

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, September 7, 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. Accounts Payable Warrant Approval

Issue Date: 8.31.21

Documents:

[AP WARRANT APPROVAL 8.31.21.PDF](#)

5. COMMISSIONER

A. 8.30.21 Minutes

Documents:

[8.30.21 MINUTES.PDF](#)

6. COUNTY ROADS

A. Resolution 210-2021

Authorizing Advertisement of Bids for 2021-2023 Herbicide Application Along County Roads.

Fiscal Impact: \$100,000 - 25% of the Budgeted Road Maintenance Line Item 73,
Herbicide Application

Documents:

[210-2021.PDF](#)

B. Agreement 235-2021

Wireline License Agreement with BNSF and Central Washington Railroad for Phase 1
of the Cascade Mill Parkway Project to Allow for the Installation of Power to the New
Grade Crossing.

Fiscal Impact: \$6,400

Documents:

[BOCC 235-2021 PLACEHOLDER.PDF](#)

7. FACILITIES SERVICES

A. Resolution 217-2021

Setting a Public Hearing Date to Amend the 2020-2021 State Fair Park Capital
Improvement Plan.

Fiscal Impact: \$0

Documents:

[217-2021.PDF](#)

8. FINANCIAL SERVICES

A. Resolution 197-2021

Adopting an Updated Procurement Card Manual Policy for Yakima County Due to
New Processes Implemented by Workday.

Fiscal Impact: \$0

Documents:

[197-2021.PDF](#)

9. HUMAN RESOURCES

A. Resolution 212-2021

Adopting a 2021-2022 Pay Plan for Certain Elected Officials.

Fiscal Impact: 2021-2022 Labor Settlement

Documents:

[212-2021.PDF](#)

- B. Resolution 213-2021
Adopting a 2021 Direct Report Pay Plan.

Fiscal Impact: 2021-2022 Labor Settlement

Documents:

[213-2021.PDF](#)

- C. Resolution 214-2021
Adopting a 2021 Attorney Pay Plan.

Fiscal Impact: 2021-2022 Labor Settlement

Documents:

[214-2021.PDF](#)

- D. Resolution 215-2021
Adopting a 2021 Pay Plan for Non-Represented Employees for Yakima County.

Fiscal Impact: 2021-2022 Labor Settlement

Documents:

[215-2021.PDF](#)

- E. Resolution 216-2021
Additions/Deletions to Budgeted Positions in Department 080 (Treasurer's Office).

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

Documents:

[216-2021.PDF](#)

- F. Agreement 232-2021
2021-2022 Agreement Between Yakima County and Yakima County Public Services Department Clerical, Technical, and Professional Employees Group.

Fiscal Impact: 2021-2022 Labor Settlement

Documents:

[BOCC 232-2021.PDF](#)

G. Agreement 233-2021

2021-2022 Collectively Bargained Agreement between Yakima County and Council 2, of the Washington State Council of County and City Employees Representing Locals 87, 87P, and 87PS, American Federation of State, County and Municipal Employees, AFL-CIO.

Fiscal Impact: 2021-2022 Labor Settlement

Documents:

[BOCC 233-2021.PDF](#)

H. Agreement 234-2021

Labor Agreement By and Between the Board of County Commissioners/Yakima County Clerk, Yakima County, and Teamsters Local Union #760 Representing County Clerk Non-Supervisory Employees.

Fiscal Impact: 2021-2022 Labor Settlement

Documents:

[BOCC 234-2021.PDF](#)

10. HUMAN SERVICES

A. Resolution 209-2021

Granting Integrated Disbursement and Information System (IDIS) Access to Human Services Staff.

Fiscal Impact: \$0

Documents:

[209-2021.PDF](#)

B. Agreement 222-2021

Agreement with Harly A&S General Construction LLC for Leticia Alcantar; HM19-010.

Fiscal Impact: \$26,524.80 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

Documents:

[BOCC 222-2021.PDF](#)

C. Agreement 223-2021

Agreement with K&K Construction LLC for Leticia Alcantar; HM19-010 LEAD.

Fiscal Impact: \$20,898 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 223-2021.PDF](#)

D. Agreement 224-2021

Homeowner Agreement with Leticia Alcantar for the HOME Rehabilitation Loan Program; Project No. HM19-010.

Fiscal Impact: \$29,177.28 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 224-2021.PDF](#)

E. Agreement 225-2021

Homeowner Agreement with Leticia Alcantar for the HOME Rehabilitation Loan Program; Project No. HM19-010 LEAD.

Fiscal Impact: \$22,987.80 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 225-2021.PDF](#)

F. Agreement 226-2021

Agreement with Harly A&S General Construction LLC for Doug Shannon; HM19-004.

Fiscal Impact: \$39,069 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 226-2021.PDF](#)

G. Agreement 227-2021

Agreement with K&K Construction LLC for Doug Shannon; HM19-004 LEAD.

Fiscal Impact: \$15,633 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 227-2021.PDF](#)

H. Agreement 228-2021

Homeowner Agreement with Doug Shannon for the HOME Rehabilitation Loan

Program; Project No. HM19-004.

Fiscal Impact: \$42,975.90 - Fully Funded by HOME Investment Partnership Program
Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 228-2021.PDF](#)

I. Agreement 229-2021

Homeowner Agreement with Doug Shannon for the HOME Rehabilitation Loan
Program; Project No. HM19-004 LEAD.

Fiscal Impact: \$17,196.30 - Fully Funded by HOME Investment Partnership Program
Federal Funds and/or Local 2060 Grant Funds

Documents:

[BOCC 229-2021.PDF](#)

J. Agreement 230-2021

Agreement with Policy Research Associates to Perform all Work and Furnish all
Materials for the Criminal Justice Intercept Model Workshop, Homeless Response
Systems Mapping Workshop, and Critical Intervention Mapping for Youth Workshop.

Fiscal Impact: \$67,000

Documents:

[BOCC 230-2021.PDF](#)

K. Agreement 231-2021

Modification #1 to the Agreement with Northwest Community Action Center to Correct
a Typo in the Budget and Update County Contact Information.

Fiscal Impact: Contract Remains at \$1,653,263

Documents:

[BOCC 231-2021.PDF](#)

11. PUBLIC SERVICES

A. Resolution 211-2021

Setting a Public Hearing Date to Consider the Recommendations of the Yakima
County Planning Commission on the Proposed Text Amendments to Yakima
County's Critical Areas Ordinance - YCC 16C.

Fiscal Impact: \$0

Documents:

[211-2021.PDF](#)

12. PUBLIC HEARING

- A. Public Hearing To Consider Amendment To The 2021-2026 Six-Year Transportation Improvement Plan To Include Two Additional Projects; S. Naches Road Bridge #35 And N. Fork Road Bridge #105.

Presenting: Matt Pietrusiewicz, County Engineer

- B. Public Hearing To Consider Extension Of The Six-Year Transportation Improvement Plan.

Presenting: Matt Pietrusiewicz, County Engineer

13. NEW BUSINESS

14. ADJOURN