

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday June 1, 20121 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. ASSESSOR

A. Resolution 136-2021

Authorizing Travel Expense Exception for Walter Valentine.

Fiscal Impact: Not to Exceed \$1,000

Documents:

[136-2021.PDF](#)

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 5.11.21 thru 5.25.21

Documents:

[PAYROLL WARRANT CERTIFICATION 5.11.21 THRU 5.25.21.PDF](#)

6. COMMISSIONER

A. 5.25.21 Minutes

Documents:

[5.25.21 MINUTES.PDF](#)

7. COUNTY ROADS

A. Resolution 139-2021

Accepting as Complete, EW Corridor and Terrace Heights Driving Widening-Demolition Project; Contract No. 1756 for Project No. RC 3546-2A & RC 3674-1.

Fiscal Impact: \$0

Documents:

[139-2021.PDF](#)

B. Resolution 140-2021

Accepting as Complete, Terrace Heights Drive Moxee Canal Culvert Extension Project; Contract No. 1757 for Project No. RC3674-1A.

Fiscal Impact: \$0

Documents:

[140-2021.PDF](#)

C. Ordinance 5-2021

Amending Yakima County Code Section 9.36.032, Which Sets the Maximum Speed Limit for all Vehicles Traveling upon Certain County Roads or Parts of such Roads Outside of Incorporated Cities and Towns within Yakima County.

Fiscal Impact: \$0

Documents:

[ORDINANCE 5-2021.PDF](#)

8. FACILITIES SERVICES

A. Agreement 131-2021

Agreement with Absolute Comfort Technology LLC for the Installation of the HVAC System at the Yakima County Drive-Up Window.

Fiscal Impact: \$11,600

Documents:

[BOCC 131-2021.PDF](#)

9. HUMAN RESOURCES

A. Resolution 137-2021

Additions/Deletions to Budgeted Positions in Funds 540 (Financial Services), 184 (Human Services), and Department 010 (Assessor's Office).

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

Documents:

[137-2021.PDF](#)

10. PUBLIC SERVICES

A. Agreement 130-2021

Amendment #4 to the Purchase Agreement with General Pacific to Update Price List to Account for an Increase in Material Costs over Previous Year and Extend the Contract Date to May 6, 2022.

Fiscal Impact: Contract Sum Remains at \$156,077, with a Balance of \$51,747 Remaining on Contract

Documents:

[BOCC 130-2021.PDF](#)

11. REGULAR AGENDA

A. Resolution 141-2021

Sunsetting Yakima County's Emergency Resolution Related to COVID-19 and Remaining Under the State's Declaration of Emergency, Proclamation 20-05.

Fiscal Impact: \$0

Documents:

[141-2021.PDF](#)

B. Resolution 138-2021

Accepting as Complete, Dekker Road Natural Gas Pipeline Auguean Injection Site, Contract No. 1755 for Project No. RC 3549.

Fiscal Impact: \$0

Documents:

[138-2021.PDF](#)

12. PUBLIC HEARING

A. Public Hearing To Consider Charter Communications Request For Renewal Of Existing Nonexclusive Franchise Agreement To Construct, Operate And Maintain Communication Facilities In, Over, Along And Under The County Road Rights-Of-Way In Unincorporated Yakima County.

Presenting: Jase Testerman, Sr. Transportation Planner

13. NEW BUSINESS

14. ADJOURN