

**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, April 26, 2022 at 10:00 am

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

4/26/2022 - Minutes

1. CALL TO ORDER

Meeting was called to order at 10:01 a.m.

PRESENT: Chair Amanda McKinney, Commissioner Ron Anderson, Legal Counsel Stefanie Weigand, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, Human Resources Director Jacqui Lindsay, Water Resources Manager Joel Freudenthal

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No public comment.

4. CONSENT ITEMS

Commissioner Anderson MOTION to Approve Consent Agenda

Commissioner McKinney SECOND

(Commissioner Linde: absent)

Motion Passes to Approve Consent Agenda

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 4.15.22

6. COMMISSIONER

A. 4.15.22 Minutes

B. 4.19.22 Minutes

C. Resolution 121-2022

Setting a Public Hearing Date to Review Amending Yakima County Code Section 6.04 Regarding Provisions for the Appointment and Term of Members of the Yakima Board of Health and the Process by Which the Board of Health Shall Appoint an Executive Director and a District Health Official.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Resolution 113-2022

Awarding Bid for the Cowiche Mill Road Bridge #065 Replacement Project to Interwest Construction Inc.

Fiscal Impact: \$739,696

B. Agreement 127-2022

Supplement #2 to the Professional Services Agreement with Sargent Engineers Inc. for Engineering Services to Complete the Design of Cascade Mill Parkway, Phase 3.

Fiscal Impact: \$81,000 - Bringing the Total Amount of the Professional Services Agreement to \$1,658,000. The County Will Be Reimbursed by the City of Yakima for 50% of this Supplement

8. FACILITIES SERVICES

A. Resolution 119-2022

Awarding Bid for the Yakima County Jail Annex Reroof Project PW22222-V.

Fiscal Impact: \$218,990.18

B. Resolution 120-2022

Accepting as Complete, the State Fair Park Asphalt Improvement Project PW20200-K.

Fiscal Impact: \$5,652.65

C. Agreement 132-2022

Agreement with Bestebreur Bros. Construction Inc. for the Yakima County Main Jail Sidewalk Repair Project.

Fiscal Impact: \$34,930.00

9. PUBLIC SERVICES

A. Resolution 114-2022

Approving, with Conditions, an Outdoor Festival Permit Application Submitted by John Nyboer on behalf of Washington Nitro Nationals for an Outdoor Festival Permit for the Washington Nitro Nationals Pro Hill Climb.

Fiscal Impact: \$0

B. Resolution 115-2022

Accepting as Complete, Yakima County Solid Waste Landfill Portables Project.

Fiscal Impact: \$20,138.85

C. Agreement 128-2022

Amendment #1 to the Agreement with Budinger & Associates Inc to Extend the Contract End Date to December 31, 2022.

Fiscal Impact: \$0

D. Agreement 129-2022

Agreement Between the Department of Ecology and Yakima County Public Services for the Gap to Gap Pre-Construction and Construction Project.

Fiscal Impact: Please See Attached Agreement

E. Agreement 131-2022

Renewal Land Use Agreement with the State of Washington Department of Fish and Wildlife for Public Recreation Access at Rotary Lake.

Fiscal Impact: \$0

10. REGULAR AGENDA

A. Resolution 116-2022

Adopting a 2022 Direct Report Pay Plan.

Fiscal Impact: See Exhibit "A".

Human Resources Director Jacqui Lindsay presented on Resolutions 116-2022, 117-2022, and 118-2022, which would enact a 5% pay plan increase for all County employees. She stated that although the County is currently conducting a larger-scale pay study, the results will not be available until the end of the year, and turnover in County positions has reached unprecedented levels, prompting a need to take more immediate measures for recruitment and retention.

Commissioner Anderson MOTION to Approve Resolution 116-2022

Commissioner McKinney SECOND

(Commissioner Linde: absent)

Motion Passes to Approve Resolution 116-2022

B. Resolution 117-2022

Adopting a 2022 Pay Plan for Non-Represented Attorneys for Yakima County.

Fiscal Impact: See Exhibit "A".

Commissioner Anderson MOTION to Approve Resolution 117-2022

Commissioner McKinney SECOND

(Commissioner Linde: absent)

Motion Passes to Approve Resolution 117-2022

C. Resolution 118-2022

Adopting a 2022 Pay Plan for Non-Represented Employees for Yakima County.

Fiscal Impact: See Exhibit "A".

Commissioner Anderson MOTION to Approve Resolution 118-2022

Commissioner McKinney SECOND

(Commissioner Linde: absent)

Motion Passes to Approve Resolution 118-2022

Commissioner McKinney stated that the Board is incredibly grateful for all County employees who continue to work so diligently in the midst of the current economic climate nationwide. She expressed a commitment to making sure all County employees feel valued and appreciated, as well as to making sure the County continues to provide great customer service to the community.

D. Agreement 130-2022

Agreement with White Family Investments LLC to Secure Yakima County a Real Property Interest in the Location for a Well in the Upper Ahtanum Watershed that will be Used to Mitigate Water Use for Future Development in that basin, which is Currently Closed to Issuance of Building Permits Due to Lack of Legal Availability of Water for new Uses.

Fiscal Impact: \$15,000 Plus Administrative and Staff Costs

Water Resources Manager Joel Freudenthal presented on the proposed agreement for the purpose of creating a well for water mitigation in the Upper Ahtanum Watershed. He also provided updates on the Yakima River Gap to Gap Ecosystem Restoration Project.

Commissioner Anderson MOTION to Approve Agreement 130-2022

Commissioner McKinney SECOND

(Commissioner Linde: absent)

Motion Passes to Approve Agreement 130-2022

Commissioner Anderson thanked Joel and all those past and present who have worked on the Gap to Gap project over the years in order to reduce flood damage and help both the community and the environment.

11. NEW BUSINESS

No new business.

12. ADJOURN

Commissioner Anderson MOTION to Adjourn

Commissioner McKinney SECOND

(Commissioner Linde: absent)

Motion Passes to Adjourn

Meeting Adjourned at 10:28 a.m.

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2> .

APPROVED DATE
DATE/Minutes

MAY 03 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*