



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 2, 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)

8/2/2022 - 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, Deputy Clerk of the Board Erin Franklin

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 7.9.22 thru 7.25.22.

6. COMMISSIONER

A. 7.22.22 Work Session Minutes

B. 7.25.22 Work Session Minutes

C. 7.26.22 Regular Agenda Minutes

7. CORPORATE COUNSEL

A. Agreement 233-2022

Amendment #1 to Interagency Agreement for Blake Reimbursement between the Washington State Administrative Office of the Courts and Yakima County.

Fiscal Impact: Maximum Reimbursement of \$1,376,870 to be Received by Yakima County.

8. DEPARTMENT OF CORRECTIONS

A. Resolution 205-2022

Authorizing Yakima County Purchasing Department to Advertise Intent to Make a Sole Source Purchase for COVID Testing Swabs from mdmaxx.com.

Fiscal Impact: \$58,966 (Purchase Would be Covered by Grant).

9. HUMAN RESOURCES

A. Resolution 187-2022

Updating Policy HR 003, Non-Discrimination and Anti-Harassment Policy.

Fiscal Impact: \$0.

10. TECHNOLOGY SERVICES

A. Agreement 234-2022

Public Works Maintenance Contract with Vertiv Corporation for Diagnosis, Troubleshooting, Repair, and Installation of All Parts and Components to the Uninterruptible Power Systems at the Secure Data Center.

Fiscal Impact: Not to Exceed \$29,246.41 Annually.

11. TREASURER

A. Agreement 232-2022

Modification to Professional Service Agreement with Key Bank to Extend Banking Services Contract until December 31, 2024.

Fiscal Impact: \$42,000 Annually (Two-Year Contract).

12. PUBLIC HEARING

A. Public Hearing

Second Public Hearing to Consider Yakima County HOME Consortium's 2022 Annual Action Plan.

Presenting: Brian Hedengren, Human Services

Brian Hedengren presented the 2022 Annual Action Plan for the HOME program. They will be receiving \$550,000. The goal of the HOME program is to preserve and create affordable housing for low income households in the consortium area. There are three types of projects that they plan to conduct; housing rehabilitation, new single-family home construction, & multi-family construction. Their goal is to construct 7 rental units, rehabilitate 4 homes, and construct 2 new single family units. Human Services is asking for public comment, due by Friday, August 5th, 2022 to Brian Hedengren.

No action to be taken by the Commissioners at this time.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting Adjourned at 10:11 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