

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, January 4, 2022 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

1/4/2022 - 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=Q1VNDGVFCMJATW9ORZREUJUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUJUTLWWT2ZZ09)

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. PROCLAMATION

A. 2022 Martin Luther King Day Proclamation

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

5. AUDITOR

A. Resolution 1-2022

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0

6. COMMISSIONER

- A. 12.28.21 Minutes

7. CORPORATE COUNSEL

- A. Resolution 2-2022

Partial Approval and Partial Denial of Claim No. 29-2021 Filed by Richard Gilliland on Behalf of Omar Chino.

Fiscal Impact: \$230.78

8. COUNTY ROADS

- A. Resolution 3-2022

Temporarily Closing a Portion of Tibbing Road to Replace an Irrigation Mainline Crossing by the Naches-Selah Irrigation District.

Fiscal Impact: Cost of Advertisement

- B. Resolution 4-2022

Awarding Bid for the Purchase of Winter Maintenance Sand for the Yakima County Road Maintenance Department to Wheeler Rock Products.

Fiscal Impact: Up to \$60,000 Depending on Winter Weather

- C. Ordinance 13-2021

Establishing the Maximum Speed of All Vehicles Traveling Upon Certain County Roads or Parts of Such Roads Outside Incorporated Cities and Towns within Yakima County.

Fiscal Impact: \$0

9. FACILITIES SERVICES

- A. Agreement 3-2022

Professional Service Agreement with BORArchitecture for Juvenile Center Roof Replacement.

Fiscal Impact: Not to Exceed \$12,500

10. HUMAN SERVICES

- A. Agreement 1-2022

Amendment #1 to the Agreement with the Washington State Department of Commerce to Extend the Treasury Rental Assistance Program End Date to September 30, 2022.

Fiscal Impact: \$0 - The Total Contract Value Remains at \$10,524,964

11. PUBLIC SERVICES

A. Resolution 5-2022

Adopting the Yakima County Stormwater Management Utility Assessment Roll for 2022.

Fiscal Impact: \$553,287.25 in Services Fees are to be Collected in 2022

B. Agreement 4-2022

Grant Agreement Between the Washington State Department of Ecology and Yakima County Public Services to Support a Study and Analysis that will Lead to Updated Lower Naches River Flood Maps.

Fiscal Impact: \$5,000 of the \$55,000 Match will be Covered by Flood Control Zone District Funds. The Remainder of Match will be Covered by an Existing Grant Agreement Between Yakima County and the Department of Ecology

12. PUBLIC HEARING

A. Closed Record Public Hearing To Consider The Major Modification Of An Agricultural Tourist Operation/Master Planned Resort For Brooke And Lawrence Argento.

Presenting: Jason Earles, Zoning and Subdivision Manager

Public Comment received by Veronica Bittner & Karen Mitchum.

Commissioner Linde MOTION: To Move to Resolution at the Next Agenda Meeting

Commissioner Anderson SECOND

Approved Unanimously to Move to Resolution at the Next Agenda Meeting

B. Public Hearing To Consider Amending Ordinance 1-2016 And Yakima County Code Chapter 3.11 To Permanently Continue The Imposition Of An Additional Sales And Use Tax Of Three-Tenths Of One Percent (.03%) For Criminal Justice Purposes.

Presenting: Joe Brusic, Prosecutor

Commissioner Linde MOTION: To Move Updated Ordinance to Next Agenda for Approval

Commissioner Anderson SECOND

Approved Unanimously to Move Updated Ordinance to Next Agenda for Approval

13. NEW BUSINESS

Commissioner Linde stated that Agenda Review Meetings are open to the Public via zoom, which can be found on our website.

14. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously to Adjourn

APPROVED DATE

DATE/Minutes

DRAFT