

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, May 18, 2021 at 10:00 am
VIRTUAL

5/18/2021 - 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 Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 3.25.21 thru 4.9.21

5. COMMISSIONER

A. 5.11.21 MINUTES

6. CORPORATE COUNSEL

A. Resolution 127-2021

Denying Claim No. 18-2021 Filed by Greg and Julie Wolff.

Fiscal Impact: \$0

B. Resolution 128-2021

Approving Settlement of Claim No. 19-2021 Filed by John Manfredi.

Fiscal Impact: \$22

7. COUNTY ROADS

A. Resolution 130-2021

Vacate and Abandon 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 41 North, Range 16 East W.M.

Fiscal Impact: \$0

8. HUMAN RESOURCES

A. Resolution 131-2021

Additions/Deletions to Budgeted Positions in Fund 121 (Public Services-County Road), Department 400 (Assigned Counsel) and Department 410 (Prosecuting Attorney).

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

B. Agreement 107-2021

2021 Agreement Between Yakima County Department of Corrections and Teamsters Local Union No. 760, Representing Officers, Corporals, and Sergeants.

Fiscal Impact: Approximately \$130,000 (annual)

9. HUMAN SERVICES

A. Agreement 106-2021

Agreement with Yakima Neighborhood Health Services to Administer Hotel/Motel Beds.

Fiscal Impact: \$194,184 - Funded by Grant from the Washington State Department of Commerce.

10. PUBLIC SERVICES

A. Agreement 102-2021

Amendment #1 to Agreement with Integrity Contractors LLC and John F. and Lorene A. Anderson to Extend the Completion Date to August 30, 2021.

Fiscal Impact: \$0

B. Agreement 103-2021

Amendment #2 to Agreement with Integrity Contractors LLC and Jose I. & Karla M. Hernandez to

Extend the Completion Date to August 30, 2021.

Fiscal Impact: \$0

C. Agreement 104-2021

Amendment #1 to Agreement with Harley A&S General Construction LLC and Esmeralda Benavides to Extend the Completion Date to November 30, 2021.

Fiscal Impact: \$0

D. Agreement 105-2021

Amendment #1 to Agreement with Harley A&S General Construction LLC and Esmeralda Benavides to Extend the Completion Date to November 30, 2021.

Fiscal Impact: \$0

11. REGULAR AGENDA

A. Resolution 129-2021

Improving Konnowac Pass Road from Yakima Valley Highway to Konnowac Pass Y Road.

Fiscal Impact: \$2,200,000 - Yakima County Receives CAPP/HSA Funding Every Year to Improve the Pavement Condition of County Arterial Roads as Determined by the County Engineer.

Presenting: Matt Pietrusiewicz, County Engineer

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

12. PUBLIC HEARING

A. Public Hearing To Consider Lowering The Speed Limit On A Portion Of Postma Road, Due To A Petition Signed And Submitted By Residents Of Postma Road.

Presenting: Mark Cleaver, Road Maintenance Manager

Commissioner McKinney MOTION: To Move to Resolution at Next Week's Agenda Meeting

Commissioner Linde SECOND

Approved Unanimously

13. NEW BUSINESS

14. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT