

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, June 1, 2021 at 10:00 am
VIRTUAL

6/1/2021 - 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

Commissioner Linde discussed the Memorial Day Services that took place this past weekend, and paid tribute to our fallen service men and women who gave the ultimate sacrifice for our freedom.

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. ASSESSOR

A. Resolution 136-2021

Authorizing Travel Expense Exception for Walter Valentine.

Fiscal Impact: Not to Exceed \$1,000

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 5.11.21 thru 5.25.21

6. COMMISSIONER

- A. 5.25.21 Minutes

7. COUNTY ROADS

- A. Resolution 139-2021

Accepting as Complete, EW Corridor and Terrace Heights Driving Widening-Demolition Project; Contract No. 1756 for Project No. RC 3546-2A & RC 3674-1.

Fiscal Impact: \$0

- B. Resolution 140-2021

Accepting as Complete, Terrace Heights Drive Moxee Canal Culvert Extension Project; Contract No. 1757 for Project No. RC3674-1A

Fiscal Impact: \$0

- C. Ordinance 5-2021

Amending Yakima County Code Section 9.36.032, Which Sets the Maximum Speed Limit for all Vehicles Traveling upon Certain County Roads or Parts of such Roads Outside of Incorporated Cities and Towns within Yakima County.

Fiscal Impact: \$0

8. FACILITIES SERVICES

- A. Agreement 131-2021

Agreement with Absolute Comfort Technology LLC for the Installation of the HVAC System at the Yakima County Drive-Up Window.

Fiscal Impact: \$11,600

9. HUMAN RESOURCES

- A. Resolution 137-2021

Additions/Deletions to Budgeted Positions in Funds 540 (Financial Services), 184 (Human Services), and Department 010 (Assessor's Office).

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

10. PUBLIC SERVICES

- A. Agreement 130-2021

Amendment #4 to the Purchase Agreement with General Pacific to Update Price List to Account for an Increase in Material Costs over Previous Year and Extend the Contract Date to May 6, 2022.

Fiscal Impact: Contract Sum Remains at \$156,077, with a Balance of \$51,747 Remaining on Contract

11. REGULAR AGENDA

A. Resolution 141-2021

Sunsetting Yakima County's Emergency Resolution Related to COVID-19 and Remaining Under the State's Declaration of Emergency, Proclamation 20-05.

Fiscal Impact: \$0

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

B. Resolution 138-2021

Accepting as Complete, Dekker Road Natural Gas Pipeline Auguean Injection Site, Contract No. 1755 for Project No. RC 3549.

Fiscal Impact: \$0

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

12. PUBLIC HEARING

A. Public Hearing To Consider Charter Communications Request For Renewal Of Existing Nonexclusive Franchise Agreement To Construct, Operate And Maintain Communication Facilities In, Over, Along And Under The County Road Rights-Of-Way In Unincorporated Yakima County.

Presenting: Jase Testerman, Sr. Transportation Planner

Commissioner McKinney MOTION: To move to Resolution at next week's Agenda.

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS

14. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT