

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, April 13, 2021 at 10:00 am
VIRTUAL

1. CALL TO ORDER

Present:

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

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 3.25.21 thru 4.9.21

Documents:

[PAYROLL WARRANT CERTIFICATION 3.25.21 THRU 4.9.21.PDF](#)

B. Resolution 96-2021

Altering Certain Voting Precinct Boundaries to Reflect Annexations by the Cities of Selah and Sunnyside.

Fiscal Impact: \$0

Documents:

[96-2021.PDF](#)

5. COMMISSIONER

A. 4.6.21 Minutes

Documents:

[4.6.21 MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 97-2021

Approving Settlement of Tort Claim by Kane Roberto Cuevas and Bekah Cuevas Against Yakima County and Certain of its Employees.

Fiscal Impact: \$20,000

Documents:

[97-2021.PDF](#)

B. Resolution 98-2021

Approving Settlement of Lawsuit Filed by Douglas D. Phelps on Behalf of Austin Matthew Read.

Fiscal Impact: \$10,000

Documents:

[98-2021.PDF](#)

C. Resolution 99-2021

Approving Settlement of Claim No. 12-2021 Filed by Rick Fritts.

Fiscal Impact: \$3,313.96

Documents:

[99-2021.PDF](#)

7. COUNTY ROADS

A. Resolution 101-2021

Public Petition to Vacate and Abandon that Portion of Opened and Maintained French Road Right-of-Way from Milepost 1.38, End of Road, Located in Sections 10 & 15 of Township 14 North, Range 16 East W.M., and to Set a Date for Public Hearing.

Fiscal Impact: \$0

Documents:

[101-2021.PDF](#)

B. Resolution 102-2021

Authorizing Advertisement of Bids for Purchase of Asphalt Emulsion for the Yakima County 2021 Bituminous Surface Treatment Program.

Fiscal Impact: Cost of Advertisement. 70% of Road Maintenance Budgeted \$1.5M Seal Coat Program. Maintenance Budget Line Items 213 Seal Coat Approximately \$1M

Documents:

[102-2021.PDF](#)

8. HUMAN RESOURCES

- A. Resolution 100-2021
Additions/Deletions to Budgeted Positions in Department 010 (Assessor's Office).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2021

Documents:

[100-2021.PDF](#)

- B. Resolution 103-2021
Updating the Pay Plan for Direct Reports and Department Heads, Effective April 2021.

Fiscal Impact: Funding of the Change will be Absorbed within the Existing Department Budget Levels for 2021.

Documents:

[103-2021.PDF](#)

9. PUBLIC SERVICES

- A. Resolution 104-2021
Setting a Public Hearing Date to Consider the Adoption of the 2018 Editions of the International Codes and Certain Amendments thereto, Yakima County Code Title 13.

Fiscal Impact: \$0

Documents:

[104-2021.PDF](#)

- B. Agreement 85-2021
Agreement with the U.S. Army Corps of Engineers for Certification of Lands and Authorization for Entry for the Yakima Authorized Right Bank Federal Levee Rehabilitation Project.

Fiscal Impact: \$0 - Repairs are Covered 100% by the U.S. Army Corps of Engineers

Documents:

[BOCC 85-2021.PDF](#)

- C. Agreement 86-2021
Amendment #2 to the Agreement with the State of Washington Department of Ecology to Revise Task Coordinators Based on Staff Changes and Extend the Timeline for all Grant Deliverables within the Phase VI Naches River: Ramblers Reach/ Nelson Dam By-Pass Project to June 30, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 86-2021.PDF](#)

10. SHERIFF

- A. Agreement 81-2021
Law Enforcement Assistance Agreement with the City of Mabton for Communication Services Provided by the Sheriff's Office.

Fiscal Impact: \$22,983.67

Documents:

[BOCC 81-2021.PDF](#)

11. TECHNOLOGY SERVICES

- A. Agreement 82-2021
Agreement with Mandiant to Perform Penetration Testing for all Public Facing Computer Systems.

Fiscal Impact: Not to Exceed \$8,000

Documents:

[BOCC 82-2021.PDF](#)

- B. Agreement 83-2021
Agreement with Mandiant to Perform Analysis and Reporting for a Specific Server Which Failed to Operate Correctly.

Fiscal Impact: Not to Exceed \$27,000

Documents:

[BOCC 83-2021.PDF](#)

12. NEW BUSINESS

13. ADJOURN