



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 13, 2022, at 10:00 am

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

9/13/2022 - Minutes

1. CALL TO ORDER

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Stefanie Weigand, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment.

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously.

5. COMMISSIONER

A. 9.2.22 Work Session Minutes

B. 9.6.22 Regular Agenda Minutes

6. CORPORATE COUNSEL

A. Resolution 232-2022

Approving Settlement of Claim No. 25-2022 Filed by Tony Hargroves.

Fiscal Impact: \$1,172.67.

7. HUMAN RESOURCES

A. Resolution 233-2022

Additions/Deletions to Budgeted Positions in Fund 115 (Sales Tax - Assigned Counsel) and Fund 450 (Public Services - Building & Fire Safety).

Fiscal Impact: \$30,653 and \$1,256.

B. Resolution 236-2022

Correction to Previous Resolution for Additions/Deletions to Budgeted Position in Department 440 (District Court).

Fiscal Impact: \$0.

C. Resolution 237-2022

Selecting Health Insurance Providers for Plan Year 2023; Authorizing Negotiation of Contract Terms and Conditions Through Gallagher Benefit Services.

Fiscal Impact: See Attached.

8. HUMAN SERVICES

A. Agreement 260-2022

Grant Contract Providing Operation Shoulder to Shoulder \$250,000 to Fund Refugee Stabilization for Those Arriving from the 2022 Ukraine-Russia Conflict.

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

9. PUBLIC SERVICES

A. Resolution 234-2022

Adjusting Rates for County Owned Water and Wastewater Systems.

Fiscal Impact: See Attached.

B. Resolution 235-2022

Setting a Date for a Public Hearing to Consider Amending the Yakima County Code 12-08 Pertaining to Water Systems.

Fiscal Impact: \$0.

10. PURCHASING

A. Agreement 261-2022

Amendment to Incremental Price Sheet for Print Services Contract with The Print Guys.

Fiscal Impact: See Attached.

11. NEW BUSINESS

Commissioner Linde gave a reminder that all BOCC work sessions are open to the public and can be attended both in-person or virtually. All meetings are recorded and the meeting link and recordings can be found on the BOCC webpage.

Commissioner McKinney wished well the family of the currently missing 4 year-old child and expressed her hope that he be found quickly and safely.

12. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting Adjourned at 10:04 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

SEP 20 2022

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney

Amanda McKinney, Chair

LaDon Linde

LaDon Linde, Commissioner

Ron Anderson

Ron Anderson, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*



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