



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 12, 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=Q1VNdGVFcmJaTW9ORzREUUt1WWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

7/12/2022 - 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 Anderson Asked to Table Resolution 181-2022.

Commissioner Anderson MOTION: To Approve Consent Agenda with Resolution 181-2022 Tabled.

Commissioner Linde 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. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 6.30.22

6. COMMISSIONER

- A. 7.1.22 Work Session Minutes
- B. 7.5.22 Regular Agenda Minutes

7. CORPORATE COUNSEL

- A. Resolution 181-2022

Denying Claim No. 16-2022 Filed by Carrie Anderson.

Fiscal Impact: \$0.

Item was tabled.

- B. Resolution 182-2022

Denying Claim No. 17-2022 Filed by Robert Hicks.

Fiscal Impact: \$0.

8. COUNTY ROADS

- A. Resolution 183-2022

Authorizing the Chair of the Board to Sign a Transportation Improvement Board Updated Cost Estimate for the East West Corridor-Terrace Heights Drive to Bravo Company Blvd (Phase 1B) Project.

Fiscal Impact: See Attached for Reimbursement.

- B. Resolution 184-2022

Authorizing the Chair of the Board to Sign a Transportation Improvement Board Updated Cost Estimate for the Ahtanum Road Improvement Project.

Fiscal Impact: See Attached for Reimbursement.

- C. Resolution 188-2022

Authorizing Yakima County Purchasing Department to Make a Sole Source Purchase from Commercial Tire.

Fiscal Impact: \$60,923.25.

- D. Agreement 194-2022

Contract with Sargent Engineers, Inc., for the North Fork Road Bridge #109 Project.

Fiscal Impact: \$219,191.

E. Agreement 195-2022

Contract with Sargent Engineers, Inc., for the North Fork Road Bridge #105 Project.

Fiscal Impact: \$206,536.

9. FINANCIAL SERVICES

A. Resolution 186-2022

Establishing the 2023 Budget Calendar for Yakima County.

Fiscal Impact: \$0.

10. HUMAN RESOURCES

A. Agreement 196-2022

2022 Letter of Understanding by and between Teamsters Local Union 760 and Yakima County Sheriff's Office Management Group, effective April 1, 2020, concerning Retiree's Welfare Plan RWT-Plus XL.

Fiscal Impact: See Attached.

B. Agreement 198-2022

Agreement between Yakima County and Summit Law Group, Regarding an Annual Subscription for Yakima County Employee Access to Online Webinars and Pre-Recorded Training Material.

Fiscal Impact: \$6,000 Annually.

11. HUMAN SERVICES

A. Agreement 199-2022

Agreement with the Department of Treasury for Additional Federal Rent Assistance Funding.

Fiscal Impact: \$3,590,829 in Grant Funding.

12. REGULAR AGENDA

A. Agreement 197-2022

Grant Contract Awarding Yakima County \$250,000 to Fund Refugee Stabilization for Those Arriving from the 2022 Ukraine-Russia Conflict.

Fiscal Impact: \$250,000 in Grant Funding.

Paul Garcia gave a presentation on Operation Shoulder to Shoulder.

Commissioner Anderson MOTION: To Approve Agreement 197-2022

Commissioner Linde SECOND

Approved Unanimously

13. PUBLIC HEARING

- A. Public Hearing To Consider The Recommendations Of The Yakima County Planning Commissioner On The Proposed Short-Term Rentals Text Amendment.

Presenting: Olivia Story, Project Planner, Long Range Planning Division

Commissioner Linde MOTION: To Move to Resolution at a Future Agenda

Commissioner Anderson SECOND

Approved Unanimously to Move to Resolution at a Future Agenda

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously to Adjourn. Meeting Adjourned at 10:19 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