

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, January 18, 2022 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

1/18/2022 - Minutes

1. CALL TO ORDER

Present: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence

2. ANNOUNCEMENTS

A. Introduction Of New Building Official - Marivel Garcia

3. PUBLIC COMMENT

David Church commented in opposition of Resolution 9-2022 and provided the Commissioners a handout.

Craig and Charlene Nance submitted a letter in opposition of Resolution 9-2022, which was read into the record.

A. Public Comment Instructions

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

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 12.30.21

B. Accounts Payable Warrant Approval - Special Run

Issue Date: 1.5.22

C. Resolution 6-2022

Approving Amendments to the Current Certification of Auditing Officers and Alternate Officers for Various County Funds (Exhibit A).

Fiscal Impact: \$0

6. COMMISSIONER

A. 1.4.22 Minutes

7. CORPORATE COUNSEL

A. Ordinance 1-2022

Amending Ordinance 1-2016 and Yakima County Code Chapter 3.11 to Permanently Continue the Imposition of an Additional Sales and Use Tax of Three-Tenths of One Percent (.03%) for Criminal Justice Purposes.

Fiscal Impact: Permanently Continue the Imposition of an Additional Sales and Use Tax of Three-Tenths of One Percent (.03%)

8. COUNTY ROADS

A. Resolution 10-2022

Authorizing Advertisement for Bids for the 2022 County Wide Electrical Maintenance Contract.

Fiscal Impact: Cost of Advertisement

B. Resolution 11-2022

Authorizing Advertisement for Bids for Purchase of Hot Mix Asphalt and Gravel Products for the Yakima County Roads Department.

Fiscal Impact: Approximately \$260,000 of Road Maintenance Budgeted Material

C. Agreement 12-2022

Interlocal Agreement with the City of Toppenish for Right-Of-Way Acquisition Services and Task Assignment.

Fiscal Impact: \$0

9. FACILITIES SERVICES

A. Resolution 8-2022

Accepting as Complete, State Fair Park Improvements Project; PW20200-D.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$55,819.14

10. FINANCIAL SERVICES

A. Resolution 15-2022

Setting a 45 Day Public Comment Period and Public Hearing for the Use of Title III Secure Rural Schools and Roads Self Determination Act Funding.

Fiscal Impact: \$339,709.66

B. Agreement 11-2022

Agreement with the City of Yakima for SIED Agreement YC-YCH-22 to Support an Economic Feasibility Study and Traffic Safety Study.

Fiscal Impact: Provides \$30,000 to the City of Yakima for the Traffic Safety Study

11. HUMAN RESOURCES

A. Resolution 13-2022

Additions/Deletions to Budgeted Positions in Fund 110 (Noxious Weed), Fund 150 (Human Services), Department 460 (Juvenile Court), and Fund 108 (Department of Corrections).

Fiscal Impact: \$0

B. Resolution 14-2022

Adopting a 2022 Pay Plan for Non-Represented Employees for Yakima County.

Fiscal Impact: To Comply with the Washington State 2022 Minimum Wage, the A11 and A12 Pay Bands must be Adjusted

C. Agreement 16-2022

Agreement with The Healthy Worker for Medical Services and Testing.

Fiscal Impact: Rates for Each Service Provided on Page 1 of Agreement

D. Agreement 17-2022

Agreement with Minert & Associates Inc. for Testing, Collection, and Clearinghouse Services.

Fiscal Impact: Rates for Each Service Provided on Page 1 of Agreement

E. Agreement 19-2022

2021-2022 Memorandum of Agreement Between the Board of Yakima County Commissioners and Council 2, Washington State Council of County and City Employees Representing Locals 87, 87P, and

87PS Master Agreement for CBA Effective January 1, 2021 through December 31, 2022.

Fiscal Impact: \$0

F. Agreement 20-2022

2021-2022 Memorandum of Agreement by and Between Yakima County and Yakima County Public Services Department Clerical, Technical, and Professional Employees Group for CBA Effective January 1, 2021 through December 31, 2022.

Fiscal Impact: \$0

12. HUMAN SERVICES

A. Resolution 7-2022

Accepting as Complete, Contract No. 222-2021 for the Yakima County HOME Program.

Fiscal Impact: This Project is Fully Funded by HOME Investment Partnership Federal Finds. Contract Amount is \$29,198.53

13. PUBLIC SERVICES

A. Resolution 12-2022

Approving the Type 4 Major Modification to a Master Planned Resort/Agricultural Tourist Operation Submitted by Lawrence and Brooke Argento.

Fiscal Impact: \$0

B. Agreement 13-2022

Professional Services Agreement with Osborn Consulting Inc for Development of a Private Structural Best Management Practices Stormwater Guidance Manual.

Fiscal Impact: Not to Exceed \$241,871 - Fully Funded by Grants from Department of Ecology

C. Agreement 14-2022

Amendment #1 to Grant Agreement with the Washington State Department of Ecology to Extend Due Dates of Deliverables in Task 3, 4 and 5 by one (1) Year to Complete Permitting, Final Design, and Construction for the Donald-Wapato Conveyance Improvement Project and Extend Contract End Date to December 31, 2023.

Fiscal Impact: \$0

14. SHERIFF

A. Agreement 2-2022

Memorandum of Understanding with PETA to Provide Funding for a Second Yakima County Sheriff's Office Animal Control Position.

Fiscal Impact: PETA to Award Yakima County \$125,428.71 to Secure Wages, Benefits, Equipment,

and Vehicle for a Second YSCO Animal Control Position

B. Agreement 5-2022

Law Enforcement Services Assistance Agreement with the City of Moxee for Communications Services by the Sheriff's Office.

Fiscal Impact: City of Moxee to Pay Yakima County \$62,519.28

C. Agreement 6-2022

Law Enforcement Services Assistance Agreement with the City of Wapato for Communications Services by the Sheriff's Office.

Fiscal Impact: City of Wapato to Pay Yakima County \$64,712.96

D. Agreement 7-2022

Law Enforcement Services Assistance Agreement with the City of Granger for Communications Services by the Sheriff's Office.

Fiscal Impact: City of Granger to Pay Yakima County \$41,878.96

E. Agreement 9-2022

Law Enforcement Services Assistance Agreement with the City of Zillah for Communications Services by the Sheriff's Office.

Fiscal Impact: City of Zillah to Pay Yakima County \$36,542.52

F. Agreement 8-2022

Law Enforcement Services Assistance Agreement with the City of Naches for Patrol and Dispatch Operations by the Sheriff's Office.

Fiscal Impact: City of Naches to Pay Yakima County \$101,318.76

G. Agreement 10-2022

Law Enforcement Service Agreement with the City of Harrah for Patrol and Dispatch Operations by the Sheriff's Office.

Fiscal Impact: City of Harrah to Pay Yakima County \$58,963.67

15. REGULAR AGENDA

A. Resolution 9-2022

Authorizing Condemnation of Right-Of-Way Required for Improving a Portion of Terrace Heights Drive from North 33rd Street to North 39th Street Vicinity.

Fiscal Impact: \$0

Commissioner Anderson MOTION: To Approve Resolution 9-2022

Commissioner Linde SECOND

Approved Unanimously

B. Agreement 15-2022

Agreement with J.R. Massie & Co. LLC for the Construction of the Terrace Heights/Treener Water System Consolidation Project; U6-3729.

Fiscal Impact: \$709,783.03 - Two DOH Grants Provide \$594,000 for Construction Costs. A Local Improvement District Can Provide up to \$100,000. The Difference Including Possible Change Orders is Expected to be Made up with Utility Development Funds or an Alternate Funding Source.

Commissioner Linde MOTION: To Approve Agreement 15-2022

Commissioner Anderson SECOND

Approved Unanimously

16. PUBLIC HEARING

- A. Public Hearing To Consider The Planning Commission's Recommendation To Amend The Yakima County Code Concerning The Hearing Examiner.

Presenting: Phil Hoge, Project Planner

Commissioner Anderson MOTION: To Move to Resolution at Next Agenda Meeting

Commissioner Linde SECOND

Approved Unanimously

17. NEW BUSINESS

18. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes