



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 26, 2022 at 10:00 am

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

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

Meeting Link:

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order.

4. CONSENT ITEMS

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 4.15.22

Documents:

[AP WARRANT APPROVAL 4.15.22.PDF](#)

6. COMMISSIONER

A. 4.15.22 Minutes

Documents:

[4.15.22 MINUTES.PDF](#)

B. 4.19.22 Minutes

Documents:

[4.19.22 MINUTES.PDF](#)

C. Resolution 121-2022

Setting a Public Hearing Date to Review Amending Yakima County Code Section 6.04 Regarding Provisions for the Appointment and Term of Members of the Yakima Board of Health and the Process by Which the Board of Health Shall Appoint an Executive Director and a District Health Official.

Fiscal Impact: \$0

Documents:

[121-2022.PDF](#)

7. COUNTY ROADS

A. Resolution 113-2022

Awarding Bid for the Cowiche Mill Road Bridge #065 Replacement Project to Interwest Construction Inc.

Fiscal Impact: \$739,696

Documents:

[113-2022.PDF](#)

B. Agreement 127-2022

Supplement #2 to the Professional Services Agreement with Sargent Engineers Inc. for Engineering Services to Complete the Design of Cascade Mill Parkway, Phase 3.

Fiscal Impact: \$81,000 - Bringing the Total Amount of the Professional Services Agreement to \$1,658,000. The County Will Be Reimbursed by the City of Yakima for 50% of this Supplement

Documents:

[BOCC 127-2022.PDF](#)

8. FACILITIES SERVICES

A. Resolution 119-2022

Awarding Bid for the Yakima County Jail Annex Reroof Project PW22222-V.

Fiscal Impact: \$218,990.18

Documents:

[119-2022.PDF](#)

B. Resolution 120-2022

Accepting as Complete, the State Fair Park Asphalt Improvement Project PW20200-

K.

Fiscal Impact: \$5,652.65

Documents:

[120-2022.PDF](#)

C. Agreement 132-2022

Agreement with Bestebreuer Bros. Construction Inc. for the Yakima County Main Jail Sidewalk Repair Project.

Fiscal Impact: \$34,930.00

Documents:

[BOCC 132-2022.PDF](#)

9. PUBLIC SERVICES

A. Resolution 114-2022

Approving, with Conditions, an Outdoor Festival Permit Application Submitted by John Nyboer on behalf of Washington Nitro Nationals for an Outdoor Festival Permit for the Washington Nitro Nationals Pro Hill Climb.

Fiscal Impact: \$0

Documents:

[114-2022.PDF](#)

B. Resolution 115-2022

Accepting as Complete, Yakima County Solid Waste Landfill Portables Project.

Fiscal Impact: \$20,138.85

Documents:

[115-2022.PDF](#)

C. Agreement 128-2022

Amendment #1 to the Agreement with Budinger & Associates Inc to Extend the Contract End Date to December 31, 2022.

Fiscal Impact: \$0

Documents:

[BOCC 128-2022.PDF](#)

D. Agreement 129-2022

Agreement Between the Department of Ecology and Yakima County Public Services for the Gap to Gap Pre-Construction and Construction Project.

Fiscal Impact: Please See Attached Agreement

Documents:

[BOCC 129-2022.PDF](#)

E. Agreement 131-2022

Renewal Land Use Agreement with the State of Washington Department of Fish and Wildlife for Public Recreation Access at Rotary Lake.

Fiscal Impact: \$0

Documents:

[BOCC 131-2022.PDF](#)

10. REGULAR AGENDA

A. Resolution 116-2022

Adopting a 2022 Direct Report Pay Plan.

Fiscal Impact: See Exhibit "A".

Documents:

[116-2022.PDF](#)

B. Resolution 117-2022

Adopting a 2022 Pay Plan for Non-Represented Attorneys for Yakima County.

Fiscal Impact: See Exhibit "A".

Documents:

[117-2022.PDF](#)

C. Resolution 118-2022

Adopting a 2022 Pay Plan for Non-Represented Employees for Yakima County.

Fiscal Impact: See Exhibit "A".

Documents:

[118-2022.PDF](#)

D. Agreement 130-2022

Agreement with White Family Investments LLC to Secure Yakima County a Real Property Interest in the Location for a Well in the Upper Ahtanum Watershed that will be Used to Mitigate Water Use for Future Development in that basin, which is Currently Closed to Issuance of Building Permits Due to Lack of Legal Availability of Water for new Uses.

Fiscal Impact: \$15,000 Plus Administrative and Staff Costs

Documents:

[BOCC 130-2022.PDF](#)

11. NEW BUSINESS

12. ADJOURN

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2> .