



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 5, 2022 at 10:00 am

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

4/5/2022 - 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. PRESENTATION

A. Yakima County ARPA Grant Application Opening

Commissioner Amanda McKinney presented the new ARPA Application Website.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 2.25.22 thru 3.10.22

B. Payroll Warrant Certification

Issue Dates: 3.11.22 thru 3.25.22

C. Accounts Payable Warrant Approval

Issue Date: 3.31.22

6. COMMISSIONER

A. 3.29.22 Minutes

7. CORPORATE COUNSEL

A. Resolution 96-2022

Approving Settlement of Yakima County Superior Court Case No. 20-2-01722-39 File by Matthew and Kerri Lovelass.

Fiscal Impact: \$5,000

B. Resolution 97-2022

Approving Settlement of Claim No. 3-2022 Filed by Richard Davis.

Fiscal Impact: \$714

8. COUNTY ROADS

A. Resolution 98-2022

Authorizing Advertisement of Bids for Purchase of Asphalt Emulsion for the Yakima County 2022 Bituminous Surface Treatment Program; MP3746.

Fiscal Impact: Cost of Advertisement

B. Agreement 105-2022

Agreement with Commonstreet Consulting LLC to Provide Consulting Services Relating to Yakima County Roads Department Projects that Necessitate Acquisition Rights and the Provision of Relocation Services.

Fiscal Impact: Not to Exceed \$200,000

9. FACILITIES SERVICES

A. Resolution 102-2022

Awarding Bid for the State Fair Park Maintenance Office Roof Replacement Project to Leslie & Campbell Inc.

Fiscal Impact: \$0

B. Resolution 103-2022

Awarding Bid for the Yakima County Juvenile Justice Center Roof Replacement Project to Leslie & Campbell Inc.

Fiscal Impact: \$0

10. HUMAN RESOURCES

A. Resolution 104-2022

Additions/Deletions to Budgeted Positions in Fund 580 (Facilities Services).

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

11. PROSECUTOR

A. Agreement 104-2022

Agreement with AM-PM Services to Provide Legal Process Serving Services for the Yakima County Prosecuting Attorney's Office.

Fiscal Impact: Please See Full Listing on Attached Agreement

12. PUBLIC SERVICES

A. Resolution 99-2022

Authorizing Application to the Washington Military Department Hazard Mitigation Grant Program (DR4481) for the Gap to Gap Ecosystem Restoration Project.

Fiscal Impact: \$0

B. Agreement 106-2022

Amendment #6 to the Agreement with SCS Engineers to Add Funds to Task Order #6 and Provides for the Data Collected in 2021 to be Compiled and Used for the 2022 First Semi-Annual Title V Reporting.

Fiscal Impact: Not to Exceed \$25,800

13. TREASURER

A. Resolution 100-2022

Approving Current Authorized Investing Officers and Alternate Investing Officers for Various County Funds.

Fiscal Impact: \$0

B. Resolution 101-2022

Deposit and Distribution of Public Utilities Privilege Taxes for 2021.

Fiscal Impact: \$187,068.93 - Annual Distribution Received from Washington State Department of Revenue

C. Agreement 107-2022

Agreement with Legal Couriers LLC to Provide Process Serving Services for Personal Property Related Notices.

Fiscal Impact: \$15,000

D. Agreement 108-2022

Agreement with Americo LLC to Provide Process Serving Services for Real Property Related Notices.

Fiscal Impact: \$15,000

14. NEW BUSINESS

Commissioner McKinney introduced the new Deputy Clerk of the Board, Erin Franklin.

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously. Meeting was Adjourned at 10:15am.

APPROVED DATE
DATE/Minutes

APR 12 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*