



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 31, 2022, at 10:00 am

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

5/31/2022 - 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. PRESENTATION

A. Certificate Of Good Practice

The Commissioners Presented Matt Pietrusiewicz of County Roads with a Certificate of Good Practice.

5. CONSENT ITEMS

Commissioner Linde MOTION: To Move Regular Agenda Item Resolution 146-2022, to Consent Agenda.

Commissioner Anderson SECOND

Motion Passes to Move Resolution 146-2022 to Consent Agenda

Commissioner Linde MOTION: To approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously to Approve Consent Agenda

6. COMMISSIONER

A. 5.20.22 Work Session Minutes

B. 5.23.22 Work Session Minutes

C. 5.24.22 Regular Agenda Minutes

7. COUNTY ROADS

A. Resolution 144-2022

Awarding Bid for the Purchase of Asphalt Emulsion for the 2022 Bituminous Surface Treatment Program.

Fiscal Impact: \$730.50 Per Ton for CRS-2P, \$735.50 Per Ton for HFE-150, and \$570.50 Per Ton for Quickseal-50; Road Maintenance Budgeted \$500,000 for the Seal Coat Program.

B. Resolution 145-2022

Accepting as Complete Contract No. 1761 for the E2 3749 Spill Bucket/Overfill and Cathodic Testing Installation & Repair Project.

Fiscal Impact: \$28,103.44 Final Cost

8. HUMAN RESOURCES

A. Resolution 147-2022

Additions/Deletions to Budgeted Positions in Fund 115 (Prosecuting Attorney, Sales Tax); 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 2022.

B. Agreement 166-2022

2022 Memorandum of Agreement between the Board of Yakima County Commissioners and Council 2, Washington State Council of County and City Employees Representing Locals 87, 87P, and 87PS, regarding Amendment to Exhibit "B" Pay Plans, to Add the C43 Pay Grade to the Pay Plan for Bargaining Unit Employees Effective June 1, 2022, which will Replace the Current (2021-2022) Pay Plan Exhibit.

Fiscal Impact: \$0

9. PUBLIC SERVICES

A. Agreement 165-2022

Land Lease Agreement Between Fuller Orchards and Yakima County Public Services for Use of 31 Acres for Growth and Harvest of Apples, Pears, and Cherries.

Fiscal Impact: \$35,000-\$55,000 Estimated Net Income.

10. REGULAR AGENDA

Commissioner Linde MOTION: To Move Regular Agenda Item Resolution 146-2022, to Consent Agenda.

Commissioner Anderson SECOND

Approved Unanimously to Move Resolution 146-2022 to Consent Agenda

A. Resolution 146-2022

Resolution 146-2022

Distribution of Wildlife Refuge Funds for the United States Fiscal Year 2021.

Fiscal Impact: \$7,130 Distributed Between Fire District No. 5, County General Fund, County Flood Control, County Road Fund, and Yakima Valley Libraries.

11. NEW BUSINESS

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.

12. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously to Adjourn. Meeting Adjourned at 10:08 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

JUN 07 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*

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