

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, November 23, 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: 10.25.21 thru 11.10.21

Documents:

[PAYROLL WARRANT CERTIFICATION 10.25.21 THRU 11.10.21.PDF](#)

B. Accounts Payable Warrant Approval

Issue Date: 11.15.21

Documents:

[AP WARRANT APPROVAL 11.15.21.PDF](#)

5. COMMISSIONER

A. 11.15.21 Minutes

Documents:

[11.15.21 MINUTES.PDF](#)

6. COUNTY ROADS

A. Agreement 290-2021

Agreement with Evergreen Services to Assist with Vegetation Management by the Application of Foliar and Soil Residual Herbicides.

Fiscal Impact: \$100,000 - Road Maintenance Budget

Documents:

[BOCC 290-2021.PDF](#)

B. Agreement 291-2021

Agreement with Russell Crane Service Inc for the East-West Corridor Demolition Project.

Fiscal Impact: \$90,992.16

Documents:

[BOCC 291-2021.PDF](#)

7. DEPARTMENT OF CORRECTIONS

A. Agreement 288-2021

Amendment #5 to the Agreement with Aramark Correctional Services to Extend Contract End Date to November 20, 2022 for Inmate Food & Commissary Services.

Fiscal Impact: Roughly \$1.4 Million Annually

Documents:

[BOCC 288-2021.PDF](#)

8. HUMAN RESOURCES

A. Resolution 263-2021

Additions/Deletions to Budgeted Positions in Fund 121 (Public Services-County Road) and Department 400 (Assigned Counsel).

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

Documents:

[263-2021.PDF](#)

9. HUMAN SERVICES

A. Agreement 289-2021

Agreement with Yakima Neighborhood Health Services to Provide Training and Assist in Conducting the Point in Time Report.

Fiscal Impact: \$20,000

Documents:

[BOCC 289-2021.PDF](#)

10. PUBLIC SERVICES

A. Resolution 265-2021

Setting the Date for a Closed Record Public Hearing to Consider the Preliminary Long Subdivision for Gentz-Mortimer Estates.

Fiscal Impact: \$0

Documents:

[265-2021.PDF](#)

B. Resolution 266-2021

Awarding Bid for the Yakima County Public Services Solid Waste Gas Monitoring Boring Drilling Project to Budinger & Associates.

Fiscal Impact: \$21,924

Documents:

[266-2021.PDF](#)

C. Agreement 292-2021

Amendment to the Agreement with Washington State Department of Health (Treneer Water System Consolidation) to Extend the Completion Date to December 31, 2022.

Fiscal Impact: \$0

Documents:

[BOCC 292-2021.PDF](#)

D. Agreement 293-2021

Water Extension Agreement with Brader Investments LLC to Extend a Waterline from the Terrace Heights Water System.

Fiscal Impact: \$0 - Design and Construction of the Water Main Extension is Paid by Brader Investments LLC

Documents:

[BOCC 293-2021.PDF](#)

E. Agreement 294-2021

Grant Agreement Between the Washington State Department of Ecology and Yakima County Water Resources to Support a Stormwater Management Guidance Manual.

Fiscal Impact: This Grant Agreement Provides \$266,871 for Activities Related to the Private Structural Best Management Practices Stormwater Guidance Manual

Documents:

[BOCC 294-2021.PDF](#)

11. NEW BUSINESS

12. ADJOURN