

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, January 12, 2021 at 10:00 am
VIRTUAL

1/12/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence

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

B. BOCC Proclamation In Support Of Local Public Health Agency Management Of COVID-19 Prevention And Response, And Calling For Immediate Change To State COVID-19 Management, Enforcement Policies, And Statutory Language Limiting State Of Emergency Duration Without Legislative Approval.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

5. AUDITOR

A. Accounts Payable Warrant Certification

Issue Date: 12.31.20

B. Payroll Warrant Certification

Issue Dates: 12.25.20 Thru 1.8.21

6. COMMISSIONER

A. 1.5.21 Minutes

B. Resolution 8-2021

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

Fiscal Impact: \$0

7. CORPORATE COUNSEL

A. Resolution 3-2021

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

Fiscal Impact: \$0

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

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

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

9. DEPARTMENT OF CORRECTIONS

A. Agreement 5-2021

Interlocal Corrections/Detention Agreement with the City of Yakima

Fiscal Impact: \$1.775 Million Dollars

10. 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

11. 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.

12. HUMAN SERVICES

A. Agreement 6-2021

Agreement with the US Department of the Treasury for Emergency Rental Assistance.

Fiscal Impact: \$7,516,412 to be Received from the US Department of the Treasury

13. PUBLIC SERVICES

A. Resolution 7-2021

Awarding Bid for HOME Rehabilitation Loan Program to Integrity Contractors, LLC for John & Lorene Anderson.

Fiscal Impact: \$21,816 - Fully Funded by the HOME Rehabilitation Loan Program

14. 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

15. TREASURER

A. Resolution 10-2021

Sale of Certain Tax Title Property by Private Negotiation.

Fiscal Impact: \$0

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

16. REGULAR AGENDA

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.

Presenting: Joel Freudenthal, Senior Fish & Wildlife Biologist – Water Resources

Fiscal Impact: \$400,000

17. NEW BUSINESS

18. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT