

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, May 4, 2021 at 10:00 am
VIRTUAL

5/4/2021 - 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 McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 4.30.21

5. COMMISSIONER

A. 4.27.21 MINUTES

6. CORPORATE COUNSEL

A. Resolution 119-2021

Approving Settlement of Claim No. 11-2021 Filed by Eric Cardenas.

Fiscal Impact: \$500

7. COUNTY ROADS

A. Agreement 94-2021

Personal Services Agreement 2021 with Pacific Appraisal Associates for Phase 2 and 3 of the East West Corridor Project.

Fiscal Impact: Not to Exceed \$250,000

B. Agreement 95-2021

Personal Services Agreement with Pacific Appraisal Associates to Provide Appraisal Services for Yakima County Road Projects with Local, State, and Federal Funding.

Fiscal Impact: Not to Exceed \$250,000

C. Agreement 96-2021

Personal Services Agreement with SH&H Valuation and Consulting for Appraisal Services for Yakima County Road Projects with Local, State, and Federal Funding.

Fiscal Impact: Not to Exceed \$250,000

D. Agreement 97-2021

Supplement to Agreement with Pacific Appraisal Associates (BOCC 75-2018) to Change the Completion Work Date to May 31, 2021.

Fiscal Impact: \$0

8. PUBLIC SERVICES

A. Resolution 120-2021

Awarding Bid for Tire Reclamation and Recycling Services to L&S Tire Company.

Fiscal Impact: \$0

B. Ordinance 4-2021

Comprehensive Ordinance Adopting Building Regulations, Codes and Standards, and Amendments, and Amending Chapter 13.25 Violations and Penalties.

Fiscal Impact: \$0

9. SHERIFF

A. Agreement 99-2021

Law Enforcement Assistance Agreement with the City of Zillah for the Yakima County Sheriff's Office to Provide 24-Hour a Day Telephone and Communications Services, as needed.

Fiscal Impact: City of Zillah to Pay \$29,112.16 per Year

10. REGULAR AGENDA

A. Agreement 98-2021

Agreement with L&S Tire Company for Tire Reclamation and Recycling Services for Yakima County Public Services Solid Waste Division.

Fiscal Impact: \$245,548.8 (Estimated Annual Cost)

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

11. PUBLIC HEARING

- A. Public Hearing To Consider Vacating And Abandoning That Portion Of Opened And Maintained French Road Right-Of-Way From Milepost 1.38 To 1.98, End Of Road, Located In Sections 10 & 15 Of Township 14 North, Range 16 East W.M.

Presenting: Matt Pietrusiewicz, County Engineer

Public Comment Received By: Bea Koempel-Thomas, Rob Turner

Commissioner Linde MOTION: To Move to Resolution at Next Agenda Meeting

Commissioner McKinney SECOND

Approved Unanimously

12. NEW BUSINESS

13. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes