



BOARD OF YAKIMA COUNTY COMMISSIONERS

Special Emergency Meeting
Thursday, May 12, 2022, at 2:50pm
Zoom

Meeting Link:

<https://us06web.zoom.us/j/87826757361?pwd=TUI2eE82MFJlbE94ZE45OXZoRU1BQT09>

Meeting ID:

878 2675 7361

Meeting Passcode:

726791

Meeting Phone Number:

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

1. CALL TO ORDER

2. PUBLIC SERVICES

A. Resolution 138-2022

Authorizing the Public Services Director to Enter into Contracts for Emergency Repairs for County Property Impacted by a Waterline Break in the Terrace Heights Water System.

Documents:

[138-2022.PDF](#)

3. ADJOURN

AGENDA REQUEST FORM

Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232

Prepared by:
David Haws

Department: Public Services

Requested Agenda Date: 5/12/22

Presenting: _____

Document Title:

Board of County Commissioners Record Assigned

138-2022

APPROVED FOR AGENDA:

Consent Regular
Board of County Commissioners Determined

In the Matter of Authorizing the Public Services Director to Enter into Contracts for
Emergency Repair of County Property Impacted by a Waterline Break in the Terrace Heights
Water System

Action Requested: *Check Applicable Box*

PASS RESOLUTION EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT
 ISSUE PROCLAMATION PASS ORDINANCE OTHER _____

Describe Fiscal Impact:

Background Information:


In the Matter of Authorizing the Public Services Director to Enter into Contracts for
Emergency Repair of County Property Impacted by a Waterline Break in the Terrace Heights
Water System.

Summary & Recommendation:

Motion:

Department Head/ Elected Official

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial _____



Signature

Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF AUTHORIZING
THE PUBLIC SERVICES DIRECTOR TO
ENTER INTO CONTRACTS FOR
EMERGENCY REPAIR OF COUNTY
PROPERTY IMPACTED BY A
WATERLINE BREAK IN THE TERRACE
HEIGHTS WATER SYSTEM**

138 - 2022

WHEREAS, the Board of Yakima County Commissioners has been notified by the Yakima County Environmental Services Director a waterline in the Terrace Heights Water System failed; **and**,

WHEREAS, as a result, significant water damage can occur to public infrastructure, homes and businesses; **and**,

WHEREAS, the Director of Public Services determined that the failure of the waterline constituted an emergency circumstance; **and**,

WHEREAS, there may be times when the Board may lack a quorum or encounter special circumstances on any particular day set as the regular meeting day, or that day may fall on a holiday requiring rescheduling of the regular public meeting; **now, therefore**,

BE IT HEREBY DECLARED AND RESOLVED BY THE BOARD OF YAKIMA COUNTY COMMISSIONERS THAT;

1. The Board of County Commissioners declares that the situation is an emergency necessitating that Yakima County take immediate action to mitigate damage to property and to protect the lives of the citizens of Yakima County.
2. The emergency necessitates the utilization of emergency powers granted pursuant to RCW 36.32.270 and RCW 39.04.280, which allow streamlined processes for purchasing goods and services.
3. The Director of Yakima County Public Services is authorized to enter into contracts and obligations for goods and services necessary to respond to the declared emergency to protect the health, welfare, and property of the citizens of Yakima County and to provide the citizens with emergency assistance.

DONE MAY 12 2022

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

Attest:

Julie Lawrence, Clerk of the Board *or*
Erin Franklin, Deputy Clerk of the Board

Amanda McKinney, Chair

LaDon Linde, Commissioner

Ron Anderson, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*