

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 29, 2021 at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N. 2nd Street Yakima WA 98901

IN PERSON OR VIRTUAL

6/29/2021 - 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

No 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. 6.22.21 Minutes

B. Resolution 168-2021

Authorizing Contributions to the 2021 Fourth of July Holiday Fireworks Celebrations for Yakima County Residents.

Fiscal Impact: \$20,000 Total - \$15,000 for State Fair Park and \$5,000 for Sunnyside

5. COUNTY ROADS

A. Agreement 160-2021

Personal Services Agreement with FR Compliance Group LLC to Create Procedures for the Compressor Station on the Dekker Road Gas Pipeline Project.

Fiscal Impact: \$13,250

6. FACILITIES SERVICES

A. Agreement 161-2021

Agreement with King County Director's Association and Daktronics Inc. for the Yakima County SunDome Scoreboard Project.

Fiscal Impact: \$130,088, Not Including WSST

B. Agreement 162-2021

Agreement with King County Director's Association and Pacific Mobile Structures Inc. for the Camp Hope Portables Project.

Fiscal Impact: \$763,482.08, Not Including WSST

C. Agreement 163-2021

Agreement with Swofford Excavating LLC for the New Durand Arena Project at State Fair Park.

Fiscal Impact: \$637,977.97 - Funded by Bond Proceeds as Part of a Capital Investment in State Fair Park Facilities

7. FINANCIAL SERVICES

A. Resolution 166-2021

Establishing the 2022 Budget Calendar for Yakima County.

Fiscal Impact: \$0

8. HUMAN RESOURCES

A. Resolution 165-2021

Additions/Deletions to Budgeted Positions in Fund 184 (Human Services).

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

9. HUMAN SERVICES

A. Agreement 164-2021

Agreement with Grace City Outreach to Operate 28 Overnight Stay Beds Using Yakima County Portables.

Fiscal Impact: \$0

10. PUBLIC SERVICES

A. Resolution 167-2021

Accepting as Complete, Contract No. 60-2021 for the Yakima County HOME Program.

Fiscal Impact: \$0 - Final Contract Amount was \$21,816

11. TREASURER

A. Agreement 159-2021

Change Order #1 to Agreement with Can/Am to Allow Revenue Submission to be Interfaced with the Teller Application.

Fiscal Impact: \$6,400 added to the Teller Project with Funding Coming from Current Budget

12. NEW BUSINESS

Commissioner McKinney and Commissioner Linde wished everyone a safe a happy 4th of July.

Commissioner Anderson stated that next week's Agenda Meeting (7.6.21) will take place virtually due to a scheduling conflict with the conference room. Moving forward, Agenda will take place both virtually and in-person unless otherwise stated.

13. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes