



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 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

3/15/2022 - 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

Resolution 76-2022 was Tabled and Removed from Consent Agenda

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Resolution 78-2022

Altering Certain Voting Precinct Boundaries.

Fiscal Impact: \$0

5. COMMISSIONER

A. 3.8.22 Minutes

B. Resolution 77-2022

Appointing Chad Michael to the Yakima County Civil Service Commission.

Fiscal Impact: \$0

C. Agreement 75-2022

Agreement Between the Yakima County Law Library and Office of the Secretary of State-Washington State Library Division for an American Rescue Plan Act Grant Award to Obtain New Technology Devices to Enhance Connectivity and Access.

Fiscal Impact: \$5,000 - Library Services & Technology Act Grant

D. Agreement 77-2022

Renewal Agreement with DocuSign Inc. for Digital Signature Service for the Commissioner's Office.

Fiscal Impact: \$4,758

6. COUNTY ROADS

A. Resolution 79-2022

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

Fiscal Impact: Cost of Advertisement

7. FACILITIES SERVICES

A. Resolution 75-2022

Accepting as Complete, the 1940's Courthouse Roof Replacement Project; PW22222-S.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$7,554.50

8. HUMAN RESOURCES

A. Resolution 76-2022

Resolution 76-2022 was Tabled and Removed from Consent Agenda.

9. HUMAN SERVICES

A. Agreement 79-2022

Modification #1 to the Agreement with Radio KDNA to Modify the Contract End Date and Increase the Total Amount of the Federal Rent Assistance Contract.

Fiscal Impact: This Modification Increases the Total Contract Value by \$475,425. The Total Amount of the Contract is now \$1,733,402

B. Agreement 80-2022

Modification #1 to the Agreement with Catholic Charities to Modify the Contract End Date and Reduce the Total Amount of the Federal Rent Assistance Contract.

Fiscal Impact: This Modification Reduces the Total Amount of the Contract by \$19,730. The Total Amount of the Contract is now \$923,754

C. Agreement 81-2022

Modification #1 to the Consolidated Homeless Grant (CHG) Agreement to Increase the Total Amount of the Contract.

Fiscal Impact: This Modification Increases the Total Contract Value by \$381,918. The Total Amount of the Contract is now \$6,036,670

D. Agreement 82-2022

Modification #2 to the Shelter Program Grant Agreement to Update Bed Inventory, Occupancy Dates, and Project Locations in the Scope of Work.

Fiscal Impact: Contract Remains at \$1,356,671

E. Agreement 83-2022

Renewal CDBG Grant Agreement with Northwest Community Action Center to Provide Direct Public Services for Low-and Moderate-Income Persons in Yakima County.

Fiscal Impact: \$156,460 - CDBG Grant

10. PUBLIC SERVICES

A. Agreement 78-2022

Agreement with Knobel Electric for Electrical Setup for an Unattended Kiosk at the Terrace Heights Landfill.

Fiscal Impact: \$18,059.76

11. PUBLIC HEARING

A. Public Hearing To Consider The Use Of Title III Secure Rural Schools And Roads Self Determination Act Funding.

Presenting: Craig Warner, Director of Financial Services

Commissioner Linde MOTION: To Move to Resolution at Future Meeting

Commissioner Anderson SECOND

Approved Unanimously

12. REGULAR AGENDA

A. Agreement 76-2022

Agreement with Axon Professional Services for Public Safety Video and Audio Recording equipment.

Fiscal Impact: \$1,339,734 Total 2022-2027 - Funded by WA State Grant & Depreciation

Commissioner Anderson MOTION: To Approve Agreement 76-2022

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS

14. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

MAR 22 2022

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney, Chair

LaDon Linde, Commissioner

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