

# BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting  
Tuesday, July 13, 2021 at 10:00 am  
BOCC Basement Conference Room, Room 33B, 128 N. 2nd Street, Yakima, WA 98901  
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. PRESENTATION

### A. Presentation - Lori Bisconer

Documents:

[PRESENTATION - LORI BISCONER.PDF](#)

## 4. CONSENT ITEMS

## 5. AUDITOR

### A. Payroll Warrant Certification

Issue Dates 6.26.21 thru 7.9.21

Documents:

[7.9.21 PAYROLL WARRANT CERTIFICATION.PDF](#)

## 6. COMMISSIONER

### A. 7.2.21 Minutes

Documents:

[7.2.21 MINUTES - SPECIAL AGENDA MEETING.PDF](#)

B. 7.6.21 Minutes

Documents:

[7.6.21 MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Agreement 177-2021

Authorizing the Chairman of the Board to Sign a Mutual Release and Settlement Agreement.

Fiscal Impact: \$0

Documents:

[BOCC 177-2021.PDF](#)

8. COUNTY ROADS

A. Resolution 176-2021

Setting a Public Hearing Date to Consider the Temporary Closure of the Intersection of Franklin Road and Sharp Road for the Safety of the Public During Repair of a Broken Valve in the Intersection.

Fiscal Impact: \$0

Documents:

[176-2021.PDF](#)

9. FACILITIES SERVICES

A. Resolution 175-2021

Awarding Bid for the Yakima County 1940's Courthouse Roof Replacement Project to M.G. Wagner Company Inc.

Fiscal Impact: \$186,085.39

Documents:

[175-2021.PDF](#)

10. HUMAN SERVICES

A. Agreement 175-2021

Amendment #2 to the Agreement with Harly A&S General Construction, LLC Project HM19-011 LEAD

Fiscal Impact: None

Documents:

[BOCC 175-2021.PDF](#)

11. REGULAR AGENDA

A. Agreement 176-2021

Yakima Consolidated Homeless (CHG) Grant Agreement 2021-2023 with the Washington State Department of Commerce to Assist People who are Experiencing Homelessness to Obtain and Maintain Housing Stability.

Fiscal Impact: \$5,654,752.00 Grant

Documents:

[BOCC 176-2021.PDF](#)

12. NEW BUSINESS

13. ADJOURN