.11.21 thru 5.25.21

B. Resolution 146-2021

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

Fiscal Impact: \$0

6. COMMISSIONER

A. 6.8.21 Minutes

B. Resolution 151-2021

Denying a Second Supplemental Settlement of Claim No. 10-2021 Filed by Pamela Stonecipher.

Fiscal Impact: \$0

7. CORPORATE COUNSEL

A. Resolution 145-2021

Authorizing the Use of Electronic Signatures.

Fiscal Impact: \$0

B. Resolution 152-2021

Adopting a Policy on Use of Electronic Signatures for Yakima County.

Fiscal Impact: \$0

8. COUNTY ROADS

A. Resolution 154-2021

Awarding Bid for the Konnowac Pass Road Overlay Project to Central Washington Asphalt Inc.

Fiscal Impact: \$1,635,000

B. Resolution 155-2021

Granting a Non-Exclusive Franchise Renewal to Charter Communications to Construct, Operate, and Maintain Communication Facilities in, Along, Over, and Under Public Road Right-of-Ways within Unincorporated Yakima County.

Fiscal Impact: \$0

C. Agreement 144-2021

Agreement with Ergon Asphalt & Emulsions for Yakima County 2021 Bituminous Surface Treatment Program Purchase of Asphalt Emulsion.

Fiscal Impact: \$940,000 in Materials for the Maintenance Budgeted BST Program

9. EMERGENCY MEDICAL SERVICES

A. Resolution 147-2021

Reappointing Les Riel to the Yakima County Emergency Medical Services Administrative Board.

Fiscal Impact: \$0

B. Resolution 148-2021

Appointing Jim Borst to the Yakima County Emergency Medical Services Administrative Board.

Fiscal Impact: \$0

10. DEPARTMENT OF CORRECTIONS

A. Agreement 143-2021

Jail Services Program Agreement with DCYF to Assist in Housing Youth 18 Years or Older Committed to Juvenile Rehabilitation.

Fiscal Impact: Revenue Generated Agreement Based Upon Housing Rate

11. FACILITIES SERVICES

A. Agreement 139-2021

Agreement with AMB Industry Groups LLC for the Deep Cleaning of the Pioneer Modern Living and Deccio Buildings at the Yakima County State Fair Park.

Fiscal Impact: \$14,547.94

12. HUMAN RESOURCES

A. Resolution 153-2021

Additions/Deletions to Budgeted Positions in Fund 580 (Facilities Services), Fund 184 (Human Services), Fund 103 (Pretrial), and Department 450 (Superior Court).

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

13. HUMAN SERVICES

A. Agreement 140-2021

Agreement with OIC of Washington to Perform a Treasury Rent Assistance Program.

Fiscal Impact: \$991,958 - Funded by US Department of Treasury passed through to the Washington State Department of Commerce

14. PROSECUTOR

A. Agreement 141-2021

Agreement with Central Storage for Office Space Rental for the Prosecuting Attorney's Office- Child Support Division in Kittitas County.

Fiscal Impact: \$184.50 annually - Rent Increase to \$1828 per Month. Fully Reimbursed by Grant from the State of Washington, Division of Child Services

15. PUBLIC SERVICES

A. Resolution 156-2021

Authorizing the Director of Human Services to Sign HUD Required Documents and Environmental Review Forms as Certifying Officer for the Yakima County HOME Consortium.

Fiscal Impact: \$0

B. Resolution 157-2021

Setting a Public Hearing Date to Accept Public Comment on the Yakima County HOME Consortium Consolidated Plan and Annual Action Plans for 2020 and 2021 for Housing and other Needs of Very Low-to-Moderate Income Residents in the Cities of Grandview, Harrah, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah, and Unincorporated Areas of Yakima County.

Fiscal Impact: \$0

C. Resolution 158-2021

Accepting as Complete, Contract No. 117-2021 for the Yakima County HOME Program.

Fiscal Impact: \$0

D. Agreement 145-2021

Amendment #3 to Agreement with the State Department of Ecology for Rambler's Park Phase IV and Trout Meadows Phase II to Close the Legacy Ecology Grant and Transfer Funding and Obligations to Ecology's Administration of Grants and Loans Program.

Fiscal Impact: \$0

E. Agreement 146-2021

Agreement with the State of Washington Department of Ecology for Rambler's Park Phase IV to Replace the Legacy Ecology Grant, Transferring it into Ecology's Administration of Grants and Loans Program. This Grant Acknowledges Completion of Trout Meadows Scope of Work Items and Some Ramblers Park Items, While Extending the Remaining Ramblers Park Deliverable Dates to June 30, 2023.

Fiscal Impact: \$0

16. TECHNOLOGY SERVICES

A. Agreement 142-2021

Agreement with Paramount Communications to Engineer Corrective Measures and Correct Existing Power Pole Violations for Yakima County's Fiber Location on Pacific Power Poles.

Fiscal Impact: Not to Exceed \$45,000

17. TREASURER

A. Resolution 150-2021

Approving Current Authorized Investing Officers for Various County Funds (Exhibit A).

Fiscal Impact: \$0

18. REGULAR AGENDA

A. Resolution 149-2021

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County 1940's Courthouse Roof Replacement Project; PW22222-S.

Presenting: Brian Griff, Facilities Director

Fiscal Impact: Cost of Legal Advertisement

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

19. NEW BUSINESS

20. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

JUN 22 2021

BOARD OF YAKIMA COUNTY COMMISSIONERS

excused

Ron Anderson, Chairman

Amanda McKinney

Amanda McKinney, Commissioner

LaDon Linde

LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

