



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 9, 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)

8/9/2022 - Minutes

1. CALL TO ORDER

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

PRESENT: Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin

EXCUSED: Chair Amanda McKinney

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Motion Passes to Approve Consent Agenda

Commissioner Linde gave a reminder that all BOCC Work Sessions are open to the public and can be attended both in-person or virtually. All meetings are recorded and the meeting link and recordings can be found on the BOCC webpage.

5. AUDITOR

A. Accounts Payable Warrant Approval
Issue Date: 7.29.22

6. COMMISSIONER

- A. 7.29.22 Work Session Minutes
- B. 8.1.22 Work Session Minutes
- C. 8.2.22 Regular Agenda Minutes

7. FACILITIES SERVICES

A. Agreement 235-2022

Generator Maintenance Contract with Legacy Power Systems.

Fiscal Impact: Not to Exceed \$60,000 Annually.

8. HUMAN RESOURCES

A. Resolution 204-2022

Additions/Deletions to Budgeted Positions in Fund 121 (Public Services, County Roads), and Fund 426 (Public Services, Utilities).

Fiscal Impact: \$2,499 and \$14,503.

9. PUBLIC SERVICES

A. Resolution 206-2022

Setting the Date for a Closed Record Public Hearing to Consider the Hearing Examiner's Recommendation Concerning an Application for a Resort Agricultural Tourist Operation.

Fiscal Impact: \$0.

B. Agreement 236-2022

Contract Renewal Agreement #3 between Clean Earth Environmental Solutions, Inc., and Yakima County Public Services, Solid Waste Division, for Moderate Risk Waste Transportation and Management Services.

Fiscal Impact: See Attached.

10. SHERIFF

A. Agreement 237-2022

Interlocal Agreement between Kittitas County Sheriff's Office and Yakima County Sheriff's Office to Provide Mutual Aid Law Enforcement Assistance.

Fiscal Impact: \$0.

B. Agreement 238-2022

Interlocal Agreement between the City of Yakima and Yakima County for the 2022 Byrne Justice Assistance Grant Program Award.

Fiscal Impact: \$15,638 Awarded to Sheriff's Office.

11. NEW BUSINESS

No New Business.

12. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:04 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

AUG 1, 6 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*

