

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, May 11, 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. ANNOUNCEMENTS

A. Recognition Of National Public Works Week

4. CONSENT ITEMS

5. COMMISSIONER

A. 5.4.21 Minutes

Documents:

[5.4.21 MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 121-2021

Denying Claim No. 15-2021 Filed by Katia Silva.

Fiscal Impact: \$0

Documents:

[121-2021.PDF](#)

B. Resolution 122-2021

Approving Settlement of William Evans V. Yakima County.

Fiscal Impact: \$339,170.10

Documents:

[122-2021.PDF](#)

7. COUNTY ROADS

A. Resolution 124-2021

Awarding Bid for the Purchase of Asphalt Emulsion for the 2021 Bituminous Surface Treatment Program to Ergon Asphalt & Emulsions.

Fiscal Impact: \$945,394.20 - 70% of Road Maintenance Budgeted \$1.5M Seal Coat Program

Documents:

[124-2021.PDF](#)

B. Resolution 125-2021

Setting a Public Hearing Date to Consider Renewal of a Nonexclusive Franchise Agreement with Charter Communications (Resolution 107-2014) to Construct, Operate, and Maintain Communication Facilities in, Along, Over, and Under Public Road Right-of-Ways in Unincorporated Yakima County.

Fiscal Impact: \$0

Documents:

[125-2021.PDF](#)

C. Resolution 126-2021

Yakima County Road Department Purchase of Real Property Located on Dalton Lane, being a Portion of NW 1/4 Section 29, Township 14, Range 19 East W.M.

Fiscal Impact: \$500,000

Documents:

[126-2021.PDF](#)

8. FINANCIAL SERVICES

A. Agreement 100-2021

Amendment to Agreement with the Washington State Department of Commerce Local Government Division to Extend the Grant End Date to June 30, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 100-2021.PDF](#)

9. HUMAN RESOURCES

A. Resolution 123-2021

Additions/Deletions to Budgeted Positions in Fun 121 (Public Services-County Roads), Department 070 (Human Resources), and Department 020 (Auditor's Office).

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

Documents:

[123-2021.PDF](#)

10. SOLID WASTE

A. Agreement 101-2021

Amendment to Agreement with Western Scale Inc to Extend Contract End Date to April 10, 2022.

Fiscal Impact: One Year Contract Extension Utilizes Remaining \$28,000 of Previous Year Contract

Documents:

[BOCC 101-2021.PDF](#)

11. NEW BUSINESS

12. ADJOURN