

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, February 8, 2022 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

2/8/2022 - Minutes

1. CALL TO ORDER

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, 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 Anderson SECOND

Approved Unanimously to Approve Consent Agenda

Commissioner Linde stated that Agenda Review is open to the public and there is a link to the meeting on the BOCC website.

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 1.31.22

5. COMMISSIONER

A. 2.1.22 Minutes

B. Resolution 33-2022

Reconvening the Board of Equalization for Hearing Appeals Filed in the 2021 Assessment Year.

Fiscal Impact: \$0

6. CORPORATE COUNSEL

A. Resolution 35-2022

Denying Claim No. 33-2021 Filed by Rodney Nelson on Behalf of Janise McWilliams.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Resolution 36-2022

Improving Collins Road from Graberstein Road to the End of County Right of Way.

Fiscal Impact: \$1,100,000

8. FACILITIES SERVICES

A. Resolution 34-2022

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Stadium Improvements Project; PW20200-N.

Fiscal Impact: Cost of Advertisement

B. Resolution 37-2022

Accepting as Complete, the Yakima County Drive-Up Window Project; PW50600-G.

Fiscal Impact: Yakima County will Release Retainage in the Amount of \$14,959.14

9. HUMAN RESOURCES

A. Resolution 38-2022

Additions/Deletions to Budgeted Position in Department 220 (Sheriff's Office).

Fiscal Impact: This Request will be Funded for Two Years from a Private Donation. The Total salary and Fringe for 2022 is \$61,004.

B. Resolution 39-2022

Adopting a February 1, 2022, Direct Report Pay Plan.

Fiscal Impact: See Exhibit A

10. PUBLIC SERVICES

A. Agreement 28-2022

Amendment #1 to the Agreement with Inland Fire Protection Inc to add Tear Down Service Unit Prices to the Contract, as Needed.

Fiscal Impact: Not to Exceed \$34,999 a Year

B. Agreement 29-2022

Amendment #5 to the Agreement between SCS Engineers and Yakima County Public Services Solid Waste Division for Design Support Changes for Terrace Heights Landfill.

Fiscal Impact: Not to Exceed \$23,300

11. SHERIFF

A. Agreement 30-2022

Law Enforcement Services Assistance Agreement with the City of Mabton for Dispatch Services by the Sheriff's Office.

Fiscal Impact: City of Mabton to Pay Yakima County \$22,983.67

B. Agreement 31-2022

Agreement with East Valley School District for a School Resource Officer provided by Yakima County Sheriff's Office.

Fiscal Impact: East Valley School District Provides 75% of Funding for One Officer for Total of \$105,205.65

C. Agreement 32-2022

Agreement with Wapato School District for a School Resource Officer provided by Yakima County Sheriff's Office.

Fiscal Impact: Wapato School District Provides 75% of Funding for One Officer for Total of \$105,205.65

12. NEW BUSINESS

Commissioner Anderson Introduced the new Technology Services Director, Dale Panattoni.

13. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

FEB 15 2022

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BOARD OF YAKIMA COUNTY COMMISSIONERS

DocuSigned by:

Amanda McKinney

Amanda McKinney, Chair

DocuSigned by:

LaDon Linde

LaDon Linde, Commissioner

DocuSigned by:

Ron Anderson

Ron Anderson, Commissioner

Constituting the Board of County Commissioners
for Yakima County, Washington