

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting, Tuesday, November 17, 2020 at 10:00 am
TELEPHONIC

11/17/2020 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Vicki Baker, Commissioner LaDon Linde, Legal Council Don Anderson, Clerk of the Board Julie Lawrence

2. PUBLIC COMMENT

A. Public Comment Instructions

3. CONSENT ITEMS

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECOND

Approved Unanimously

4. AUDITOR

A. Payroll Warrant Certification

Salary Warrants in the amount of \$1,766,185.67
Issue Dates: 10.24.20 thru 11.10.20

5. COMMISSIONER

A. 11.10.20 Minutes

6. FACILITIES SERVICES

A. Resolution 338-2020

Accepting as Complete, Yakima County Auditor's Office Remodel Project PW22222-P.

Fiscal Impact: \$2,885.36

B. Agreement 279-2020

Agreement to Execute Contract with Bestebreur Bros. Construction for the Remodeling of the Treasurer's Office.

Fiscal Impact: \$102,281.77

C. Agreement 280-2020

Agreement to Execute Contract with Bestebreur Bros. Construction for the Remodeling of the Clerk's Office.

Fiscal Impact: \$93,368.68

D. Agreement 281-2020

Agreement to Execute Contract with McKinney Commercial Glass & Door for the Installation of Automatic Slider Doors Located of the 4th Floor of the Courthouse.

Fiscal Impact: \$16,095.55

7. FINANCIAL SERVICES

A. Resolution 343-2020

Authorizing a Loan from the General Fund to Funds that are Impacted by COVID-19 and Awaiting the Reimbursement of CARES Act Funding.

Fiscal Impact: Some Funds Outside of the General Fund may have Cash Flow Issues and Need a Loan from the General Fund to Support Their Cash Needs Until the Grant Reimbursements are Received.

8. HUMAN SERVICES

A. Agreement 282-2020

Agreement with AH Partners LLC to Provide Yakima County with Grant Writing and Project Management Services for the Completion of the USDA Community Connect Grant.

Fiscal Impact: \$11,500

9. PUBLIC SERVICES

A. Resolution 339-2020

Declaring Intent of the Board to Order the Formation of a Local Improvement District for the Construction and Installation of Improvements Within the Boundaries of Said Proposed LID & Setting a Date for Public Hearing on Creation of Yakima County Local Improvement District No. 5 For Construction of Domestic Water System Improvements for the Treener Water System LID 5.

Fiscal Impact: \$740,000 - Washington State Department of Health Grant

B. Resolution 340-2020

Accepting as Complete, Contract No. 320-2018 for the Yakima County HOME Rehabilitation Program; HM16-007ASB.

Fiscal Impact: \$7,920.24 - Fully Funded by the Federal HOME Rehabilitation Loan Program Funds.

C. Resolution 341-2020

Accepting as Complete, Contract No. 323-2018 for the Yakima County HOME Program; HM17-011ASB.

Fiscal Impact: \$5,453.28 - Fully Funded by Federal HOME Rehabilitation Loan Program Funds.

D. Resolution 342-2020

Adopting the Public Participation Plan and Work Program for Conducting the Legislature's Mandated 2021 Shoreline Master Program Periodic Review.

Fiscal Impact: \$0

E. Agreement 283-2020

Grant Agreement Between Department of Health and Yakima County (GVL24921, Drinking Water System Repairs and Consolidation Grant).

Fiscal Impact: \$375,000 - Grant

F. Agreement 284-2020

Grant Agreement Between Department of Health and Yakima County (GVL24918, EPA Small and Disadvantaged Communities Grant).

Fiscal Impact: \$365,000 - Grant

10. TREASURER

A. Agreement 285-2020

Professional Services Agreement with Key Bank for Banking Services.

Fiscal Impact: \$36,000

11. REGULAR AGENDA

12. PUBLIC HEARING

A. 2020 Biennial Amendments To The Yakima County Comprehensive Plan - Horizon 2040 And The Yakima County Unified Land Development Code - Title 19

Site-Specific Map Amendments

a. LRN2020-01 - Two Bluffs/Hordan - Proposal from R-10/5 to Rural Transitional.

Commissioner Baker MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

b. LRN220-04 - Caton Strutner - Proposal to Apply the Mineral Resource Overlay and Mining Zone.

Commissioner Baker MOTION: To Deny Application

Commissioner Linde SECOND

Approved Unanimously

Staff Initiated Amendments

c. LRN2019-05 - RV Stays

Commissioner Baker MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

d. LRN2020-05 - Fixing the Setback Table in YCC Title 19 for the M1 and M2 Zoning District.

Commissioner Linde MOTION: To Approve

Commissioner Baker SECOND

Approved Unanimously

e. LRN 2020-08 - Correcting Inconsistencies Found in Table 19.36-1 of YCC Title 19.

Commissioner Baker MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

f. LRN2020-10 - Amendments to YCC Title 19 Allowable Land Use Table to Reduce the Level of Review for the Placement of Pre-Owned Manufactured Housing.

Commissioner Baker MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS


14. ADJOURN

APPROVED DATE

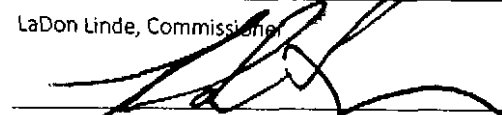
DATE/Minutes

NOV 24 2020

BOARD OF YAKIMA COUNTY COMMISSIONERS



LaDon Linde, Commissioner



Ron Anderson,

Chairman
Board of Yakima County
Commissioners

EXCUSED

Victoria L Baker, Commissioner

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