

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, March 30, 2021 at 10:00 am
VIRTUAL

3/30/2021 - 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 Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

4. COMMISSIONER

A. 3.23.21 Minutes

B. Resolution 80-2021

Appointing Cole Hansen to the Ahtanum Irrigation District Board of Directors.

Fiscal Impact: \$0

5. CORPORATE COUNSEL

A. Resolution 79-2021

Denying Claim No. 14-2021 Filed by Armando Johnson.

Fiscal Impact: \$0

B. Resolution 81-2021

Denying Claim No. 9-2021 Filed by Justin Dale on Behalf of Diana M. Lozano, Personal Representative of the Estate of Guadalupe Delacruz.

Fiscal Impact: \$0

C. Resolution 82-2021

Denying Claim No. 31-2021 Filed by Dewayne McIntyre.

Fiscal Impact: \$0

6. COUNTY ROADS

A. Agreement 75-2021

Interlocal Agency Agreement with City of Selah to Allow Yakima County to Perform Certified Acceptance (CA) Services on Federally Funded Projects.

Fiscal Impact: \$0

7. HUMAN RESOURCES

A. Resolution 83-2021

Additions/Deletions to Budgeted Positions in Departments 020 (Auditor's Office) and 420 (Clerk's Office), and Funds 121 (County Roads) and 125 (Public Services-Water Resources).

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

8. PUBLIC SERVICES

A. Resolution 85-2021

Considering a Request for the Town of Naches for an Emergency Comprehensive Plan Amendment to Change the Town's Urban Growth Boundary.

Fiscal Impact: \$0

B. Agreement 76-2021

License Agreement with Yakima County Flood Control Zone District to Grant Yakima County Public Services the Right to Access and Grant Access to the U.S. Army Corps of Engineers for the Purpose of Constructing the Gap to Gap 1135 Ecosystem Restoration Project.

Fiscal Impact: \$0

9. REGULAR AGENDA

A. Resolution 84-2021

Revising Policy Number HR-024, Yakima County Automated External Defibrillator (AED) Policy.

Fiscal Impact: \$0

Presenting: Janelle Heflen, Yakima County Human Resources

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

B. Agreement 74-2021

Agreement with the Washington State Department of Commerce for Treasury Rent Assistance Program. Fiscal Impact: Yakima County to Receive \$10,524,964 from the Washington State Department of Commerce

Presenting: Esther Magasis, Human Services Director

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

C. Resolution 86-2021

Making Findings and Determination to Declare Surplus Certain County Real Property. Fiscal Impact: \$0

Presenting: Lisa Freund, Public Services Director

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

10. PUBLIC HEARING

- A. Public Hearing To Accept Public Comment On Yakima County HOME Consortium 2019-2020 Consolidated Annual Performance And Evaluation Report (CAPER) For Housing And Other Needs Of Very Low-To Moderate Income Residents In The Cities Of Grandview, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah, Town Of Harrah, And Unincorporated Areas Of Yakima County.

11. NEW BUSINESS

Commissioner McKinney announced that the Commissioner's Office will now be utilizing DocuSign to sign Agenda Items and are the first county in Washington to do so.

Commissioner Linde reported that the FEMA Mass Vaccination Site opens tomorrow, supplying 1200 Vaccinations a day for 6 weeks.

12. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT