

BOARD OF YAKIMA COUNTY COMMISSIONERS  
Weekly Agenda Meeting  
Tuesday, February 16, 2021 at 10:00 am

2/16/2021 - 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

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 Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 1.25.21 thru 2.8.21

5. COMMISSIONER

A. 2.9.21 Agenda

6. CORPORATE COUNSEL

A. Resolution 42-2021

Approving Settlement of Claim No. 2-2021 Filed by Timothy Gonzales.

Fiscal Impact: \$1,145.26

B. Resolution 43-2021

Approving Settlement of Claim No. 8-2021 Filed by Sean Meara.

Fiscal Impact: \$1,052.03

7. COUNTY ROADS

A. Resolution 45-2021

Setting a Public Hearing to Consider Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located West of 39th Street Located in Section 21 of Township 13 North, Range 19 East W.M.

Fiscal Impact: \$0

B. Resolution 46-2021

Setting a Public Hearing to Consider Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located in the SE 1/4 of the NW 1/4 in Section 2 of Township 13 North, Range 18 East W.M.

Fiscal Impact: \$0

C. Agreement 29-2021

Agreement to Extend the Completion Date of the Coffman Engineering Contract to April 30, 2021.

Fiscal Impact: \$0

8. HUMAN RESOURCES

A. Resolution 44-2021

Additions/Deletions to Budgeted Positions in Department 110, Noxious Weed.

Fiscal Impact: Funding of Changes Will be Absorbed Within the Existing Department Budget Levels for 2021. The Cost Difference is \$-3,628.

9. HUMAN SERVICES

A. Agreement 31-2021

Agreement to Modification #4 to the Latino Community Fund to Transfer Funds from Rent Assistance to Admin, By/For and Operations Portion of the Budget.

Fiscal Impact: \$0

10. PROSECUTOR

A. Agreement 28-2021

Agreement to Rental Lease for Prosecuting Attorney's Child Support Office in Grant County.

Fiscal Impact: Increase Monthly Rent from \$1700 to \$2000 Effective March 1, 2021. A Total of \$3000

to the Prosecutor's General Fund Budget.

11. REGULAR AGENDA

A. Agreement 30-2021

Agreement Between the Yakama Nation and Yakima County to Establish Specific Locations for Enhanced Traffic Signs.

Fiscal: Yakama Nation Will Reimburse Yakima County for Actual Costs Incurred for Services, Labor, Equipment and Overhead to Establish and Install all Enhanced Traffic Signs.

Presenting: Matt Pietrusiewicz, County Engineer

Commissioner Linde MOTION: To Approve Regular Agenda

Commissioner McKinney SECOND

Approved Unanimously

12. NEW BUSINESS

Yakima County and the South Central Region have moved to Phase 2.

13. ADJOURN

APPROVED DATE  
DATE/Minutes

DRAFT