

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 13, 2021 at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N. 2nd Street, Yakima, WA 98901

IN PERSON OR VIRTUAL

7/13/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, 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?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. PRESENTATION

A. Presentation - Lori Bisconer

Longevity Presentation to Recognize Lori Bisconer's 30 Years with Yakima County.

4. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates 6.26.21 thru 7.9.21

6. COMMISSIONER

A. 7.2.21 Minutes

B. 7.6.21 Minutes

7. CORPORATE COUNSEL

A. Resolution 177-2021

Authorizing the Chairman of the Board to Consent to and execute a Mutual Release and Settlement Agreement by and Between Yakima County, Central Washington Railroad Company, and the City of Yakima in Full and Final Settlement of Yakima County Superior Court Case No. 20-2-01620-39.

Fiscal Impact: \$0

8. COUNTY ROADS

A. Resolution 176-2021

Setting a Public Hearing Date to Consider the Temporary Closure of the Intersection of Franklin Road and Sharp Road for the Safety of the Public During Repair of a Broken Valve in the Intersection.

Fiscal Impact: \$0

9. FACILITIES SERVICES

A. Resolution 175-2021

Awarding Bid for the Yakima County 1940's Courthouse Roof Replacement Project to M.G. Wagner Company Inc.

Fiscal Impact: \$186,085.39

10. HUMAN SERVICES

A. Agreement 175-2021

Amendment #2 to the Agreement with Harly A&S General Construction, LLC Project HM19-011 LEAD.

Fiscal Impact: None

11. REGULAR AGENDA

A. Agreement 176-2021

Yakima Consolidated Homeless (CHG) Grant Agreement 2021-2023 with the Washington State Department of Commerce to Assist People who are Experiencing Homelessness to Obtain and Maintain Housing Stability.

Esther Magasis, Director of Human Services; Presenting:

Fiscal Impact: \$5,654,752.00 Grant

Commissioner McKinney MOTION: To Table Until Next Week's Agenda for Presentation at Regular Agenda

Commissioner Anderson SECOND

Approved Unanimously

12. NEW BUSINESS

13. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

JUL 20 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*