

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, July 20, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N. 2nd Street, Yakima, WA 98901
IN PERSON OR VIRTUAL

7/20/2021 - 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?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 - Lisa Freund

Longevity Presentation to Recognize Lisa Freund's 25 Years with Yakima County.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 7.15.21

6. COMMISSIONER

A. 7.13.21 Minutes

7. COUNTY ROADS

A. Resolution 180-2021

Setting a Public Hearing Date to Consider Changing Ordinance No. 5-2021, Which Sets the Maximum Speed Limit for all Vehicles Traveling Upon Certain County Roads or Parts of such Roads Outside Incorporated Cities and Towns within Yakima County.

Fiscal Impact: \$0

B. Agreement 180-2021

Interlocal Agency Agreement with the City of Moxee to Allow Yakima County to Act as the On-Call Certified Acceptance Agency on Federally Funded Projects.

Fiscal Impact: \$0

8. DEPARTMENT OF CORRECTIONS

A. Agreement 178-2021

Personal Services Agreement with Tony Hillerman for Chaplain Services at Yakima County Department of Corrections.

Fiscal Impact; \$21.88 per Hour, Maximum of 60 Hours per Month

9. FINANCIAL SERVICES

A. Agreement 177-2021

Accenture LLC Change Order to the Phase 2 Deployment Statement of Work to Remove the Learning Management Component.

Fiscal Impact: Will Reduce the Original Statement of Work by \$108,680

10. HUMAN RESOURCES

A. Resolution 181-2021

Additions/Deletions to Budgeted Positions in Department 440 (District Court), Fund 115 (Sales Tax-District Court) and Fund 182 (HOME Investment Partnership Program- Human Services).

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

11. PUBLIC SERVICES

A. Resolution 179-2021

Authorizing Advertisement for Proposal for the Transportation, Processing, and Recycling/Disposal of Used Motor Oil, Spent Antifreeze and Filters for the Solid Waste Division.

Fiscal Impact: Cost for Legal Advertisement

B. Agreement 179-2021

License Agreement with the Washington State Department of Transportation to Allow the Construction and Maintenance of a Setback Levee and Other Floodplain Restoration Actions, on Properties Owned by WSDOT Downstream from SR-24; in Furtherance of Section 1135 GAP to Gap Ecosystem Restoration Project.

Fiscal Impact: \$0

12. TREASURER

A. Resolution 178-2021

Deposit and Distribution of Public Utilities Privilege Taxes for 2020.

Fiscal Impact: \$201,565.22 - Received from the Washington State Department of Revenue

13. REGULAR AGENDA

A. Resolution 182-2021

Calling for an Election of the Levy Renewal of a County Special Purpose Sales and Use Tax for Criminal Justice and Public Safety Purposes.

Presenting: Joe Brusic, Prosecutor

Fiscal Impact: Should the Levy Not be Placed on the Ballot and be Approved, Yakima County and Participating Municipalities Stand to Lose \$13,333,500 in Revenue

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

B. 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.

Presenting: Esther Magasis, Director of Human Services

Fiscal Impact: \$5,654,752.00 Grant

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

14. NEW BUSINESS

Commissioner Anderson discussed the great turnout for the 4th of July fireworks shows in both Yakima and Sunnyside.

Commissioner Linde reported a great turnout for the Toppenish Parade.

15. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

BOARD OF YAKIMA COUNTY COMMISSIONERS

Ron Anderson, Chairman

Amanda McKinney, Commissioner

LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*

APPROVED DATE

DATE/Minutes