



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 15, 2022 at 10:00 am

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

2/15/2022 - Minutes

1. CALL TO ORDER

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, 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 Anderson SECOND

Approved Unanimously

4. COMMISSIONER

A. 2.8.22 Minutes

B. Resolution 40-2022

Appointment of Holly Castle to the Yakima County Planning Commission.

Fiscal Impact: \$0

5. COUNTY ROADS

A. Resolution 41-2022

Temporarily Closing a Portion of Morrier Lane, From Mieras Road to Norman Road, for the Reconstruction and Widening of Morrier Lane.

Fiscal Impact: \$0

B. Resolution 43-2022

Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Roads Department.

Fiscal Impact: Approximately \$260,000 of Road Maintenance Budget Material

C. Agreement 35-2022

Amendment #10 to the Agreement with Four Winds Group Inc to Reduce Expenditure by Limiting the Provided Services to Software License and Hosting only Through November 2022.

Fiscal Impact: Reduce Current Annual Expenditure of \$11,625 to \$6,903 of the Road Maintenance Budget

6. HUMAN RESOURCES

A. Resolution 46-2022

Additions/Deletions to Budgeted Positions in Fund 401 (Public Services, Solid Waste).

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

7. HUMAN SERVICES

A. Agreement 33-2022

Modification #1 to the Agreement with Rod's House to Update Contact Information and Shift Funds from Admin and Capital to Admin and Specific Capital Project Tasks (Exhibit B).

Fiscal Impact: \$0 - Total Contract Value Remains at \$100,000

B. Agreement 34-2022

Modification #1 to the Agreement with Rod's House Sunnyside to Update Contact Information and Shift Funds from Hotel/Motel Vouchers to Shelter Administrative and Operations.

Fiscal Impact: \$0 - Contract Remains at \$134,034

8. PUBLIC SERVICES

A. Resolution 44-2022

Appointing a Hearing Examiner Pro-Tem to Consider and Address Land Use Matters Occurring Throughout Unincorporated Yakima County.

Fiscal Impact: \$0

B. Resolution 45-2022

Setting a Public Hearing Date to Consider Adopting the Yakima County 2022-2027 Capital Improvement Program for Environmental Services.

Fiscal Impact: \$0

9. PUBLIC HEARING

A. Public Hearing To Consider The Town Of Naches Emergency UGA Amendment.

Presenting: Tua Vang, Senior Project Planner - Long Range Planning Division

Commissioner Linde MOTION: To Move to Resolution at a Future Meeting Date

Commissioner Anderson SECOND

Approved Unanimously to Move to Resolution at a Future Meeting Date

Public Comment Was Given By;

Bill Horton (Attorney for Town of Naches)

Michael Uhlman (HLA Yakima Representing Town of Naches)

Paul Williams (Mayor of Town of Naches)

Mike Shinn (Attorney for Town of Naches)

Marissa Dunn

Chad Greenwalt

Eugene Thompson

Kailan Dunn Sr.

Kailan Dunn Jr.

JOhn Koempel

Luke Simmons

Sue Dunn

Josh Gouler

Brandon Wagner

Jonathan Thompson

Jim Sedge

William Brummett

John Diener

Doug McNiel

Charles Ross

10. NEW BUSINESS

Commissioner McKinney announced that there will be a Special Agenda Meeting on Friday, February 18, 2022 at 10:00am to make an appointment to the open District Court Judge position.

Commissioner McKinney also congratulated Cooper Kupp on the Super Bowl win and expressed that Yakima County is incredibly proud of him and his accomplishments. It was stated that a celebration will be scheduled for a later date when Mr. Kupp has availability.

11. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney, Chair

LaDon Linde, Commissioner

Ron Anderson, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*