



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 10, 2022, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

5/10/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:00 a.m.

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, Cody Beebe (Chinook Fest), Equipment Rental and Revolving Fund Manager Jason Alvord, Randon Hodges (Double R Honey Farms), County Roads Manager Ryan Calhoun, DOC Director Jeremy Welch, and guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No public comment.

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 4.29.22

6. COMMISSIONER

A. 4.29.22 Work Session Minutes

B. 5.2.22 Work Session Minutes

C. 5.3.22 Regular Agenda Minutes

D. Resolution 128-2022

Appointing Gracelia Villanueva to the South Central Workforce Development Council, Board of Directors
Position 14.

Fiscal Impact: \$0

E. Agreement 146-2022

Agreement with Petrichor to Extend the Contract End Date for the Broadband Feasibility Planning Study.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Resolution 129-2022

Awarding Bid for the County Shop House Demolition Project to Russell Crane Service, Inc.

Fiscal Impact: \$123,570.30

B. Resolution 130-2022

Authorizing Yakima County Purchasing Department to Make a Sole Source Purchase from Wilkens Industries, Inc., for Replacement Solid Waste Transfer Trailer Flooring.

Fiscal Impact: \$51,782.62

8. FACILITIES SERVICES

A. Resolution 131-2022

Authorizing Yakima County Purchasing Department to Make a Sole Source Purchase from Dynamic Sales and Service of a UniMac Commercial Washer/Extractor. for DOC.

Fiscal Impact: \$14,467.80

B. Agreement 148-2022

Job Order Maintenance Contract with Valley Septic Services, LLC for Tri-weekly Sewage Tank Pumping at the Yakima County Main Jail and the Yakima County Jail Annex.

Fiscal Impact: \$1,039.68 tri-weekly; \$95,000.00 yearly

9. HUMAN RESOURCES

A. Resolution 136-2022

Additions/Deletions to Budgeted Positions in Fund 112 (Horticulture), Fund 128 (Public Services, Code Enforcement), Fund 480 (Facilities Services), Department 080 (Treasurer's Office), and Department 460 (Juvenile Court).

Fiscal Impact: Funding absorbed within existing department budgets for 2022.

10. HUMAN SERVICES

A. Resolution 132-2022

Awarding Bid for Home Rehabilitation Loan Program to Harly A&S General Construction, LLC.; HM19-012 for Arturo & Felisa Tinajero.

Fiscal Impact: \$46,526

B. Resolution 133-2022

Awarding Bid for Home Rehabilitation Loan Program to Harly A&S General Construction, LLC.; HM19-005 for Sallie Lopez.

Fiscal Impact: \$63,426.84

11. PUBLIC SERVICES

A. Resolution 135-2022

Terminating BOCC 13-2022 Osborn Consulting Stormwater Management Guidance Manual Agreement with Osborn Consulting, Inc.

Fiscal Impact: \$0 (Remaining Grant Funds will be used by new consultant to complete Stormwater BMP Manual Project.)

B. Agreement 149-2022

Personal Services Agreement with Evergreen StormH2O to Replace Services Provided by Osborn Consulting, Inc., for Stormwater Management Guidance Manual.

Fiscal Impact: \$0 (Project is funded by Ecology GROSS Grant.)

12. REGULAR AGENDA

A. Resolution 134-2022

Approving an Outdoor Festival Permit Application by Chinook Entertainment, LLC, for an Outdoor Festival - Chinook Fest.

Fiscal Impact: \$0

Cody Beebe gave a presentation on the return of Chinook Fest after a 2-year hiatus due to COVID and forest fires. Over 20 bands will be present June 9-12th for the event at Jim Sprick Community Park in Naches. The Commissioners thanked Cody and the other organizers for bringing this treasured community event back to Yakima County.

Commissioner Anderson MOTION to Approve Resolution 134-2022

Commissioner Linde SECOND

Resolution 134-2022 Approved Unanimously

B. Agreement 147-2022

Agreement with Double R Honey Farms (formerly Bees A Bunch) to Renew a Nonexclusive License for the Use of 1.6 Acres of George Pit as a Bee Storage Site.

Fiscal Impact: \$564.20 to be received by Yakima County

Equipment Rental and Revolving Fund Manager Jason Alvord and Randon Hodges (Double R Honey Farms) shared about this agreement that aids in the flourishing of Yakima's bee population and agriculture. The Commissioners expressed their appreciation for this partnership and all the ways it benefits our community.

Commissioner Anderson MOTION to Approve Agreement 147-2022

Commissioner Linde SECOND

Agreement 147-2022 Approved Unanimously

13. NEW BUSINESS

Besides the acknowledgement of Public Works Week, the Commissioners were also made aware that Corrections Officers' Week had recently been observed. Commissioner McKinney asked permission to share a poignant email from DOC Director Jeremy Welch, celebrating his team of employees. The Commissioners each expressed their thanks for the department's hard work and dedicated service, and Jeremy himself reiterated his appreciation for his staff's accomplishments.

A. Acknowledgement Of Public Works Week (May 15th-May 21, 2022)

County Roads Manager Ryan Calhoun presented on the myriad functions of Public Works and understanding their daily contribution to the community, for which the Commissioners each expressed their thanks and appreciation. He and the Board both encouraged the public to research the many vital and interesting career opportunities available in Yakima County Public Services.

14. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting Adjourned at 10:27 a.m.

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2> .

APPROVED DATE

DATE/Minutes

MAY 17 2022



BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney

Amanda McKinney, Chair

LaDon Linde

LaDon Linde, Commissioner

Ron Anderson

Ron Anderson, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*