



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 10, 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: 4.29.22

Documents:

[AP WARRANT APPROVAL 4.29.22.PDF](#)

6. COMMISSIONER

A. 4.29.22 Work Session Minutes

Documents:

[4.29.22 WORK SESSION MINUTES.PDF](#)

B. 5.2.22 Work Session Minutes

Documents:

[5.2.22 WORK SESSION MINUTES.PDF](#)

C. 5.3.22 Regular Agenda Minutes

Documents:

[5.3.22 REGULAR AGENDA MINUTES.PDF](#)

D. Resolution 128-2022

Appointing Gracelia Villanueva to the South Central Workforce Development Council, Board of Directors Position 14.

Fiscal Impact: \$0

Documents:

[128-2022.PDF](#)

E. Agreement 146-2022

Agreement with Petrichor to Extend the Contract End Date for the Broadband Feasibility Planning Study.

Fiscal Impact: \$0

Documents:

[BOCC 146-2022.PDF](#)

7. COUNTY ROADS

A. Resolution 129-2022

Awarding Bid for the County Shop House Demolition Project to Russell Crane Service, Inc.

Fiscal Impact: \$123,570.30

Documents:

[129-2022.PDF](#)

B. Resolution 130-2022

Authorizing Yakima County Purchasing Department to Make a Sole Source Purchase from Wilkens Industries, Inc., for Replacement Solid Waste Transfer Trailer Flooring.

Fiscal Impact: \$51,782.62

Documents:

[130-2022.PDF](#)

8. FACILITIES SERVICES

A. Resolution 131-2022

Authorizing Yakima County Purchasing Department to Make a Sole Source Purchase from Dynamic Sales and Service of a UniMac Commercial Washer/Extractor. for DOC.

Fiscal Impact: \$14,467.80

Documents:

[131-2022.PDF](#)

B. Agreement 148-2022

Job Order Maintenance Contract with Valley Septic Services, LLC for Tri-weekly Sewage Tank Pumping at the Yakima County Main Jail and the Yakima County Jail Annex.

Fiscal Impact: \$1,039.68 tri-weekly; \$95,000.00 yearly

Documents:

[BOCC 148-2022.PDF](#)

9. HUMAN RESOURCES

A. Resolution 136-2022

Additions/Deletions to Budgeted Positions in Fund 112 (Horticulture), Fund 128 (Public Services, Code Enforcement), Fund 480 (Facilities Services), Department 080 (Treasurer's Office), and Department 460 (Juvenile Court).

Fiscal Impact: Funding absorbed within existing department budgets for 2022.

Documents:

[136-2022.PDF](#)

10. HUMAN SERVICES

A. Resolution 132-2022

Awarding Bid for Home Rehabilitation Loan Program to Harly A&S General Construction, LLC.; HM19-012 for Arturo & Felisa Tinajero.

Fiscal Impact: \$46,526

Documents:

[132-2022.PDF](#)

B. Resolution 133-2022

Awarding Bid for Home Rehabilitation Loan Program to Harly A&S General Construction, LLC.; HM19-005 for Sallie Lopez.

Fiscal Impact: \$63,426.84

Documents:

[133-2022.PDF](#)

11. PUBLIC SERVICES

A. Resolution 135-2022

Terminating BOCC 13-2022 Osborn Consulting Stormwater Management Guidance

Manual Agreement with Osborn Consulting, Inc.

Fiscal Impact: \$0 (Remaining Grant Funds will be used by new consultant to complete Stormwater BMP Manual Project.)

Documents:

[135-2022.PDF](#)

B. Agreement 149-2022

Personal Services Agreement with Evergreen StormH2O to Replace Services Provided by Osborn Consulting, Inc., for Stormwater Management Guidance Manual.

Fiscal Impact: \$0 (Project is funded by Ecology GROSS Grant.)

Documents:

[BOCC 149-2022.PDF](#)

12. REGULAR AGENDA

A. Resolution 134-2022

Approving an Outdoor Festival Permit Application by Chinook Entertainment, LLC, for an Outdoor Festival - Chinook Fest.

Fiscal Impact: \$0

Documents:

[134-2022.PDF](#)

B. Agreement 147-2022

Agreement with Double R Honey Farms (formerly Bees A Bunch) to Renew a Nonexclusive License for the Use of 1.6 Acres of George Pit as a Bee Storage Site.

Fiscal Impact: \$564.20 to be received by Yakima County

Documents:

[BOCC 147-2022.PDF](#)

13. NEW BUSINESS

A. Acknowledgement Of Public Works Week (May 15th-May 21, 2022)

14. 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>.