

# 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. Resolution 177-2021

Authorizing the Chairman of the Board to Consent to and Execute a Mutual Release and Settlement Agreement by and Between Yakima County, Central Washington Railroad Company, and the City of Yakima in Full and Final Settlement of Yakima County Superior Court Case No. 20-2-01620-39.

Fiscal Impact: \$0

Documents:

[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