

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, January 12, 2010 at 10:00 am
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. PROCLAMATION

A. 2021 Martin Luther King Day Proclamation

Documents:

[PROCLAMATION - MLK DAY 2021.PDF](#)

4. CONSENT ITEMS

5. AUDITOR

A. Accounts Payable Warrant Certification

Issue Date: 12.31.20

Documents:

[ACCOUNTS PAYABLE WARRANT, ISSUE DATE 12.31.20.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 12.25.20 Thru 1.8.21

Documents:

[PAYROLL WARRANT CERTIFICATION 12.25.20 THRU 1.8.21.PDF](#)

6. COMMISSIONER

A. 1.5.21 Minutes

Documents:

[1.5.21 MINUTES.PDF](#)

B. Resolution 8-2021

Appointing Chris Worrell to the Yakima County Mosquito Control District No. 1.

Fiscal Impact: \$0

Documents:

[8-2021.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 3-2021

Denying Claim No. 53-2020 Filed by Rhonda Ozuna.

Fiscal Impact: \$0

Documents:

[3-2021.PDF](#)

8. COUNTY ROADS

A. Resolution 4-2021

Authorizing Advertisement for Bids for Purchase of Hot Mix Asphalt and Gravel Products for the Yakima County Road Department.

Fiscal Impact: \$260,000

Documents:

[4-2021.PDF](#)

B. Resolution 5-2021

Temporary Closure of a Portion of Parish Road at 771 Parish Road for the Construction of the Irrigation Pipe Protection by NSID as Part of the Parish Road Improvement Project.

Fiscal Impact: \$0

Documents:

[5-2021.PDF](#)

C. Resolution 6-2021

Temporary Closure of a Portion of Collins Road at 961 Collins Road for the Construction of the Irrigation Pipe Protection by NSID as Part of the Collins Road Improvement Project.

Fiscal Impact: \$0

Documents:

[6-2021.PDF](#)

9. FACILITIES SERVICES

A. Resolution 9-2021

Accepting as Complete, Yakima County Customer Service Drive-Up Tube and Security System Project.

Fiscal Impact: \$2,548.64 - Retainage Amount

Documents:

[9-2021.PDF](#)

10. HUMAN RESOURCES

A. Resolution 11-2021

Additions/Deletions to Budgeted Positions in Fund 108, Department of Corrections.

Fiscal Impact: Funding Changes will be Absorbed within the Existing Budget Levels for 2020.

Documents:

[11-2021.PDF](#)

11. PUBLIC SERVICES

A. Agreement 4-2021

Water Resources Yakima Basin Integrated Planning Agreement Between the State of Washington Department of Ecology and Yakima County Public Services to Implement Two Floodplain Restoration Actions for the Gap to Gap Project.

Fiscal Impact: \$400,000

Documents:

[BOCC 4-2021.PDF](#)

12. SOLID WASTE

A. Agreement 2-2021

Agreement with SCS Engineers for Tier 2 Sampling and Air Compliance Reporting for the Cheyne Landfill and the Terrace Heights Landfill.

Fiscal Impact: \$96,900

Documents:

[BOCC 2-2021.PDF](#)

13. TREASURER

A. Resolution 10-2021

Sale of Certain Tax Title Property by Private Negotiation.

Fiscal Impact: \$0

Documents:

[10-2021.PDF](#)

B. Agreement 3-2021

Agreement with Aumentum Technologies to Create an Interface with the Ascend Property Tax Software.

Fiscal Impact: \$40,000 which will be Paid from the Ascend Royalty Fund

Documents:

[BOCC 3-2021.PDF](#)

14. REGULAR AGENDA

15. NEW BUSINESS

16. ADJOURN