

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, April 6, 2021 at 10:00 am
VIRTUAL

4/6/2021 - Minutes

1. CALL TO ORDER

PRESENT: 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. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 2.25.21 thru 3.10.21

B. Payroll Warrant Certification

Issue Dates: 3.11.21 thru 3.25.21

C. Accounts Payable Warrant Approval

Issue Date: 3.31.21

5. COMMISSIONER

A. 3.30.21 Minutes

6. CORPORATE COUNSEL

A. Resolution 87-2021

Approving Settlement of Claim No. 5-2021 Filed by Gail Hiatt.

Fiscal Impact: \$5,233.96

B. Agreement 68-2021

Amendment to the Interlocal Agreement with Selah Parks and Recreation Area to Change how Members are Selected to Serve.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Resolution 90-2021

Transferring Recording Capital Replacement Funds Accumulated in the Equipment Replace and Revolving Fund 5905910 to the Recording Fund 1301300.

Fiscal Impact: \$0 - Transferring Existing Funds from ERR to Recording

B. Resolution 91-2021

Transferring Elections Capital Replacement Funds Accumulated in the Equipment Replace and Revolving Fund 591 to Elections Fund 001000.

Fiscal Impact: \$0 - Transferring Existing Funds from ERR to Elections

8. FACILITIES SERVICES

A. Resolution 88-2021

Accepting as Complete, Yakima County Clerk's Office Remodel Project; PW50600.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$4,310.65

B. Resolution 89-2021

Accepting as Complete, Yakima County Treasurer's Office Remodel Project; PW50600.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$4,722.15

9. FINANCIAL SERVICES

A. Resolution 94-2021

Establishing the American Rescue Plan Act Fund 145 and Appointing Auditing Officers and Investing Officers.

Fiscal Impact: \$0

10. HUMAN RESOURCES

A. Resolution 95-2021

Additions/Deletions to Budgeted Positions in Department 020 (Auditor's Office).

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

11. PUBLIC SERVICES

A. Agreement 77-2021

Homeowner Agreement with Esmeralda Benavides for the HOME Rehabilitation Loan Program, Project No. HM19-011.

Fiscal Impact: \$0

B. Agreement 78-2021

Homeowner Agreement with Esmeralda Benavides for the HOME Rehabilitation Loan Program, Project No. 19-011 LEAD.

Fiscal Impact: \$0

C. Agreement 79-2021

Agreement Between Yakima County and Harley A&S Construction LLC for Esmeralda Benavides; HM19-011 LEAD.

Fiscal Impact: \$3,348 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

D. Agreement 80-2021

Agreement Between Yakima County and Harley A&S General Construction LLC for Esmeralda Benavides; HM19-011.

Fiscal Impact: \$30,132 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

12. SOLID WASTE

A. Resolution 93-2021

Authorizing Advertisement for Bids for the Tire Reclamation Services for the Solid Waste Division.

Fiscal Impact: Cost of Legal Advertisement

13. REGULAR AGENDA

A. Resolution 92-2021

Extending Advertisement for Bids for Solid Waste Landfill Litter Pickup Services.

Presenting: Karma Suchan, Solid Waste Manager

Commissioner Linde MOTION: To approve

Commissioner McKinney SECOND

Approved Unanimously

14. NEW BUSINESS

Commissioner McKinney Reported that members of the Biden Administration are visiting the FEMA Vaccination Site today. She also thanked all those taking part locally, providing resources to the FEMA site, and is grateful for the focus to our community so that we can open up as soon as safely possible.

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT