



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting
Work Session

Monday, May 16, 2022, at 9:00 am

BOCC Conference Room, Room 232, 128 N 2nd Street, Yakima, WA 98901 or Zoom

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

Meeting Link:

<https://us06web.zoom.us/j/84767080878?pwd=MjBKcjFsRmpWYlk1NW9qU1V4VnVFdz09>

Meeting ID:

847 6708 0878

Meeting Passcode:

352892

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

1. CALL TO ORDER

2. 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.

3. AGENDA ITEM REVIEW (30 Minutes)

Review of all Agenda items Submitted for Tuesday's Regular Agenda Meeting.

4. Forest Service - Okanogan-Wenatchee National Forest (60 Minutes)

1. Travel Management
2. Infrastructure Law Funding
3. Central Washington Initiative

5. PUBLIC SERVICES (60 Minutes)

Action Item:

1. Resolution 138-2022 - Authorizing the Public Services Director to Enter into Contracts for Emergency Repair of County Property Impacted by a Waterline Break in the Terrace Heights Water System.

Discussion:

1. Short Term Rentals

Documents:

[138-2022.PDF](#)

6. COMMISSIONER UPDATES/ GENERAL DISCUSSION

1. Reciprocal Updates Between the City of Yakima and Yakima County.

All work sessions are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2>.

AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board
Yakima County Commissioners' Office, Room 232**

Prepared by:
David Haws

Department: Public Services

Requested Agenda Date: 5/12/22

Presenting: _____

Document Title: _____

Board of County Commissioners Record Assigned

138 - 2022

APPROVED FOR AGENDA:
 Consent Regular
Board of County Commissioners Determined

**In the Matter of Authorizing the Public Services Director to Enter into Contracts for
Emergency Repair of County Property Impacted by a Waterline Break in the Terrace Heights
Water System**

Action Requested: *Check Applicable Box*

- PASS RESOLUTION EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT
- ISSUE PROCLAMATION PASS ORDINANCE OTHER _____


Describe Fiscal Impact:

Background Information:
**In the Matter of Authorizing the Public Services Director to Enter into Contracts for
Emergency Repair of County Property Impacted by a Waterline Break in the Terrace Heights
Water System.**

Summary & Recommendation:

Motion:

Department Head/ Elected Official


Signature

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial _____

Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF AUTHORIZING
THE PUBLIC SERVICES DIRECTOR TO
ENTER INTO CONTRACTS FOR
EMERGENCY REPAIR OF COUNTY
PROPERTY IMPACTED BY A
WATERLINE BREAK IN THE TERRACE
HEIGHTS WATER SYSTEM**

138-2022

WHEREAS, the Board of Yakima County Commissioners has been notified by the Yakima County Environmental Services Director a waterline in the Terrace Heights Water System failed; **and**,

WHEREAS, as a result, significant water damage can occur to public infrastructure, homes and businesses; **and**,

WHEREAS, the Director of Public Services determined that the failure of the waterline constituted an emergency circumstance; **and**,

WHEREAS, there may be times when the Board may lack a quorum or encounter special circumstances on any particular day set as the regular meeting day, or that day may fall on a holiday requiring rescheduling of the regular public meeting; **now, therefore**,

BE IT HEREBY DECLARED AND RESOLVED BY THE BOARD OF YAKIMA COUNTY COMMISSIONERS THAT;

1. The Board of County Commissioners declares that the situation is an emergency necessitating that Yakima County take immediate action to mitigate damage to property and to protect the lives of the citizens of Yakima County.
2. The emergency necessitates the utilization of emergency powers granted pursuant to RCW 36.32.270 and RCW 39.04.280, which allow streamlined processes for purchasing goods and services.
3. The Director of Yakima County Public Services is authorized to enter into contracts and obligations for goods and services necessary to respond to the declared emergency to protect the health, welfare, and property of the citizens of Yakima County and to provide the citizens with emergency assistance.

DONE

MAY 16 2022

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

Attest:

Julie Lawrence, Clerk of the Board *or*
Erin Franklin, Deputy Clerk of the Board

Amanda McKinney, Chair

LaDon Linde, Commissioner

Ron Anderson, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*