

BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 13, 2021 at 10:00 am

VIRTUAL

4/13/2021 - 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

Angie Gerard: Asked the Commissioners to promote the importance of getting vaccinated.

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?](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)
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 Table Resolution 103-2021

Commissioner Linde SECOND

Approved Unanimously

Commissioner McKinney MOTION: To Approve Amended Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 3.25.21 thru 4.9.21

B. Resolution 96-2021

Altering Certain Voting Precinct Boundaries to Reflect Annexations by the Cities of Selah and Sunnyside.

Fiscal Impact: \$0

5. COMMISSIONER

A. 4.6.21 Minutes

6. CORPORATE COUNSEL

A. Resolution 97-2021

Approving Settlement of Tort Claim by Kane Roberto Cuevas and Bekah Cuevas Against Yakima County and Certain of its Employees.

Fiscal Impact: \$20,000

B. Resolution 98-2021

Approving Settlement of Lawsuit Filed by Douglas D. Phelps on Behalf of Austin Matthew Read.

Fiscal Impact: \$10,000

C. Resolution 99-2021

Approving Settlement of Claim No. 12-2021 Filed by Rick Fritts.

Fiscal Impact: \$3,313.96

7. COUNTY ROADS

A. Resolution 101-2021

Public Petition to Vacate and Abandon that Portion of Opened and Maintained French Road Right-of-Way from Milepost 1.38, End of Road, Located in Sections 10 & 15 of Township 14 North, Range 16 East W.M., and to Set a Date for Public Hearing.

Fiscal Impact: \$0

B. Resolution 102-2021

Authorizing Advertisement of Bids for Purchase of Asphalt Emulsion for the Yakima County 2021 Bituminous Surface Treatment Program.

Fiscal Impact: Cost of Advertisement. 70% of Road Maintenance Budgeted \$1.5M Seal Coat Program. Maintenance Budget Line Items 213 Seal Coat Approximately \$1M

8. HUMAN RESOURCES

A. Resolution 100-2021

Additions/Deletions to Budgeted Positions in Department 010 (Assessor's Office).

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

B. Resolution 103-2021

Updating the Pay Plan for Direct Reports and Department Heads, Effective April 2021.

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

Commissioner McKinney MOTION: To Table Resolution 103-2021

Commissioner Linde SECOND

Approved Unanimously

9. PUBLIC SERVICES

A. Resolution 104-2021

Setting a Public Hearing Date to Consider the Adoption of the 2018 Editions of the International Codes and Certain Amendments thereto, Yakima County Code Title 13.

Fiscal Impact: \$0

B. Agreement 85-2021

Agreement with the U.S. Army Corps of Engineers for Certification of Lands and Authorization for Entry for the Yakima Authorized Right Bank Federal Levee Rehabilitation Project.

Fiscal Impact: \$0 - Repairs are Covered 100% by the U.S. Army Corps of Engineers

C. Agreement 86-2021

Amendment #2 to the Agreement with the State of Washington Department of Ecology to Revise Task Coordinators Based on Staff Changes and Extend the Timeline for all Grant Deliverables within the Phase VI Naches River: Ramblers Reach/ Nelson Dam By-Pass Project to June 30, 2023.

Fiscal Impact: \$0

10. SHERIFF

A. Agreement 81-2021

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

Fiscal Impact: \$22,983.67

11. TECHNOLOGY SERVICES

A. Agreement 82-2021

Agreement with Mandiant to Perform Penetration Testing for all Public Facing Computer Systems.

Fiscal Impact: Not to Exceed \$8,000

B. Agreement 83-2021

Agreement with Mandiant to Perform Analysis and Reporting for a Specific Server Which Failed to Operate Correctly.

Fiscal Impact: Not to Exceed \$27,000

12. NEW BUSINESS

Commissioner Linde stated he is happy to see we are still in Phase 3 and thanked the Health District for working over the weekend to ensure our numbers were correct. He also reported he has received a vaccination and promotes getting vaccinated.

Commissioner McKinney stated that she is grateful that we are able to get a mass quantity of vaccine into our community for those who want it. She stated that we need the government to define what the end of his emergency powers are and welcome the one metric that demonstrates that we can now go back to the way we lived pre-COVID, knowing that COVID is still present.

13. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

APR 20 2021



BOARD OF YAKIMA COUNTY COMMISSIONERS

Ron Anderson
Ron Anderson, Chairman

Amanda McKinney
Amanda McKinney, Commissioner

LaDon Linde
LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*