

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday August 17, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901
IN PERSON OR VIRTUAL

8/17/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Deputy Clerk of the Board, Linda Kay O'Har

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. Recognition Of 30 Years Of Service

Recognition of 30 Years of Service

Recognition of Judy Kendall for 30 Years of Service to Yakima County

Jacqui Lindsay, Human Resources Director, Presenting

4. CONSENT ITEMS

Commissioner McKinney MOTION to Remove Agreement 214-2021 from the Consent Agenda

Commissioner Linde SECOND

Commissioner McKinney MOTION: To Approve Amended Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

5. AUDITOR

A. Payroll Warrant Certification

Payroll Warrant Certification Issue Dates 7/24/21 thru 8/10/2021

6. COMMISSIONER
 - A. 8.10.21 Minutes
7. FACILITIES SERVICES
 - A. Agreement 217-2021
Agreement 217-2021

Amendment No. 1 with BORA Architecture for Services Associated with BOCC Agreement 66-2021 for the new Durand Arena Project at State Fair Park.
 - B. Agreement 218-2021
Agreement with BORA Architecture, PLLC for the Design and Construction and Administration Services for the Barns and AG Building Structural Upgrades at State Fair Park.
8. HUMAN RESOURCES
 - A. Resolution 196-2021
Additions/Deletions to Budgeted Positions in Dept 410 Prosecuting Attorney.
 - B. Agreement 216-2021
2021 Memorandum of Agreement Between the Board of Yakima County Commissioners the Yakima County Sheriff and the Teamsters Local Union 760, Representing YSO Office Clerical, Dispatch and Animal Control Employees.
9. PROSECUTOR
 - A. Agreement 213-2021
Grant Agreement with the Washington State Department of Commerce to Provide Services to Victims and Witnesses of Crime.
10. PUBLIC SERVICES
 - A. Agreement 214-2021

Commissioner McKinney MOTION to Remove Agreement 214-2021 from the Consent Agenda

Commissioner Linde SECOND

Agreement 214-2021 Moved to Regular Agenda

Karma Suchan, Solid Waste Manager, Presented

Karma discussed the benefits of the Drop off site for Paint Products at the Hazardous Waste Facilities as well as the financial saving to the County

Commissioner McKinney MOTION to Approve Agreement

Commissioner Linde SECOND

Approved Unanimously

B. Agreement 215-2021

Agreement with Water Right Owners, Trout Unlimited, Yakima Valley Commercial LLC and Powerhouse Road Mobile Court LLC, to not Divert Water from the Lower Cowiche Creek for Irrigation.

11. REGULAR AGENDA

A. Resolution 195-2021

Prohibiting Local Income Tax on Wages, Salaries, Investments, The Sale of Goods or Services or any other Income Source, LaDon Linde Presented

Commissioner McKinney Commented in Favor or the Resolution.

Commissioner McKinney MOTION: To Approve Resolution 195-2021

Commissioner Linde SECOND

Approved Unanimously

12. NEW BUSINESS

13. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE **AUG 24 2021**

DATE/Minutes

BOARD OF YAKIMA COUNTY COMMISSIONERS

Ron Anderson, Chairman

Amanda McKinney, Commissioner

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