

BOARD OF YAKIMA COUNTY COMMISSIONERS  
Weekly Agenda Meeting  
Tuesday, December 28, 2021 at 10:00 am  
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom  
IN PERSON OR VIRTUAL

12/28/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner LaDon Linde, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence.

EXCUSED: Commissioner Amanda McKinney

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 Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. ASSIGNED COUNSEL

A. Agreement 322-2021

Agreement with the Washington State Office of Public Defense for 2022 RCW 10.101.070 Public Defense Funding.

Fiscal Impact: Washington State Office of Public Defense to Pay Yakima County \$261,515

5. AUDITOR

A. Resolution 323-2021

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0

6. COMMISSIONER

A. 12.21.21 Minutes

B. Resolution 325-2021

Appointment of Bradley Leibrecht to the Yakima Valley Library Board.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Agreement 319-2021

Supplemental Agreement #1 with HLA Engineering and Land Surveying Inc to Extend the Completion Date for On-Call Contract Administration Services to April 30, 2022.

Fiscal Impact: New HLA Schedule of Rates Shall Apply for Services Performed in 2022, Attached as Exhibit D

B. Agreement 320-2021

Supplemental Agreement #2 with HLA Engineering and Land Surveying Inc to Extend the Completion Date to Design the Reconstruction of Terrace Heights Drive from 33rd to 39th Street to December 31, 2022 and Increase the Maximum Amount Payable.

Fiscal Impact: The New Maximum Amount Payable Will Increase by \$38,000 - From \$203,800 to \$241,800

8. DEPARTMENT OF CORRECTIONS

A. Resolution 324-2021

Authorizing the Yakima County Department of Corrections to Make a Sole Source Purchase for Indusoft HMI Software and Workstations.

Fiscal Impact: \$109,880

9. FINANCIAL SERVICES

A. Resolution 317-2021

Approving Budget Amendments for the 2021 Yakima County Budget for Various Funds.

Fiscal Impact: Total Budget Increases Amount to \$14,127,298 of Expenditures with \$18,624,650 of Additional Revenue, and the Balance of \$4,497,352 Being Added to Available Fund Balance within the Amending Funds

B. Resolution 318-2021

Approving Amendments to the 2022 Property Tax Levies.

Fiscal Impact: This will Approve any Amendments to the Property Tax Levies for 2022 and Revenue for the 2022 Budget

10. HUMAN RESOURCES

A. Resolution 319-2021

Additions/Deletions to Budgeted Positions in Fund 110 (Noxious Weed), Fund 150 (Human Services), Department 410 (Prosecuting Attorney), and Fund 115 (Sales Tax-Prosecuting Attorney).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2021 and 2022

B. Agreement 318-2021

Agreement with Renewal Addendum with TRISTAR Claims Management Services Inc, Concerning Worker's Management Claims.

Fiscal Impact: See Attached Renewal Addendum

11. PUBLIC SERVICES

A. Resolution 320-2021

Setting a Public Hearing Date to Consider the Planning Commission's Recommendation to Amend the Yakima County Code Concerning the Hearing Examiner.

Fiscal Impact: \$0

B. Resolution 321-2021

Releasing Uncollectable Debts to the County Road, Building and Fire Life Safety, and Solid Waste Funds.

Fiscal Impact: \$39,238.11

C. Resolution 322-2021

Approving the Preliminary Long Subdivision known as "Gentz-Mortimer Estates".

Fiscal Impact: \$0

D. Agreement 321-2021

Water Extension Agreement with Terrace Heights Land Ventures LLC to Extend Water Service and Fire Protection from the Terrace Heights Water System.

Fiscal Impact: Agreement will have Little to no Fiscal Impact. Design and Construction of the Water Mains are being Paid by Terrace Heights Land Ventures. Agreement Includes a Provision for the County to Inspect the Water Main Construction and for Terrace Heights Land Ventures to Reimburse the County for the Inspection Costs, which are Estimated at \$2,000

12. PUBLIC HEARING

A. Public Hearing To Consider Relocating The Transitional Speed Zone On Branch Road Due To The Construction Of A New School.

*Presenting: Samuel Gipson, Engineering Tech Specialist-Traffic*

*Commissioner Anderson MOTION: To Move to Resolution at Next Agenda Meeting*

*Commissioner Linde SECOND*

*Approved Unanimously*

13. NEW BUSINESS

14. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

JAN 04 2022

BOARD OF YAKIMA COUNTY COMMISSIONERS

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Amanda McKinney, Chair

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LaDon Linde, Commissioner

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Ron Anderson, Commissioner

*Constituting the Board of County Commissioners  
for Yakima County, Washington*