



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 7, 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)

6/7/2022 - 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. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment.

4. PROCLAMATION

A. Juneteenth 2022 Proclamation

A Proclamation Observing the Week of June 13 Through June 19, 2022, as Juneteenth Freedom Week.

5. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

Commissioner Linde gave a reminder that all BOCC Work Sessions are open to the public and can be attend both in-person and virtually. The meeting link can be found on the BOCC webpage.

Commissioner McKinney also noted that all work sessions and agendas are recorded and on the BOCC

webpage for those who cannot attend.

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 5.31.22

7. COMMISSIONER

A. 5.27.22 Work Session Minutes

B. 5.31.22 Regular Agenda Minutes

8. CORPORATE COUNSEL

A. Resolution 151-2022

Denying Claim No. 8-2022 Filed by Geico on Behalf of Their Insured, Lindsay Trimble.

Fiscal Impact: \$0

B. Resolution 152-2022

Denying Claim No. 10-2022 Filed by Rosie Morales.

Fiscal Impact: \$0

9. COUNTY ROADS

A. Resolution 148-2022

Improving and Authorizing Advertisement for Bids for a Portion of Ahtanum Road, from 42nd Avenue to 53rd Avenue, as Part of the Ahtanum Road Improvement Project.

Fiscal Impact: \$3,300,000

B. Resolution 149-2022

Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles and Assets Valued Less than \$50,000.

Fiscal Impact: \$0

C. Agreement 167-2022

Contract with VPR Services, LLC, for Pavement Condition Rating Survey.

Fiscal Impact: \$79,200 (Budgeted in 2022 Road Fund.)

10. FACILITIES SERVICES

A. Agreement 168-2022

Agreement with Core Northwest, LLC, to Provide Electrical Related On-Call Repair and Maintenance for Issues that May Arise, as Needed and Determined by Yakima County Facilities Services Management for 15 Facility Locations.

Fiscal Impact: NTE \$60,000 Annually

B. Agreement 170-2022

Executing a Public Works Contract with Pendleton Excavating, Inc., to Provide Asphalt Repair and a New Asphalt Pad and Path at State Fair Park.

Fiscal Impact: \$22,807.98

11. HUMAN SERVICES

A. Agreement 152-2022

Modification #1 to the Yakima Neighborhood Health Services Respite Community Development Block Grant Contract to Allocate Additional Funding to Prevent, Prepare for, and Respond to Coronavirus.

Fiscal Impact: \$28,603 (Increasing Total Contract to \$859,774).

12. PUBLIC SERVICES

A. Resolution 150-2022

Awarding Bid for Heysman Water System Backup Portable Generator Installation to BNB Electric.

Fiscal Impact: \$9,687.60

13. TREASURER

A. Agreement 169-2022

Modification to Emphasys Software License Agreement to Purchase Additional Software Module.

Fiscal Impact: \$16,100 (One Time Consulting/Training/Implementation Fee), Plus \$18,000 (Annual Cloud Hosted License Fee)

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously. Meeting Adjourned at 10:07 a.m.

APPROVED DATE
DATE/Minutes

DRAFT