

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, August 3, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N. 2nd Street, Yakima, WA 98901
IN PERSON OR VIRTUAL

8/3/2021 - 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=Q1VNDGVFCMJATW9ORZREUJUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUJUTLWWT2ZZ09)

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. Payroll Warrant Certification

Issue Dates: 7.10.21 thru 7.23.21

5. COMMISSIONER

A. 7.27.21 Minutes

6. COUNTY ROADS

A. Resolution 187-2021

Revision and Extension of the Six-Year Transportation Improvement Program and Setting a Public Hearing Date.

Fiscal Impact: \$0

B. Resolution 188-2021

Setting a Date for Public Hearing to Amend the 2021-2026 Six-Year Transportation Improvement Program to Include two Additional Projects; S. Naches Rd. Bridge #35 and N. Fork Rd. Bridge #105.

Fiscal Impact: \$0

C. Agreement 182-2021

Interlocal Cooperation Agreement Between Whitman County and Yakima County to be able to Provide Labor, Equipment, Materials, Services, or other Goods to Each Other to Complete Road Maintenance Activities.

Fiscal Impact: \$0

7. FACILITIES SERVICES

A. Agreement 184-2021

Agreement with ATS Automation Inc. for the Temperature Monitoring of Six Pods Located at the Yakima County Jail Annex.

Fiscal Impact: \$25,572.88

8. HUMAN RESOURCES

A. Resolution 189-2021

Additions/Deletions to Budgeted Positions in Fund 121 (Public Services-Accounting).

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

9. YAKIMA POLICE DEPARTMENT

A. Agreement 183-2021

Interlocal Agreement with the City of Yakima for the 2021 Byrne Justice Assistance Grant Program Award to be Used by the Yakima County Sheriff's Office to Purchase Patrol Portable Radios and Supporting Accessories.

Fiscal Impact: City of Yakima to Pay Yakima County a Total of \$14,568 of JAG Funds.

10. PUBLIC HEARING

A. Public Hearing To Consider A Temporary Road Closure At Franklin Road And Sharp Road For The Repair Of A Broken Valve In The Middle Of The Intersection, Requested By Yakima-Tieton Irrigation

District.

Presenting: Star Betancourth, Engineering Tech - Traffic

Commissioner Linde MOTION: To Move to Resolution at Next Week's Agenda

Commissioner McKinney SECOND

Approved Unanimously

11. NEW BUSINESS

12. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

DRAFT