



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 28, 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)

6/28/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:00 a.m.

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 Received.

4. 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 attended both in-person and virtually. All Meetings are recorded and the meeting link and recordings can be found on the BOCC webpage.

5. COMMISSIONER

A. 6.17.22 Work Session Minutes

B. 6.21.22 Regular Agenda Meeting Minutes

6. CORPORATE COUNSEL

A. Resolution 171-2022

Approving Settlement of Claim No. 14-2022 Filed by Frank Pangrazi.

Fiscal Impact: \$630

7. COUNTY ROADS

A. Agreement 183-2022

Agreement with Albina Asphalt for the Purchase of Asphalt Emulsion for the Yakima County 2022 Bituminous Surface Treatment Program.

Fiscal Impact: \$500,000 in Materials for the Maintenance Budgeted BST Program

B. Agreement 184-2022

Agreement with Washington Crane and Hoist for Overhead Crane Inspection, Repair, and Maintenance for the ER&R Department.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999

8. FACILITIES SERVICES

A. Agreement 187-2022

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

Fiscal Impact: \$29,387.21

9. HUMAN RESOURCES

A. Resolution 174-2022

Adopting 2022 Attorney Pay Plans.

Fiscal Impact: Please see attached Exhibits

B. Resolution 175-2022

Adopting 2022 Pay Plans for Non-Represented Employees for Yakima County.

Fiscal Impact: Please see attached Exhibits

C. Resolution 176-2022

Adopting 2022 Direct Report Pay Plans.

Fiscal Impact: Please see attached Exhibits

D. Resolution 177-2022

Additions/Deletions to Budgeted Positions in Department 220 (Sheriff's Office), Department 440 (District Court), and Fund 580 (Facilities Services).

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

E. Agreement 188-2022

Agreement with Matrix Claims Management Inc. (DBA The Matrix Companies/Ascent Risk Management) for Unemployment Compensation Services.

Fiscal Impact: Please see attached Contract

10. PUBLIC SERVICES

A. Agreement 185-2022

Agreement with WEST Consultants Inc. to Conduct a Hydrologic and Hydraulic Analysis that will Support the Update of the Lower Naches River Flood Insurance Rate Maps.

Fiscal Impact: Total amount for this Agreement is \$163,239.00. \$135,000 is covered by an existing grant agreement between Yakima County Public Services: Water Resources and the Department of Ecology (SEAFCAAC-2123-YaCoPS-00012). The remaining \$28,239 will be covered utilizing Flood Control Zone District (FCZD) funds.

B. Agreement 186-2022

Agreement with Aspect Consulting LLC for On-Call Water Resources-Related Engineering Services.

Fiscal Impact: Not to Exceed \$300,000 Over a Three Year Term

11. SUNCOMM 911 COMMUNICATIONS

A. Agreement 182-2022

Agreement with the Washington State Military Department State Enhanced 911 Coordination Office for Reimbursement of Expenses in Operating the 911 Call Center.

Fiscal Impact: Yakima County to Receive \$47,339

12. REGULAR AGENDA

A. Resolution 172-2022

Appointment of Consumer of Public Health to the Yakima Health District Board of Health.

Fiscal Impact: \$0

Commission Linde MOTION: To Nominate/Appoint Daylene Ackerman to the Yakima Health District Board of Health as Consumer of Public Health.

Commissioner Anderson SECOND

Approved Unanimously To Appoint Daylene Ackerman to the Yakima Health District Board of Health as Consumer of Public Health.

B. Resolution 173-2022

Appointment of Other Community Stakeholder to the Yakima Health District Board of Health.

Fiscal Impact: \$0

Commissioner Anderson MOTION: To Nominate/Appoint Stephanie Ahlgren to the Yakima Health District Board of Health as Other Community Stakeholder.

Commissioner Linde SECOND

Commissioner McKinney Nominated Katrina Henkle, Stating that Katrina Brings Perspective from the Business Community.

Motion Passes to Appoint Stephanie Ahlgren to the Yakima Health District Board of Health as Other Community Stakeholder.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously. Meeting Adjourned at 10:10 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

JUL 05 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*