

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, February 2, 2021 at 10:00 am
VIRTUAL

2/2/2021 - 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?](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)
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 McKinney SECOND

Approved Unanimously

4. COMMISSIONER

A. 1.26.21 Minutes

5. CORPORATE COUNSEL

A. Resolution 31-2021

Approving Settlement of Claim No. 3-2021 Filed by Carissa Dellinger.

Fiscal Impact: \$709.80

B. Agreement 18-2021

Yakima County and City of Yakima Interlocal Agreement for Purchase and On-Going Use of
Journal Technologies Inc, eProsecutor.

Fiscal Impact: \$127,500

6. COUNTY ROADS

A. Resolution 34-2021

Authorizing Advertisement of Bids for Purchase of 2021 Gravel Road Surface Stabilization Material.

Fiscal Impact: \$1,000,000

B. Resolution 35-2021

Granting a Non-Exclusive Systemwide Franchise to the Town of Harrah to Construct, Operate, and Maintain Domestic Water and Sewer Facilities.

Fiscal Impact: \$0

C. Agreement 21-2021

Agreement to Extend the WEST Consultants Inc. Contract to December 31, 2021 and Increase the Maximum Amount Payable.

Fiscal Impact: \$8,500 - New Total of \$23,650

D. Agreement 22-2021

Executing Contract with Belsaas & Smith Construction Inc. for the Terrace Heights Drive Moxee Canal Culvert Extension Project.

Fiscal Impact: \$175,842.36 Including Sales Tax

7. EMERGENCY MEDICAL SERVICES

A. Agreement 17-2021

Contract with Kevin Hodges, MD for Services Rendered as the Medical Program Director, Under Whose License, all EMS Providers are Certified in Yakima County.

Fiscal Impact: \$1,665.17 Per Month

8. FINANCIAL SERVICES

A. Agreement 23-2021

Agreement with Digital Vendetta for Marketing Services.

Fiscal Impact: \$7,265

9. HUMAN SERVICES

A. Agreement 19-2021

Agreement to Extend the OIC Emergency Rental Assistance Program Contract to June 30, 2021 and Transfers Funds from Operations to Rent Assistance.

Fiscal Impact: \$0

B. Agreement 20-2021

Agreement to Extend the Northwest Community Action Center Emergency Rental Assistance Program Contract to June 30, 2021 and Update Contact Information.

Fiscal Impact: \$0

10. PUBLIC SERVICES

A. Resolution 36-2021

Setting a Public Hearing Date to Consider Dissolution of Yakima County Diking Improvement District No. 3.

Fiscal Impact: \$0

11. TREASURER

A. Resolution 33-2021

Cancellation of Certain Personal Property Taxes as Certified by the County Treasurer as Uncollectible.

Fiscal Impact: \$191.80

12. REGULAR AGENDA

A. Resolution 32-2021

Supporting Community Service Organization Cleanup Days in Yakima County with Reduced Tipping Fees at the Yakima County Landfill.

Fiscal Impact: Yakima County has Budgeted \$10,000 in the 2021 Budget for these Purposes.

Presenting: Craig Warner, Financial Services Director

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

B. Resolution 37-2021

Awarding Bid for Emergency Medical Services (EMS) 911 Ambulance Services.

Fiscal Impact: No Cost Impact Related to Yakima County for These Services.

Presenting: Craig Warner, Financial Services Director

Antone Miller, EMS Director

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS

14. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

FEB 09 2021

BOARD OF YAKIMA COUNTY COMMISSIONERS

Ron Anderson, Chairman

Amanda McKinney, Commissioner

LaDon Linde, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*