

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, February 9, 2021 at 10:00 am
VIRTUAL

2/9/2021 - 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

Public Comment Was Received From;

Melissa Bender

Addy Logsdon

Angie Girard

Skyler Young

Jack Kranz

Tom Dekker

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 McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 1.29.21

5. COMMISSIONER

A. 2.2.21 Minutes

6. CORPORATE COUNSEL

A. Resolution 38-2021

Denying Claim No. 6-2021 Filed by Travelers Insurance on Behalf of Their Insured Dennis O'Donnell.

Fiscal Impact: \$0

B. Resolution 39-2021

Denying Claim No. 1-2021 Filed by Fajon Martin.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Resolution 41-2021

Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Road Department to All Bidders (See Attached Bid Tabulation Sheet).

Fiscal Impact: Approximately \$260,000

B. Agreement 24-2021

Agreement with Anderson Perry & Associates Inc for Engineering Services to Complete Bridge Load Ratings as Required by Federal Highway Administration Criteria.

Fiscal Impact: Not to Exceed \$100,000

8. HUMAN RESOURCES

A. Resolution 40-2021

Additions/Deletions to Budgeted Positions in Fund 450.

Fiscal Impact: Funding of Changes will be Absorbed Within the Existing Department Budget Levels for 2021.

9. PUBLIC SERVICES

A. Agreement 26-2021

Amendment to the A/E Consultant Agreement with Grey & Osborne to Increase the Scope of Work and the Contract Amount.

Fiscal Impact: Increases Contract Amount by \$11,958. \$8,505 is Eligible for Reimbursement Through the Washington State Department of Ecology Grant and \$3,453 Will be Paid by Reserves from the Buena Wastewater System.

B. Agreement 27-2021

Amendment to the Yakima Effectiveness Study Agreement to Extend Contract Date to January 31, 2022 and Revise Distribution of Task's 100 and 200 Fees.

Fiscal Impact: \$0

10. REGULAR AGENDA

A. Agreement 25-2021

Water System Expansion Agreement with Brandon Bushbaum.

Fiscal Impact: \$8,000 - 50% of Which Will be Paid by Applicant and 50% by Yakima County. Yakima County's Share Will be Paid by Reserves from the Stein Lower Water System.

11. PUBLIC HEARING

A. Public Hearing To Consider Changes To Chapter 8.36 Of The Yakima County Code Related To Dog Control.

Presenting: Bob Udell, Sherriff

Commissioner Anderson Asks to Move to Resolution for Agenda on February 16, 2021.

12. NEW BUSINESS

A. EMS 911 Ambulance Services Bid Award Protest

Presenting: Advanced Life Systems / James Berg

13. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

FEB 16 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*