

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, September 7, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

9/7/2021 - 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. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 8.31.21

5. COMMISSIONER

A. 8.30.21 Minutes

6. COUNTY ROADS

A. Resolution 210-2021

Authorizing Advertisement of Bids for 2021-2023 Herbicide Application Along County Roads.

Fiscal Impact: \$100,000 - 25% of the Budgeted Road Maintenance Line Item 73, Herbicide Application

B. Agreement 235-2021

Wireline License Agreement with BNSF and Central Washington Railroad for Phase 1 of the Cascade Mill Parkway Project to Allow for the Installation of Power to the New Grade Crossing.

Fiscal Impact: \$6,400

7. FACILITIES SERVICES

A. Resolution 217-2021

Setting a Public Hearing Date to Amend the 2020-2021 State Fair Park Capital Improvement Plan.

Fiscal Impact: \$0

8. FINANCIAL SERVICES

A. Resolution 197-2021

Adopting an Updated Procurement Card Manual Policy for Yakima County Due to New Processes Implemented by Workday.

Fiscal Impact: \$0

9. HUMAN RESOURCES

A. Resolution 212-2021

Adopting a 2021-2022 Pay Plan for Certain Elected Officials.

Fiscal Impact: 2021-2022 Labor Settlement

B. Resolution 213-2021

Adopting a 2021 Direct Report Pay Plan.

Fiscal Impact: 2021 Labor Settlement

C. Resolution 214-2021

Adopting a 2021 Attorney Pay Plan.

Fiscal Impact: 2021 Labor Settlement

D. Resolution 215-2021

Adopting a 2021 Pay Plan for Non-Represented Employees for Yakima County.

Fiscal Impact: 2021 Labor Settlement

E. Resolution 216-2021

Additions/Deletions to Budgeted Positions in Department 080 (Treasurer's Office).

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

F. Agreement 232-2021

2021-2022 Agreement Between Yakima County and Yakima County Public Services Department Clerical, Technical, and Professional Employees Group.

Fiscal Impact: 2021-2022 Labor Settlement

G. Agreement 233-2021

2021-2022 Collectively Bargained Agreement between Yakima County and Council 2, of the Washington State Council of County and City Employees Representing Locals 87, 87P, and 87PS, American Federation of State, County and Municipal Employees, AFL-CIO.

Fiscal Impact: 2021-2022 Labor Settlement

H. Agreement 234-2021

Labor Agreement by and Between the Board of County Commissioners/Yakima County Clerk, Yakima County, and Teamsters Local Union #760 Representing County Clerk Non-Supervisory Employees.

Fiscal Impact: 2021-2022 Labor Settlement

10. HUMAN SERVICES

A. Resolution 209-2021

Granting Integrated Disbursement and Information System (IDIS) Access to Human Services Staff.

Fiscal Impact: \$0

B. Agreement 222-2021

Agreement with Harly A&S General Construction LLC for Leticia Alcantar; HM19-010.

Fiscal Impact: \$26,524.80 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds.

C. Agreement 223-2021

Agreement with K&K Construction LLC for Leticia Alcantar; HM19-010 LEAD.

Fiscal Impact: \$20,898 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

D. Agreement 224-2021

Homeowner Agreement with Leticia Alcantar for the HOME Rehabilitation Loan Program; Project No. HM19-010.

Fiscal Impact: \$0

E. Agreement 225-2021

Homeowner Agreement with Leticia Alcantar for the HOME Rehabilitation Loan Program; Project No. HM19-010 LEAD.

Fiscal Impact: \$0

F. Agreement 226-2021

Agreement with Harly A&S General Construction LLC for Doug Shannon; HM19-004.

Fiscal Impact: \$39,069 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

G. Agreement 227-2021

Agreement with K&K Construction LLC for Doug Shannon; HM19-004 LEAD.

Fiscal Impact: \$15,633 - Fully Funded by HOME Investment Partnership Program Federal Funds and/or Local 2060 Grant Funds

H. Agreement 228-2021

Homeowner Agreement with Doug Shannon for the HOME Rehabilitation Loan Program; Project No. HM19-004.

Fiscal Impact: \$0

I. Agreement 229-2021

Homeowner Agreement with Doug Shannon for the HOME Rehabilitation Loan Program; Project No. HM19-004 LEAD.

Fiscal Impact: \$0

J. Agreement 230-2021

Agreement with Policy Research Associates to Perform all Work and Furnish all Materials for the Criminal Justice Intercept Model Workshop, Homeless Response Systems Mapping Workshop, and Critical Intervention Mapping for Youth Workshop.

Fiscal Impact: \$67,000

K. Agreement 231-2021

Modification #1 to the Agreement with Northwest Community Action Center to Correct a Typo in the Budget and Update County Contact Information.

Fiscal Impact: Contract Remains at \$1,653,263

11. PUBLIC SERVICES

A. Resolution 211-2021

Setting a Public Hearing Date to Consider the Recommendations of the Yakima County Planning Commission on the Proposed Text Amendments to Yakima County's Critical Areas Ordinance - YCC 16C.

Fiscal Impact: \$0

12. PUBLIC HEARING

A. Public Hearing To Consider Amendment To The 2021-2026 Six-Year Transportation Improvement Plan To Include Two Additional Projects; S. Naches Road Bridge #35 And N. Fork Road Bridge #105.

Presenting: Jase Testerman, County Roads

Commissioner McKinney MOTION: To Move to Resolution at Next Agenda

Commissioner Linde SECOND

Approved Unanimously

B. Public Hearing To Consider Extension Of The Six-Year Transportation Improvement Plan.

Presenting: Matt Pietrusiewicz, County Engineer

Commissioner McKinney MOTION: To Move to Resolution at Next Agenda

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS

14. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes