

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, November 9, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

11/9/2021 - 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

Lisa Freund, Public Services Director, asked the Board to Reschedule the Public Hearing to Allow for Proper Notice.

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. Terrace Heights Solid Waste Staff Recovers Bride-To-Be's Wedding Ring

Presenting: Solid Waste Staff

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

5. ASSESSOR

A. Resolution 257-2021

Approval of an Employee Vehicle Use Policy for the Yakima County Assessor's Office.

Fiscal Impact: \$0

B. Agreement 283-2021

Agreement with Spatalest Inc to Create an External Portal for Mapping, Property Search, and Data Visualization for the Assessor's Office.

Fiscal Impact: Yearly Cost of \$15,000 from Assessor Budget; First Year Cost of \$22,000

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 10.29.21

7. COMMISSIONER

A. 11.2.21 Minutes

8. CORPORATE COUNSEL

A. Resolution 258-2021

Authorizing Department of Corrections Director, Jeremy Welch, to Sign Agreement with Disability Rights Washington.

Fiscal Impact: \$20,000

9. COUNTY ROADS

A. Ordinance 9-2021

Establishing 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

10. FINANCIAL SERVICES

A. Agreement 280-2021

Agreement with Gordon Thomas Honeywell Government Affairs for the 2022 Legislative Consulting Agreement.

Fiscal Impact: Annual Fiscal Impact is \$6,180 with Expense Reimbursements up to \$3,500

B. Agreement 282-2021

Agreement with Gordon Thomas Honeywell Government Affairs for the 2022 Improving Economic Development Consulting Agreement.

Fiscal Impact: Annual Fiscal Impact is \$49,440 with Expense Reimbursements up to \$2,500

11. PUBLIC HEARING

A. Closed Record Public Hearing To Consider The Preliminary Long Subdivision For Gentz-Mortimer Estates.

Commissioner Linde MOTION: To Reschedule Hearing to Allow for Proper Notice.

Commissioner McKinney SECOND

Approved Unanimously

12. NEW BUSINESS

Next week's Agenda will take place on Monday, November 15th, 2021 at 10:am, in-person or via Zoom. The Zoom link is posted on the Commissioners website.

13. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

NOV 15 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*