

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, February 16, 2021 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. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 1.25.21 thru 2.8.21

Documents:

[PAYROLL WARRANT CERTIFICATION, ISSUE DATE 1.25.21 THR
2.8.21.PDF](#)

5. COMMISSIONER

A. 2.9.21 Agenda

Documents:

[2.9.21 MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 42-2021

Approving Settlement of Claim No. 2-2021 Filed by Timothy Gonzales.

Fiscal Impact: \$1,145.26

Documents:

[42-2021.PDF](#)

- B. Resolution 43-2021
Approving Settlement of Claim No. 8-2021 Filed by Sean Meara.

Fiscal Impact: \$1,052.03

Documents:

[43-2021.PDF](#)

7. COUNTY ROADS

- A. Resolution 45-2021
Setting a Public Hearing to Consider Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located West of 39th Street Located in Section 21 of Township 13 North, Range 19 East W.M.

Fiscal Impact: \$0

Documents:

[45-2021.PDF](#)

- B. Resolution 46-2021
Setting a Public Hearing to Consider Intention to Vacate and Abandon Certain Unopened Road Right-of Way Located in the SE 1/4 of the NW 1/4 in Section 2 of Township 13 North, Range 18 East W.M.

Fiscal Impact: \$0

Documents:

[46-2021.PDF](#)

- C. Agreement 29-2021
Agreement to Extend the Completion Date of the Coffman Engineering Contract to April 30, 2021.

Fiscal Impact: \$0

Documents:

[BOCC 29-2021.PDF](#)

- D. Agreement 30-2021
Agreement Between the Yakama Nation and Yakima County to Establish Specific Locations for Enhanced Traffic Signs.

Fiscal: Yakama Nation Will Reimburse Yakima County for Actual Costs Incurred for Services, Labor, Equipment and Overhead to Establish and Install all Enhanced Traffic Signs.

Documents:

[BOCC 30-2021.PDF](#)

8. HUMAN RESOURCES

A. Resolution 44-2021

Additions/Deletions to Budgeted Positions in Department 110, Noxious Weed.

Fiscal Impact: Funding of Changes Will be Absorbed Within the Existing Department Budget Levels for 2021. The Cost Difference is \$-3,628.

Documents:

[44-2021.PDF](#)

9. HUMAN SERVICES

A. Agreement 31-2021

Agreement to Modification #4 to the Latino Community Fund to Transfer Funds from Rent Assistance to Admin, By/For and Operations Portion of the Budget.

Fiscal Impact: \$0

Documents:

[BOCC 31-2021.PDF](#)

10. PROSECUTOR

A. Agreement 28-2021

Agreement to Rental Lease for Prosecuting Attorney's Child Support Office in Grant County.

Fiscal Impact: Increase Monthly Rent from \$1700 to \$2000 Effective March 1, 2021. A Total of \$3000 to the Prosecutor's General Fund Budget.

Documents:

[BOCC 28-2021.PDF](#)

11. PUBLIC SERVICES

A. Resolution 47-2021

Updating the Yakima County Water Resource System Water Metering Agreements.

Fiscal Impact: \$0

Documents:

[47-2021.PDF](#)

12. SHERIFF

A. Resolution 48-2021

Authorizing Changes to Chapter 8.36 of the Yakima County Code Related to Dog Control.

Fiscal Impact: \$20,000 in Reduced Dog Licensing Revenue

Documents:

13. NEW BUSINESS

14. ADJOURN