

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 27, 2021 at 10:00 am

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

7/27/2021 - 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. PROCLAMATION

A. Proclamation - National Night Out Celebration

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

5. COMMISSIONER

A. 7.20.21 Minutes

B. Agreement 181-2021

Agreement with SPD&G Advertising & Public Relations for a TV Campaign for the Board of County Commissioners.

Fiscal Impact: \$10,000

6. CORPORATE COUNSEL

A. Resolution 183-2021

Approving Settlement of Claim No. 22-2021 Filed by Anna Padilla.

Fiscal Impact: \$300

7. COUNTY ROADS

A. Resolution 184-2021

Accepting into the County Road System, the Roads Lying within the Long Plat known as Yakima Ridge (Phase 3).

Fiscal Impact: Expected Limited Fiscal Impact for Routine Maintenance of New Asphalt Roadways.

8. FACILITIES SERVICES

A. Resolution 185-2021

Amending the Scope of Work to the Yakima County 2040 Master Facilities Plan with Hellmuth, Obata, & Kassabaum Inc (HOK).

Fiscal Impact: This Amendment Will Add no New Cost to the Existing Contract with HOK. This Amendment Will Direct the Remaining \$187,500 to Focus Solely on the Yakima County Sheriff's Office.

9. PUBLIC SERVICES

A. Resolution 186-2021

Considering the Application by Chinook Entertainment LLC for an Outdoor Festival - Chinook Fest.

Fiscal Impact: \$0

10. NEW BUSINESS

The Commissioners played Yakima County's Unity video, produced with Digital Vendetta.

11. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

AUG 03 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*