



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 22, 2022 at 10:00 am

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

3/22/2022 - 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 Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 3.15.22

5. COMMISSIONER

A. 3.15.22 Minutes

B. Resolution 84-2022

Appointing Cynthia Anguiano to the Yakima County Veterans Advisory Board.

Fiscal Impact: \$0

C. Resolution 85-2022

Appointing Robert Tree to the Yakima County Planning Commission.

Fiscal Impact: \$0

6. COUNTY ROADS

A. Agreement 84-2022

Consultant Agreement with Sargent Engineers Inc. for Structural Engineering Services.

Fiscal Impact: Maximum Amount Payable \$100,000

7. HUMAN RESOURCES

A. Resolution 80-2022

Additions/Deletions to Budgeted Positions in Fund 105 (Sheriff's Office Special Operations), Department 220 (Sheriff's Office), Fund 103 (Pretrial Services), and Department 080 (Treasurer's Office).

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

B. Resolution 81-2022

Adopting a One Time Employee Payment Allocation in the Prosecutor's Office.

Fiscal Impact: Up to \$34,500 Total (\$750 x 46 Employees)

C. Agreement 85-2022

2021 Memorandum of Agreement between the Board of Yakima County Commissioners and Council 2, Washington State Council of County and City Employees Representing Locals 87, 87P and 87PS Master Agreement for CBA Effective January 1, 2021-December 31, 2022.

Fiscal Impact: Up to \$21,000 (\$750 x 28 Employees)

D. Agreement 86-2022

2021 Memorandum of Agreement Between the Board of Yakima County Commissioners, Yakima County Sheriff and Teamsters Local Union No. 760, Representing YSO Office Clerical, Dispatch and Animal Control Employees for CBA Effective January 1, 2021, through December 31, 2022.

Fiscal Impact: \$16,435

8. HUMAN SERVICES

A. Resolution 82-2022

Awarding Bid for HOME Rehabilitation Loan Program to Harley A&S General Construction LLC for Maria Elena Mendez; HM20-001.

Fiscal Impact: \$0

B. Agreement 87-2022

Homeowner Agreement with Maria Elena Mendez for the HOME Rehabilitation Loan Program; Project No. HM20-001.

Fiscal Impact: \$0

C. Agreement 88-2022

Agreement with Harley A&S General Construction LLC for Maria Elena Mendez; Project HM20-001.

Fiscal Impact: \$25,758 - Project is Fully Funded by HOME Investment Partnership Program Federal Funds

D. Agreement 91-2022

Agreement with the Latino Community Fund to Assist Eligible Households in Applying for Emergency Rental Assistance.

Fiscal Impact: \$37,500 - Emergency Rental Assistance Program Grant

E. Agreement 92-2022

Agreement with OIC of Washington to Assist Eligible Households in Applying for Emergency Rental Assistance.

Fiscal Impact: \$37,500 - US Department of Treasury Grant

F. Agreement 93-2022

Agreement with Yakima Neighborhood Health Services to Assist Eligible Households in Applying for Rental Assistance.

Fiscal Impact: \$37,500 - Emergency Rental Assistance Program Grant

G. Agreement 94-2022

Modification #1 to the Agreement with Northwest Community Action Center to Modify the Contract End Date and Reduce the Total Amount of the Rent Assistance Contract.

Fiscal Impact: This Modification Reduces the Total Amount of the Contracts by \$861,977. The Total Amount of the Contracts is Now \$396,000

9. PUBLIC SERVICES

A. Agreement 89-2022

Professional Services Agreement with Patrick D. Spurgin for Hearing Examiner Services.

Fiscal Impact: \$165 an Hour Plus Expenses (If Applicable), as Determined by the Planning Administrator

B. Agreement 90-2022

Professional Services Agreement with Gary M. Cuillier for Hearing Examiner Services.

Fiscal Impact: \$165 an Hour Plus Expenses (If Applicable), as Determined by the Planning Administrator

10. TREASURER

A. Resolution 83-2022

Deposit and Distribution of In-Lieu of Tax Contribution.

Fiscal Impact: \$448.00 - The Nature Conservancy of Washington Donated as In-Lieu of Tax Contribution for Their Ownership of Section 9 (640) Acres in Township 14 N Range 15 EWM

11. REGULAR AGENDA

A. Ordinance 3-2022

Amending Horizon 2040 and YCC Title 19 Pertaining to the Town of Naches Emergency UGA Amendment (LRM2021-001/SEP2021-010).

Fiscal Impact: \$0

No Motion. Ordinance 3-2022 Dies for Lack of Motion.

12. NEW BUSINESS

Commissioner McKinney announced Commissioner Appointed Board/Committee Vacancies.

- Benton County Mosquito Control District - 1 Vacancy
- Board of Equalization - 2 Vacancies
- Open Space Advisory Committee - 2 Vacancies
- SIED Board - 2 Vacancies
- South Central Workforce - 3 Vacancies
- Veterans Advisory Board - 3 Vacancies

13. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

MAR 29 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*