

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, January 25, 2022 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

1/25/2022 - Minutes

1. CALL TO ORDER

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

2. PUBLIC COMMENT

Gordon Martin gave public comment on the Mental Health Sales Tax.

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. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 1.14.22

5. COMMISSIONER

A. 1.18.22 Minutes

B. Resolution 16-2022

Appointment of Jamin Ankney to the Water Conservancy Board.

Fiscal Impact: \$0

C. Agreement 18-2022

Agreement with PETRICHOR to Perform a Broadband Feasibility Study.

Fiscal Impact: \$75,000

6. CORPORATE COUNSEL

A. Resolution 17-2022

Denying Claim No. 32-2021 Filed by Douglas Levinson on Behalf of Jasmin James.

Fiscal Impact: \$0

B. Resolution 18-2022

Denying Claim No. 34-2021 Filed by David Roth on Behalf of Nelly Renderos.

Fiscal Impact: \$0

C. Resolution 19-2022

Matter of Denying Claim No. 35-2021 Filed by Elpida Vargas.

Fiscal Impact: \$0

D. Resolution 20-2022

Denying Claim No. 36-2021 Filed by Cynthia Marquez.

Fiscal Impact: \$0

7. FINANCIAL SERVICES

A. Agreement 21-2022

Agreement with Washington State University for the 2022 WSU Extension Program.

Fiscal Impact: \$98,200

8. HUMAN RESOURCES

A. Resolution 21-2022

Additions/Deletions to Budgeted Positions in Department 220 (Sheriff's Office) and Fund 115 (Sheriff's Office, Sales Tax).

Fiscal Impact: \$0

B. Agreement 25-2022

Agreement with Firepoint Training Associates LLC for CPR, First Aid, A.E.D., and Bloodborne Pathogen Training.

Fiscal Impact: Please see Service Pricing on Page 1 of Agreement

9. PUBLIC SERVICES

A. Agreement 22-2022

Interagency Agreement between the Washington State Department of Agriculture (WSDA) and Public Services Solid Waste Department to allow WSDA to use the County's Facilities for the Collection of Waste Pesticides.

Fiscal Impact: \$0

10. PURCHASING

A. Resolution 22-2022

Authorizing the Yakima County Purchasing Department to Make a Sole Source Software Purchase from Lexipol.

Fiscal Impact: \$0

B. Agreement 24-2022

Agreement with Lexipol for Local Government Policy Manual and Knowledge Management Software.

Fiscal Impact: \$47,664.20

11. SHERIFF

A. Agreement 23-2022

Law Enforcement Assistance Agreement with the City of Tieton for Communications Services by the Sheriff's Office.

Fiscal Impact: City of Tieton to Pay Yakima County \$21,238.60

12. NEW BUSINESS

Commissioner Anderson announced that he will not run for re-election in the upcoming election and will be retiring at the end of the year. Commissioner Linde and Commissioner McKinney congratulated Commissioner Anderson.

13. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes