

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, January 19, 2021 at 10:10 am
VIRTUAL

1/19/2021 - Minutes

1. CALL TO ORDER

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

2. PUBLIC COMMENT

Public Comment Was Received From;

Addy Logsdon

Maia Mittelstaedt

Robert Strader

Angie Girard

Tracey Sawyer

Skyler Young

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

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Resolution 13-2021

Changes to Auditing Officers for Specific Funds (Exhibit A).

Fiscal Impact: \$0

5. COMMISSIONER

A. 1.12.21 Minutes

6. HUMAN RESOURCES

A. Resolution 14-2021

Additions/Deletions to Budgeted Positions in Fund 580 (Facilities Services) and Department 400 (Assigned Counsel)

Fiscal Impact: \$98,374 - Fund 580

\$53,679 - Department 400

B. Resolution 15-2021

Modifying Sick Leave Benefits During COVID-19 Emergency.

Fiscal Impact: 0

C. Agreement 12-2021

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

Fiscal Impact: Please See Contractor Rates on Agreement

7. HUMAN SERVICES

A. Agreement 7-2021

Agreement to Modification #2 to the Latino Community Fund Emergency Rental Assistance Program Contract to Transfer Funds from Admin & Operations to the Rent Assistance & By/For (Outreach) Portions of the Budget.

Fiscal Impact: \$0

B. Agreement 8-2021

Agreement to Modification #1 to extend the Wizehive Agreement to Host the Human Services Grant Application Online Platform to February 2022.

Fiscal Impact: \$1,200

C. Agreement 9-2021

Agreement to Extend the Yakima County Emergency Rental Assistance Program Contract with the Washington State Department of Commerce Through June 30, 2021.

Fiscal Impact: \$0 - Does Not Add Additional Funds

D. Agreement 10-2021

Agreement to Extend the Yakima Neighborhood Health Services Emergency Rental Assistance Program Contract to June 30, 2021.

Fiscal Impact: \$0 - Does Not Add Additional Funds

E. Agreement 11-2021

Agreement to Extend Latino Community Fund Emergency Rental Assistance Program Contract to June 30, 2021.

Fiscal Impact: \$0

8. PUBLIC SERVICES

A. Resolution 16-2021

Ordering Water System Improvements and Creating Local Improvement District #5; Providing for the Payment of the Cost of Such Improvements by Special Assessments; Creating a Local Improvement District Fund; and Providing the Issuance and Sale of Local Improvement District Bonds and Interim Financing Warrants or Notes.

Fiscal Impact: \$700,000 - Grant from Washington State Department of Health

B. Resolution 17-2021

Accepting as Complete, Contract No. 1753 for the U4 3676; Buena Wastewater Treatment Facilities Coatings Project.

Fiscal Impact: \$0

C. Resolution 18-2021

Amending BOCC Agreement 158-2020, Purchase and Sale Agreement Between Squire-Ingham Co, Inc and Yakima County.

Fiscal Impact: \$437,000 - Depending Upon Closing Date/Cost

D. Agreement 13-2021

Agreement to Amend Contract with Squire-Ingham to Extend Contract Date Beyond December 30, 2020, Directs Public Services to Set a Closing Date for this Transaction, and Authorizes the Expenditure of Funds Consistent with Agreement to Transfer Ownership of the Parcels to Yakima County.

Fiscal Impact: \$437,000 - Depending Upon Closing Date/Cost

9. PUBLIC HEARING

A. Public Hearing To Consider Town Of Harrah Systemwide Franchise/Renewal.

Presenting: Jase Testerman, Senior Transportation Planner, CoYakima County Roads Department.

Commissioner Anderson asks to move to Resolution for Agenda on January 26, 2021.

10. NEW BUSINESS

11. ADJOURN

Commissioner Linde MOTION: to Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT