



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 24, 2022, at 10:00 am

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

5/24/2022 - 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

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

Commissioner Linde Gave a Reminder that All BOCC Work Sessions are Open to the Public and can be Attended both In-Person and Virtually. The Meeting Link is on the BOCC Webpage.

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 5.13.22

6. COMMISSIONER

A. 5.16.22 Work Session Minutes

B. 5.17.22 Regular Agenda Minutes

C. Ordinance 3-2022

Adopting an Ordinance Amending Yakima County Code Chapter 6.04 Regarding Provisions for the Appointment and Term of Members of the Yakima Board of Health.

Fiscal Impact: \$0

7. CORPORATE COUNSEL

A. Resolution 139-2022

Denying Claim No. 4-2022 Filed by Joseph Quintana.

Fiscal Impact: \$0

B. Resolution 140-2022

Approving Settlement of Claim No. 7-2022 Filed by Jeffrey Stevens.

Fiscal Impact: \$1,057.60

C. Resolution 141-2022

Approving Settlement of Claim No. 9-2022 Filed by Amanda Martinez.

Fiscal Impact: \$26.89

8. COUNTY ROADS

A. Agreement 163-2022

Contract with Russell Crane Service, Inc., for MP3752 County Shop House Demolition Project.

Fiscal Impact: \$123,570.30

9. FACILITIES SERVICES

A. Agreement 159-2022

Agreement with MBI Construction Service, Inc., to Provide On-Call Repair, Maintenance, Diagnosis, and Replacement on All Mechanical Equipment and Related Issues that May Arise, as Needed and Determined by Yakima County Facilities Management for 15 Facility Locations.

Fiscal Impact: NTE \$60,000 annually

B. Agreement 160-2022

Agreement with MBI Construction Service, Inc., to Provide On-Call Repair and Maintenance on All HVAC Units, HVAC Systems, and HVAC Related Issues that May Arise, as Needed and Determined by Yakima County Facilities Management for 15 Facility Locations.

Fiscal Impact: NTE \$60,000 annually

10. HUMAN RESOURCES

A. Resolution 143-2022

Additions/Deletions to Budgeted Positions in Department 410 (Prosecuting Attorney, Felony Division).

Fiscal Impact: \$13,177

11. HUMAN SERVICES

A. Agreement 161-2022

Modification to the Contract with Integrity Contractors, LLC, for the Home Rehabilitation Loan Program Project HB18-028 for Linda Salinas.

Fiscal Impact: \$7,345.08 increase (federally funded)

B. Agreement 162-2022

Homeowner Agreement with Linda Salinas for the HOME Rehabilitation Loan Program, Project No. HM18-028.

Fiscal Impact: \$0

12. SOLID WASTE

A. Agreement 164-2022

Amendment to the Agreement with SCS Engineers to Approve Task Order #9 for the Cheyne Landfill, 2022 Title V Renewal Application.

Fiscal Impact: NTE \$9,000

13. NEW BUSINESS

No New Business.

Commissioner Linde Announced the Birth of His New Grandson.

14. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Motion Passes. Meeting Adjourned at 10:05 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 3 1 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*

