



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 28, 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. CONSENT ITEMS

5. COMMISSIONER

A. 6.17.22 Work Session Minutes

Documents:

[6.17.22 WORK SESSION MINUTES.PDF](#)

B. 6.21.22 Regular Agenda Meeting Minutes

Documents:

[6.21.22 AGENDA MEETING MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 171-2022

Approving Settlement of Claim No. 14-2022 Filed by Frank Pangrazi.

Fiscal Impact: \$630

Documents:

7. COUNTY ROADS

A. Agreement 183-2022

Agreement with Albina Asphalt for the Purchase of Asphalt Emulsion for the Yakima County 2022 Bituminous Surface Treatment Program.

Fiscal Impact: \$500,000 in Materials for the Maintenance Budgeted BST Program

Documents:

[BOCC 183-2022.PDF](#)

B. Agreement 184-2022

Agreement with Washington Crane and Hoist for Overhead Crane Inspection, Repair, and Maintenance for the ER&R Department.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999

Documents:

[BOCC 184-2022.PDF](#)

8. FACILITIES SERVICES

A. Agreement 187-2022

Agreement with Bestebreur Bros. Construction Inc. for the Yakima County Main Jail Sidewalk Repair Project.

Fiscal Impact: \$29,387.21

Documents:

[BOCC 187-2022.PDF](#)

9. HUMAN RESOURCES

A. Resolution 174-2022

Adopting 2022 Attorney Pay Plans.

Fiscal Impact: Please see attached Exhibits

Documents:

[174-2022.PDF](#)

B. Resolution 175-2022

Adopting 2022 Pay Plans for Non-Represented Employees for Yakima County.

Fiscal Impact: Please see attached Exhibits

Documents:

[175-2022.PDF](#)

C. Resolution 176-2022

Adopting 2022 Direct Report Pay Plans.

Fiscal Impact: Please see attached Exhibits

Documents:

[176-2022.PDF](#)

D. Resolution 177-2022

Additions/Deletions to Budgeted Positions in Department 220 (Sheriff's Office),
Department 440 (District Court), and Fund 580 (Facilities Services).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing
Department Budget Levels for 2022

Documents:

[177-2022.PDF](#)

E. Agreement 188-2022

Agreement with Matrix Claims Management Inc. (DBA The Matrix Companies/Ascent
Risk Management) for Unemployment Compensation Services.

Fiscal Impact: Please see attached Contract

Documents:

[188-2022.PDF](#)

10. PUBLIC SERVICES

A. Agreement 185-2022

Agreement with WEST Consultants Inc. to Conduct a Hydrologic and Hydraulic
Analysis that will Support the Update of the Lower Naches River Flood Insurance Rate
Maps.

Fiscal Impact: Total amount for this Agreement is \$163,239.00. \$135,000 is covered
by an existing grant agreement between Yakima County Public Services: Water
Resources and the Department of Ecology (SEAFCAAC-2123-YaCoPS-00012). The
remaining \$28,239 will be covered utilizing Flood Control Zone District (FCZD) funds.

Documents:

[BOCC 185-2022.PDF](#)

B. Agreement 186-2022

Agreement with Aspect Consulting LLC for On-Call Water Resources-Related Engineering Services.

Fiscal Impact: Not to Exceed \$300,000 Over a Three Year Term

Documents:

[BOCC 186-2022.PDF](#)

11. SUNCOMM 911 COMMUNICATIONS

A. Agreement 182-2022

Agreement with the Washington State Military Department State Enhanced 911 Coordination Office for Reimbursement of Expenses in Operating the 911 Call Center.

Fiscal Impact: Yakima County to Receive \$47,339

Documents:

[BOCC 182-2022.PDF](#)

12. REGULAR AGENDA

A. Resolution 172-2022

Appointment of Consumer of Public Health to the Yakima Health District Board of Health.

Fiscal Impact: \$0

Documents:

[172-2022.PDF](#)

B. Resolution 173-2022

Appointment of Other Community Stakeholder to the Yakima Health District Board of Health.

Fiscal Impact: \$0

Documents:

[173-2022.PDF](#)

13. NEW BUSINESS

14. 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>.