



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 22, 2022 at 10:00 am

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

2/22/2022 - Minutes

1. CALL TO ORDER

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

ABSENT: Commissioner Amanda McKinney

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=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

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 1.16.22 thru 1.31.22

B. Accounts Payable Warrant Approval

Issue Date: 2.15.22

5. COMMISSIONER

A. 2.15.22 Minutes

B. Resolution 53-2022

Appointing Jared McMeen as Voting Alternate to the Yakima County Water Conservancy Board.

Fiscal Impact: \$0

6. COUNTY ROADS

A. Resolution 48-2022

Awarding Bid for County Wide Electrical Maintenance Contract to Knobel's Electric Inc.

Fiscal Impact: \$35,081.11

B. Resolution 49-2022

Authorizing Advertisement to Request Proposals for a Pavement Condition Rating Survey.

Fiscal Impact: Cost of Advertisement

7. HUMAN RESOURCES

A. Resolution 51-2022

Additions/Deletions to Budgeted Positions in Fund 121 (Public Services, County Road) and Department 030 (Commissioners Office).

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

8. PUBLIC SERVICES

A. Agreement 37-2022

Amendment #2 to the Agreement with Shannon & Wilson Inc to Lengthen the Performance Period and Remove One Scope Item that has Already Been Performed by the Corp of Engineers Design Team for the Gap to Gap Ecosystem Restoration Phase 2 Project.

Fiscal Impact: \$0

9. PURCHASING

A. Resolution 47-2022

Authorizing Yakima County Purchasing Department to Make a Sole Source Software Purchase from DebtBook.

Fiscal Impact: Cost of Advertisement

10. REGULAR AGENDA

A. Agreement 36-2022

Awarding Bid for Compensation Study Consulting Services to Compensation Connections.

Fiscal Impact: \$78,000

Commissioner Anderson MOTION: To Approve Agreement 36-2022

Commissioner Linde SECOND

Approved

B. Resolution 52-2022

Updating the Veterans Program Policy for Yakima County.

Fiscal Impact: \$0

Commissioner Anderson MOTION: To Approve Resolution 52-2022

Commissioner Linde SECOND

Approved

11. NEW BUSINESS

12. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved

APPROVED DATE

DATE/Minutes

MAR 01 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

DS

