

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday August 24, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901
IN PERSON OR VIRTUAL

8/24/2021 - Minutes

1. CALL TO ORDER

PRESENT: 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. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 8.13.21

5. COMMISSIONER

A. 8.17.21 Minutes

6. COUNTY ROADS

A. Resolution 199-2021

Authorizing Advertisement for Bids for Equipment Rental and Revolving (ER&R) to Purchase Snow and Ice Control Products to Conduct Snow Removal Operations on Yakima County Roads Throughout the 2021-2022 Winter Season

Fiscal Impact: Cost of the Advertisement

B. Resolution 200-2021

Authorizing Advertisement for Bids for Replacing the Cowiche Mill Road Bridge #065

Fiscal Impact: Cost of Advertisement

\$383,000.00 Estimated Replacement Cost

C. Resolution 201-2021

Declare Surplus and Sell Certain County Vehicles Valued at Less Than \$50,00 at On-Line Public Auction.

Fiscal Impact: Proceeds of Surplus will be Deposited into Each departments Equipment Revolving Fund for Future Equipment Replacement.

D. Resolution 205-2021

Amending Date for Public Hearing to Amend the 2021-2026 Six-Year Transportation Improvement to Include Two Additional Projects; S. Naches Road Bridge #35 and N. Fork Road Bridge #105).

Fiscal Impact: \$0

E. Resolution 206-2021

Revision and Extension of the Six-Year Transportation Improvement Program and Amending the Public Hearing Date.

Fiscal Impact: \$0

7. DEPARTMENT OF CORRECTIONS

A. Agreement 219-2021

Agreement with Comprehensive Mental Health to Provide Mental Health Services and Programs to Inmates Housed in the Yakima County Department of Corrections (YCDOC).

Fiscal Impact: 2 years:

2022 - \$639,993.00

2023 \$663,277.00

8. HUMAN RESOURCES

A. Resolution 204-2021

Additions/Deletions to Budgeted Positions in Department 450 (Superior Court) and Department 420 (Clerk's Office).

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

9. HUMAN SERVICES

A. Resolution 198-2021

Giving Public Notice Regarding the Tier 1 Environmental Review for the Homeowner Rehabilitation Program of the Yakima County HOME Consortium..

Fiscal Impact: Approximately \$1,400 for Publication in the Yakima Herald. HOME Program Funds will pay for this Public Notice.

B. Agreement 220-2021

Amendment No 2 the Agreement with the State of Washington Department of Veterans Affairs for Services of Veteran Corps Representative to Change the End Date to August 31, 2022.

Fiscal Impact: \$3,000.00 Vet Corps Participation Fee

10. REGULAR AGENDA

A. Resolution 203-2021

Authorizing Advertisement for Bids for Construction Work Associated with the State Fair Park Barns and Ag Building Structural Upgrade Project.

Fiscal Impact: Cost for Legal Advertisement

Presenting: Brian Griff, Director of Facilities Services

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

B. Resolution 202-2021

Adjusting Rates for Yakima County Owned Water and Wastewater Systems to Meet Annual Operating Expenses and Reserve Goals.

Fiscal Impact: Increase Monthly Service Rates by 3.2% in the County's Terrace Heights, Huntzinger, Stein, Bonair, Nagler, Oliver Pleasant Hills Kodi Water and the Buena Wastewater Systems. Increase would add \$0.80 to \$2.10 per Month to Average Monthly Bill

Presenting: David Haws, Water Resources Supervisor

Commissioner Linde MOTION: Too Approve

Commissioner McKinney SECOND

Approved Unanimously

11. NEW BUSINESS

12. ADJOURN

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

AUG 30 2021