



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 24, 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: 5.13.22

Documents:

[AP WARRANT APPROVAL 5.13.22.PDF](#)

6. COMMISSIONER

A. 5.16.22 Work Session Minutes

Documents:

[5.16.22 WORK SESSION MINUTES.PDF](#)

B. 5.17.22 Regular Agenda Minutes

Documents:

[5.17.22 REGULAR AGENDA MINUTES.PDF](#)

C. Ordinance 3-2022

Adopting an Ordinance Amending Yakima County Code Chapter 6.04 Regarding Provisions for the Appointment and Term of Members of the Yakima Board of Health.

Fiscal Impact: \$0

Documents:

[ORDINANCE 3-2022.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 139-2022

Denying Claim No. 4-2022 Filed by Joseph Quintana.

Fiscal Impact:\$0

Documents:

[139-2022.PDF](#)

B. Resolution 140-2022

Approving Settlement of Claim No. 7-2022 Filed by Jeffrey Stevens.

Fiscal Impact: \$1,057.60

Documents:

[140-2022.PDF](#)

C. Resolution 141-2022

Approving Settlement of Claim No. 9-2022 Filed by Amanda Martinez.

Fiscal Impact: \$26.89

Documents:

[141-2022.PDF](#)

8. COUNTY ROADS

A. Agreement 163-2022

Contract with Russell Crane Service, Inc., for MP3752 County Shop House Demolition Project.

Fiscal Impact: \$123,570.30

Documents:

9. FACILITIES SERVICES

A. Agreement 159-2022

Agreement with MBI Construction Service, Inc., to Provide On-Call Repair, Maintenance, Diagnosis, and Replacement on All Mechanical Equipment and Related Issues that May Arise, as Needed and Determined by Yakima County Facilities Management for 15 Facility Locations.

Fiscal Impact: NTE \$60,000 annually

Documents:

[BOCC 159-2022.PDF](#)

B. Agreement 160-2022

Agreement with MBI Construction Service, Inc., to Provide On-Call Repair and Maintenance on All HVAC Units, HVAC Systems, and HVAC Related Issues that May Arise, as Needed and Determined by Yakima County Facilities Management for 15 Facility Locations.

Fiscal Impact: NTE \$60,000 annually

Documents:

[BOCC 160-2022.PDF](#)

10. HUMAN RESOURCES

A. Resolution 143-2022

Additions/Deletions to Budgeted Positions in Department 410 (Prosecuting Attorney, Felony Division).

Fiscal Impact: \$13,177

Documents:

[143-2022.PDF](#)

11. HUMAN SERVICES

A. Agreement 161-2022

Modification to the Contract with Integrity Contractors, LLC, for the Home Rehabilitation Loan Program Project HB18-028 for Linda Salinas.

Fiscal Impact: \$7,345.08 increase (federally funded)

Documents:

[BOCC 161-2022.PDF](#)

B. Agreement 162-2022

Homeowner Agreement with Linda Salinas for the HOME Rehabilitation Loan Program, Project No. HM18-028.

Fiscal Impact: \$0

Documents:

[BOCC 162-2022.PDF](#)

12. SOLID WASTE

A. Agreement 164-2022

Amendment to the Agreement with SCS Engineers to Approve Task Order #9 for the Cheyne Landfill, 2022 Title V Renewal Application.

Fiscal Impact: NTE \$9,000

Documents:

[BOCC 164-2022.PDF](#)

13. NEW BUSINESS

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> .