

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, May 11, 2021 at 10:00 am
VIRTUAL

5/11/2021 - 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. ANNOUNCEMENTS

A. Recognition Of National Public Works Week

4. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

5. COMMISSIONER

A. 5.4.21 Minutes

6. CORPORATE COUNSEL

A. Resolution 121-2021

Denying Claim No. 15-2021 Filed by Katia Silva.

Fiscal Impact: \$0

B. Resolution 122-2021

Approving Settlement of William Evans V. Yakima County.

Fiscal Impact: \$339,170.10

7. COUNTY ROADS

A. Resolution 124-2021

Awarding Bid for the Purchase of Asphalt Emulsion for the 2021 Bituminous Surface Treatment Program to Ergon Asphalt & Emulsions.

Fiscal Impact: \$945,394.20 - 70% of Road Maintenance Budgeted \$1.5M Seal Coat Program

B. Resolution 125-2021

Setting a Public Hearing Date to Consider Renewal of a Nonexclusive Franchise Agreement with Charter Communications (Resolution 107-2014) to Construct, Operate, and Maintain Communication Facilities in, Along, Over, and Under Public Road Right-of-Ways in Unincorporated Yakima County.

Fiscal Impact: \$0

C. Resolution 126-2021

Yakima County Road Department Purchase of Real Property Located on Dalton Lane, being a Portion of NW 1/4 Section 29, Township 14, Range 19 East W.M.

Fiscal Impact: \$500,000

8. FINANCIAL SERVICES

A. Agreement 100-2021

Amendment to Agreement with the Washington State Department of Commerce Local Government Division to Extend the Grant End Date to June 30, 2023.

Fiscal Impact: \$0

9. HUMAN RESOURCES

A. Resolution 123-2021

Additions/Deletions to Budgeted Positions in Fun 121 (Public Services-County Roads), Department 070 (Human Resources), and Department 020 (Auditor's Office).

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

10. SOLID WASTE

A. Agreement 101-2021

Amendment to Agreement with Western Scale Inc to Extend Contract End Date to April 10, 2022.

Fiscal Impact: One Year Contract Extension Utilizes Remaining \$28,000 of Previous Year Contract

11. NEW BUSINESS

Commissioner Linde discussed the Yakima Health District update regarding physical distancing for students.

Commissioner McKinney announced that she will be meeting with Governor Inslee, taking place at 4pm (May 11th, 2021).

12. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT