

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, February 23, 2021 at 10:00 am
VIRTUAL

2/23/2021 - 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. Accounts Payable Warrant Approval

Issue Date: 2.12.21

5. COMMISSIONER

A. 2.16.21 Minutes

B. Resolution 49-2021

Appointment of Michelle Dukes to the Yakima County Veteran's Advisory Board.

Fiscal Impact: \$0

6. CORPORATE COUNSEL

A. Resolution 50-2021

Approving Settlement of Claim No. 10-2021 Files by Pamela Stonecipher.

Fiscal Impact: \$2,764.79

7. HUMAN RESOURCES

A. Resolution 54-2021

Additions/Deletions to Budgeted Positions in Department 30 and Fund 121.

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

8. PUBLIC SERVICES

A. Agreement 32-2021

Agreement with Jose and Karla Hernandez for the HOME Rehabilitation Loan Program, Project No. HM19-006.

Fiscal Impact: \$58,665.60 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

B. Agreement 33-2021

Agreement Between Yakima County and Integrity Contractors, LLC for HM19-006, Jose & Karla Hernandez.

Fiscal Impact: 58,665.60 - Fully Funded by the HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

9. SHERIFF

A. Agreement 35-2021

Agreement to Modification #1 to the Town of Naches Law Enforcement Agreement.

Fiscal Impact: The Town of Naches will pay the Yakima County Sheriff's Office \$101,319.36 over 12 months.

10. SOLID WASTE

A. Agreement 34-2021

Agreement with SCS Engineers to Update the Solid Waste Management Plan and Rate Study.

Fiscal Impact: \$168,000 - Included in the 2021 Solid Waste Budget

11. TECHNOLOGY SERVICES

A. Resolution 51-2021

Authorizing Technology Services Senior Manager to Sign Invoice for Dell Switches.

Fiscal Impact: \$28,920.82 - Technology Services Reserves Fund

B. Resolution 52-2021

Authorizing Technology Services Senior Manager to Sign Invoice for Dell Servers.

Fiscal Impact: \$99,228.69 - Technology Services Reserves Fund

C. Agreement 36-2021

Inter-Local Agreement Between Yakima County Technology Services and Yakima Valley Conference of Governments to Provide Desktop Support (Attachment A).

Fiscal Impact: \$8,159.09 Revenue

12. TREASURER

A. Resolution 53-2021

Authorizing Issuance of a LTGO Note to Provide Funds to Make Certain Capital Expenditures from the Yakima County Water Resource Fund.

Fiscal Impact: Aggregate Principal Amount of \$430,000, Interest to be Charged Using the Rate of 2.44% per Annum.

13. PUBLIC HEARING

A. Public Hearing To Consider Dissolution Of Yakima County Diking Improvement District #3

Presenting: Joel Freudenthal, Senior Fish and Wildlife Biologist

Commissioner Linde MOTION: To move to Resolution

Commissioner McKinney SECOND

Approved Unanimously

14. NEW BUSINESS

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes