

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, October 12, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR 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: 9.25.21 thru 10.8.21

Documents:

[10.8.21 PAYROLL WARRANT CERTIFICATION.PDF](#)

5. COMMISSIONER

A. 10.5.21 Minutes

Documents:

[10.5.21 MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 238-2021

Authorizing the Chairman of the Board to Sign a Settlement Agreement Between Yakima County and Dennis and Alice Stephens.

Fiscal Impact: \$0

Documents:

[238-2021.PDF](#)

7. COUNTY ROADS

A. Resolution 235-2021

Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles Valued Less Than \$50,000.

Fiscal Impact: Auction Equipment Deemed as Surplus to Deposit Proceeds into Each Departments Equipment Revolving Fund Balances for Future Equipment Replacement

Documents:

[235-2021.PDF](#)

B. Resolution 236-2021

Awarding Bid for the Purchase of Snow and Ice Control Products for the 2021-2022 Winter Season.

Fiscal Impact: Weather Dependent; Average Range Between \$27,000 to \$75,000 for Snow and Ice Control Products

Documents:

[236-2021.PDF](#)

C. Resolution 237-2021

Setting a Public Hearing Date to Consider Changing Ordinance No. 6-2021, Which Sets the Maximum Speed Limit for All Vehicles Traveling Upon Certain County Roads or Parts of Such Roads Outside Incorporated Cities and Towns Within Yakima County.

Fiscal Impact: Cost of Advertisement

Documents:

[237-2021.PDF](#)

D. Agreement 261-2021

Agreement with Granite Construction Company for Paving at Lower Naches Park.

Fiscal Impact: \$9,972.08 - Funds Will Come Out of the Parks Budget

Documents:

[BOCC 261-2021.PDF](#)

8. FACILITIES SERVICES

A. Agreement 259-2021

Agreement with Bishop Contracting LLC for the State Fair Park Barns and Ag Building Structural Improvement Project; PW20200-M.

Fiscal Impact: \$99,636

Documents:

[BOCC 259-2021.PDF](#)

9. HUMAN RESOURCES

A. Agreement 265-2021

Collective Bargaining Agreement Between Yakima County Sheriff's Office Management Group and Teamsters Local Union #760.

Fiscal Impact: 2021-2023 Labor Settlement

Documents:

[BOCC 265-2021.PDF](#)

B. Agreement 266-2021

2021-2022 Labor Agreement By and Between the Board of Yakima County Commissioners, Yakima County Solid Waste, and Teamsters Local #760 Representing Solid Waste Employees.

Fiscal Impact: 2021-2022 Labor Settlement

Documents:

[BOCC 266-2021.PDF](#)

10. PROSECUTOR

A. Agreement 267-2021

Interlocal Agreement Between Yakima County and the City of Yakima for Purchasing Services to Administer RFP for EMS/911 Ambulance Service.

Fiscal Impact: \$16,830.35

Documents:

[BOCC 267-2021.PDF](#)

11. PUBLIC SERVICES

A. Resolution 239-2021

Authorizing Yakima County Solid Waste to Make a Sole Source Purchase from NC Machinery and to Declare them the Sole Source to Refurbish a Caterpillar D9T Undercarriage with Made to Order Track Groups from Yakima County Equipment #6053.

Fiscal Impact: \$89,846.41

Documents:

[239-2021.PDF](#)

B. Agreement 262-2021

Agreement with the OIC of Washington for the Water & Sewer Assistance Program.

Fiscal Impact: Residential Customers with Incomes Below 150% of the Federal Poverty Limit are Eligible to Receive up to \$2,500 for Payment of their Delinquent Utility Bill

Documents:

[BOCC 262-2021.PDF](#)

C. Agreement 263-2021

Grant Agreement Between Washington State Department of Ecology and Yakima County Solid Waste to Support Activities at the Terrace Heights Hazardous Waste Facility.

Fiscal Impact: This Agreement Provides 75% Funding Reimbursement up to \$600,747 for Labor and Expenses Related to Everyday Operation of the Terrace Heights Landfill Hazardous Waste Facility

Documents:

[BOCC 263-2021.PDF](#)

D. Agreement 264-2021

Landowner Agreement with the North Yakima Conservation District for the Naches River Water Quality Restoration Project, Phase 3.

Fiscal Impact: \$0

Documents:

[BOCC 264-2021.PDF](#)

12. REGULAR AGENDA

- A. Agreement 260-2021
Agreement with Nor-Pac Seating Company Inc. for the Installation of Hussey Legend Seats at the Yakima County Baseball Stadium.

Fiscal Impact: \$363,204.63

Documents:

[BOCC 260-2021.PDF](#)

13. PUBLIC HEARING

- A. Public Hearing To Consider Amending Yakima County Code Section 13.05.090 To Adopt FEMA Flood Hazard Maps.
Presenting: Harold MacLean, Building Official

14. NEW BUSINESS

15. ADJOURN