

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, February 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

1. CALL TO ORDER

Present:

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

4. AUDITOR

A. Payroll Warrant Certification

Issue Date: 11.11.21 thru 11.24.21

Documents:

[PAYROLL WARRANT CERTIFICATION 11.11.21 THRU 11.24.21.PDF](#)

B. Payroll Warrant Certification

Issue Date: 11.25.21 thru 12.16.21

Documents:

[PAYROLL WARRANT CERTIFICATION 11.25.21 THRU 12.16.21.PDF](#)

C. Payroll Warrant Certification

Issue Date: 12.17.21 thru 12.31.21

Documents:

[PAYROLL WARRANT CERTIFICATION 12.17.21 THRU 12.31.21.PDF](#)

D. Payroll Warrant Certification
Issue Date: 1.1.22 thru 1.15.22

Documents:

[PAYROLL WARRANT CERTIFICATION 1.1.22 THRU 1.15.22.PDF](#)

5. COMMISSIONER

A. 1.25.22 Minutes

Documents:

[1.25.22 MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 23-2022

Approving the Supplemental Payment of Claim No. 28-2021 Filed by Middlesex Insurance Company on Behalf of Their Insured, Ta-Sheena Pond.

Fiscal Impact: \$326.61

Documents:

[23-2022.PDF](#)

B. Resolution 24-2022

Approving Settlement of Claim No. 1-2022 Filed by Jesus Silva.

Fiscal Impact: \$1,556.21

Documents:

[24-2022.PDF](#)

7. COUNTY ROADS

A. Resolution 26-2022

Contracting with an On-Call Structural Engineer.

Fiscal Impact: \$100,000

Documents:

[26-2022.PDF](#)

B. Resolution 27-2022

Authorizing Advertisement for Bids for Purchase of 2022 Gravel Road Surface Stabilization Material.

Fiscal Impact: Cost of Advertisement

Documents:

[27-2022.PDF](#)

8. FACILITIES SERVICES

A. Resolution 25-2022

Accepting as Complete, the SunDome Facility Improvements Project; PW20200-C.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$37,396.06

Documents:

[25-2022.PDF](#)

B. Agreement 26-2022

Agreement with Honeywell Building Solutions for the Installation of a New Security Camera and DVR System at the Yakima County Juvenile Justice Center.

Fiscal Impact: \$178,674.42

Documents:

[BOCC 26-2022.PDF](#)

9. FINANCIAL SERVICES

A. Resolution 31-2022

Authorizing the Procurement Manual for Yakima County.

Fiscal Impact: \$0

Documents:

[31-2022.PDF](#)

10. HUMAN RESOURCES

A. Resolution 28-2022

Adopting Policy HR 020, Identification Badges and County Courthouse Access Policy.

Fiscal Impact: \$0

Documents:

[28-2022.PDF](#)

B. Resolution 29-2022

Additions/Deletions to Budgeted Positions in Department 420 (Clerk's Office), Fund 107 (Family Court), Fund 115 (Sales Tax, Superior Court), and Fund 580 (Facilities Services).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2022

Documents:

[29-2022.PDF](#)

11. PUBLIC SERVICES

A. Resolution 30-2022

Setting a Public Hearing Date to Consider the Recommendations of the Yakima County Planning Commission on the Proposed Town of Naches Emergency Urban Growth Area (UGA) Amendment (

Fiscal Impact: \$0

Documents:

[30-2022.PDF](#)

B. Ordinance 2-2022

Amending Yakima County Code Concerning the Hearing Examiner.

Fiscal Impact: \$0

Documents:

[ORDINANCE 2-2022.PDF](#)

12. TREASURER

A. Resolution 32-2022

Cancellation of Certain Personal Property Taxes as Certified by the County Treasurer as Uncollectible.

Fiscal Impact: Under \$100,000

Documents:

[32-2022.PDF](#)

B. Agreement 27-2022

Agreement with Bid4Assets Inc. to Provide Online Auction Services to Sell Tax Foreclosed, Tax Title and/or County Surplus Properties.

Fiscal Impact: \$0

Documents:

[BOCC 27-2022.PDF](#)

13. NEW BUSINESS

14. ADJOURN