

BOARD OF YAKIMA COUNTY COMMISSIONERS  
Weekly Agenda Meeting  
Tuesday, November 2, 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: 10.9.21 thru 10.25.21

Documents:

[PAYROLL WARRANT CERTIFICATION 10.9.21 THRU 10.25.21.PDF](#)

5. COMMISSIONER

A. 10.26.21 Minutes

Documents:

[10.26.21 MINUTES.PDF](#)

B. Resolution 256-2021

Appointment of Heidi Morris to the Horticultural Pest and Disease Board.

Fiscal Impact: \$0

Documents:

[256-2021.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 251-2021

Denying Claim No. 24-2021 Filed by Ronald Johnson.

Fiscal Impact: \$0

Documents:

[251-2021.PDF](#)

7. FACILITIES SERVICES

A. Agreement 277-2021

Professional Services Agreement with BORArchitecture, PLLC for Design and Administration Services Required for the Yakima County Baseball Stadium Project.

Fiscal Impact: \$32,025

Documents:

[BOCC 277-2021.PDF](#)

B. Agreement 278-2021

Agreement with CP Mechanical LLC to Replace One Walk-In Cooler System Located at the Yakima County Corrections Center.

Fiscal Impact: \$21,551.70

Documents:

[BOCC 278-2021.PDF](#)

8. HUMAN RESOURCES

A. Resolution 252-2021

Additions/Deletions to Budgeted Positions in Fund 426 (Public Services-Utilities).

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

Documents:

[252-2021.PDF](#)

9. PUBLIC SERVICES

A. Resolution 253-2021

Authorizing the Yakima County Utilities Manager to Sign Permission to Access Property and Hold Harmless Agreements.

Fiscal Impact: \$0

Documents:

[253-2021.PDF](#)

B. Resolution 254-2021

Authorizing Advertisement for Bids for Construction of the Terrace Heights/Treener Water System Consolidation Project.

Fiscal Impact: Cost of Advertisement

Documents:

[254-2021.PDF](#)

C. Resolution 255-2021

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 for Yakima County Equipment #6053.

Fiscal Impact: Approximately \$89,846.41

Documents:

[255-2021.PDF](#)

10. REGULAR AGENDA

A. Agreement 279-2021

Agreement with the Washington State Department of Commerce for a Treasury Rent Assistance Program.

Fiscal Impact: \$10,524,964 - Washington State Department of Commerce Grant

Documents:

[BOCC 279-2021.PDF](#)

11. PUBLIC HEARING

A. Public Hearing To Consider Changing Ordinance 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.

Presenting: Matt Pietrusiewicz, County Engineer

12. NEW BUSINESS

13. ADJOURN