

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, February 1, 2022 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

2/1/2022 - Minutes

1. CALL TO ORDER

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Deputy Clerk of the Board Linda Kay O'Hara

2. PUBLIC COMMENT

No Public Comment Received

A. Public Comment Instructions

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=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

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. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Payroll Warrant Certification

AUDITOR

Payroll Warrant Certification

Issue Date: 11.11.21 thru 11.24.21

B. Payroll Warrant Certification

Payroll Warrant Certification

Issue Date: 11.25.21 thru 12.16.21

C. Payroll Warrant Certification

Payroll Warrant Certification

Issue Date: 12.17.21 thru 12.31.21

D. Payroll Warrant Certification

Payroll Warrant Certification

Issue Date: 1.1.22 thru 1.15.22

5. COMMISSIONER

A. 1.25.22 Minutes

6. CORPORATE COUNSEL

A. Resolution 23-2022

Approving the Supplemental Payment of Claim No. 28-2021 Filed by Middlesex Insurance Company on Behalf of Their Insured, Ta-Sheena Pond.

Fiscal Impact: \$326.61

B. Resolution 24-2022

Approving Settlement of Claim No. 1-2022 Filed by Jesus Silva.

Fiscal Impact: \$1,556.21

7. COUNTY ROADS

A. Resolution 26-2022

Resolution 26-2022

Contracting with an On-Call Structural Engineer.

Fiscal Impact: \$100,000

B. Resolution 27-2022

Authorizing Advertisement for Bids for Purchase of 2022 Gravel Road Surface Stabilization Material.

Fiscal Impact: Cost of Advertisement

8. FACILITIES SERVICES

A. Resolution 25-2022

Accepting as Complete, the SunDome Facility Improvements Project; PW20200-C.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$37,396.06

B. Agreement 26-2022

Agreement with Honeywell Building Solutions for the Installation of a New Security Camera and DVR System at the Yakima County Juvenile Justice Center.

Fiscal Impact: \$178,674.42

9. FINANCIAL SERVICES

A. Resolution 31-2022

Authorizing the Procurement Manual for Yakima County.

Fiscal Impact: \$0

10. HUMAN RESOURCES

A. Resolution 28-2022

Adopting Policy HR 020, Identification Badges and County Courthouse Access Policy.

Fiscal Impact: \$0

B. Resolution 29-2022

Additions/Deletions to Budgeted Positions in Department 420 (Clerk's Office), Fund 107 (Family Court), Fund 115 (Sales Tax, Superior Court), and Fund 580 (Facilities Services).

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

11. PUBLIC SERVICES

A. Resolution 30-2022

Setting a Public Hearing Date to Consider the Recommendations of the Yakima County Planning Commission on the Proposed Town of Naches Emergency Urban Growth Area (UGA) Amendment.

Fiscal Impact: \$0

B. Ordinance 2-2022

Amending Yakima County Code Concerning the Hearing Examiner.

Fiscal Impact: \$0

12. TREASURER

A. Resolution 32-2022

Cancellation of Certain Personal Property Taxes as Certified by the County Treasurer as Uncollectible.

Fiscal Impact: Under \$100,000

B. Agreement 27-2022

Agreement with Bid4Assets Inc. to Provide Online Auction Services to Sell Tax Foreclosed, Tax Title and/or County Surplus Properties.

Fiscal Impact: \$0

13. NEW BUSINESS

Craig Warner, Director of Financial Services recognized Linda Kay O'Hara, Deputy Clerk of the Board of the Yakima County Commissioners for 20 years of dedicated service. Chair Amanda McKinney, Commissioner Linde and Commissioner Anderson made kind remarks regarding Linda Kay's service to the County.

14. ADJOURN

Commissioner Linde MOTION to Adjourn

Commissioner Anderson SECOND

APPROVED DATE
DATE/Minutes

FEB 08 2022

BOARD OF YAKIMA COUNTY COMMISSIONERS

DocuSigned by:

Amanda McKinney

Amanda McKinney, Chair

DocuSigned by:

LaDon Linde

LaDon Linde, Commissioner

DocuSigned by:

Ron Anderson

Ron Anderson, Commissioner

Constituting the Board of County Commissioners
for Yakima County, Washington

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