



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 31, 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)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order.

4. PRESENTATION

A. Certificate Of Good Practice

Presented to: County Roads Department

Accepting: Matt Pietrusiewicz, County Engineer

5. CONSENT ITEMS

6. COMMISSIONER

A. 5.20.22 Work Session Minutes

Documents:

[5.20.22 WORK SESSION MINUTES.PDF](#)

B. 5.23.22 Work Session Minutes

Documents:

[5.23.22 WORK SESSION MINUTES.PDF](#)

C. 5.24.22 Regular Agenda Minutes

Documents:

[5.24.22 REGULAR AGENDA MINUTES.PDF](#)

7. COUNTY ROADS

A. Resolution 144-2022

Awarding Bid for the Purchase of Asphalt Emulsion for the 2022 Bituminous Surface Treatment Program.

Fiscal Impact: \$730.50 Per Ton for CRS-2P, \$735.50 Per Ton for HFE-150, and \$570.50 Per Ton for Quickseal-50; Road Maintenance Budgeted \$500,000 for the Seal Coat Program.

Documents:

[144-2022.PDF](#)

B. Resolution 145-2022

Accepting as Complete Contract No. 1761 for the E2 3749 Spill Bucket/Overfill and Cathodic Testing Installation & Repair Project.

Fiscal Impact: \$28,103.44 Final Cost

Documents:

[145-2022.PDF](#)

8. HUMAN RESOURCES

A. Resolution 147-2022

Additions/Deletions to Budgeted Positions in Fund 115 (Prosecuting Attorney, Sales Tax); Department 400 (Assigned Counsel); and Department 410 (Prosecuting Attorney).

Fiscal Impact: Funding of the Changes Will Be Absorbed Within the Existing Department Budget Levels for 2022.

Documents:

[147-2022.PDF](#)

B. Agreement 166-2022

2022 Memorandum of Agreement between the Board of Yakima County Commissioners and Council 2, Washington State Council of County and City Employees Representing Locals 87, 87P, and 87PS, regarding Amendment to Exhibit "B" Pay Plans, to Add the C43 Pay Grade to the Pay Plan for Bargaining Unit Employees Effective June 1, 2022, which will Replace the Current (2021-2022) Pay Plan Exhibit.

Fiscal Impact: \$0

Documents:

[BOCC 166-2022.PDF](#)

9. PUBLIC SERVICES

A. Agreement 165-2022

Land Lease Agreement Between Fuller Orchards and Yakima County Public Services for Use of 31 Acres for Growth and Harvest of Apples, Pears, and Cherries.

Fiscal Impact: \$35,000-\$55,000 Estimated Net Income.

Documents:

[BOCC 165-2022.PDF](#)

10. REGULAR AGENDA

A. Resolution 146-2022

Distribution of Wildlife Refuge Funds for the United States Fiscal Year 2021.

Fiscal Impact: \$7,130 Distributed Between Fire District No. 5, County General Fund, County Flood Control, County Road Fund, and Yakima Valley Libraries.

Documents:

[146-2022.PDF](#)

11. NEW BUSINESS

12. ADJOURN

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> .