



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 12, 2022 at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

4/12/2022 - 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

Deputy Clerk of the Board Erin Franklin

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?](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

[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 Linde MOTION To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

4. COMMISSIONER

A. 4.5.22 Minutes

B. Resolution 105-2022

Adopting the Board of Yakima County Commissioners Operating Guidelines.

Fiscal Impact: \$0

C. Resolution 109-2022

Establishing Regular and/or Special Agenda Meetings of the Board of Yakima County Commissioners.

Fiscal Impact: \$0

5. CORPORATE COUNSEL

A. Resolution 106-2022

Approving Settlement of Claim No. 5-2022 Filed by James Burnham.

Fiscal Impact: \$6,748.67

6. COUNTY ROADS

A. Resolution 108-2022

Demolishing Existing Structures on Two Parcels Required for the Improvement of the Yakima County Shop Facilities.

Fiscal Impact: \$0

B. Agreement 112-2022

Agreement with JUB Engineers, Inc. to Allow Continued Design Work on the Ahtanum Road Projects.

Fiscal Impact: \$160,000

C. Agreement 113-2022

Supplemental Agreement with HLA Engineering for On-Call Contract Administration Services, and to Extend the Completion Date Through December 31, 2022.

Fiscal Impact: \$0

7. FACILITIES SERVICES

A. Agreement 114-2022

Agreement with Leslie & Campbell Inc. for the State Fair Park Maintenance Office Roof Replacement Project.

Fiscal Impact: \$36,334.65

B. Agreement 115-2022

Agreement with Leslie & Campbell Inc. for the Yakima County Juvenile Justice Center Roof Replacement Project.

Fiscal Impact: \$437,161.61

8. FINANCIAL SERVICES

A. Agreement 109-2022

Agreement with Accenture LLP to Provide Services for the Workday Application.

Fiscal Impact: \$69,000 - Provides for Up to 300 Hours of Support Services.

9. HUMAN RESOURCES

A. Resolution 107-2022

Additions/Deletions to Budgeted Positions in Department 110 (Noxious Weed), Department 070 (Human Resources), Fund 508 (Human Resources - Worker's Compensation), Department 020 (Auditor's Office), Fund 130 (Auditor's Office - Records Services).

Fiscal Impact: Funding of the Changes Will Be Absorbed Within the Existing Department Budget Levels for 2022.

10. PROSECUTOR

A. Agreement 110-2022

Agreement with AB Cleanly Cleaning Services for Cleaning Services at the Child Support Office Located in Kittitas County.

Fiscal Impact: \$70.00 Per Hour - 100% Reimbursed by the State of Washington DSHS Grant.

11. TECHNOLOGY SERVICES

A. Agreement 111-2022

Contract with e3 Solutions for Maintenance and Emergency Call Out Situations as Needed and Determined by the Yakima County Technology Services Department.

Fiscal Impact: Not to Exceed \$90,000 in the Single Contract Year.

12. REGULAR AGENDA

A. Agreement 116-2022

Agreement with the State of Washington Department of Ecology for a 2021-2023 Biennial Stormwater Capacity Grant.

Fiscal Impact: \$70,000 from Ecology to Manage NPDES Permit.

Commissioner Anderson MOTION To Approve Agreement 116-2022

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS

14. ADJOURN

Commissioner Linde MOTION To Adjourn

Commissioner Anderson SECOND

Approved Unanimously

Adjourned at 10:09 a.m.

APPROVED DATE

DATE/Minutes

DRAFT