



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 7, 2022, at 10:00 am

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

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

Meeting Link:

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

6/7/2022 - 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, Deputy Clerk of the Board Erin Franklin

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment.

4. PROCLAMATION

A. Juneteenth 2022 Proclamation

A Proclamation Observing the Week of June 13 Through June 19, 2022, as Juneteenth Freedom Week.

5. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

Commissioner Linde gave a reminder that all BOCC Work Sessions are open to the public and can be attend both in-person and virtually. The meeting link can be found on the BOCC webpage.

Commissioner McKinney also noted that all work sessions and agendas are recorded and on the BOCC webpage for those who cannot attend.

6. AUDITOR

Fiscal Impact: \$22,807.98

11. HUMAN SERVICES

A. Agreement 152-2022

Modification #1 to the Yakima Neighborhood Health Services Respite Community Development Block Grant Contract to Allocate Additional Funding to Prevent, Prepare for, and Respond to Coronavirus.

Fiscal Impact: \$28,603 (Increasing Total Contract to \$859,774).

12. PUBLIC SERVICES

A. Resolution 150-2022

Awarding Bid for Heysman Water System Backup Portable Generator Installation to BNB Electric.

Fiscal Impact: \$9,687.60

13. TREASURER

A. Agreement 169-2022

Modification to Emphasys Software License Agreement to Purchase Additional Software Module.

Fiscal Impact: \$16,100 (One Time Consulting/Training/Implementation Fee), Plus \$18,000 (Annual Cloud Hosted License Fee)

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously. Meeting Adjourned at 10:07 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

JUN 14 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*