

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, June 8, 2021 at 10:00 am
VIRTUAL

6/8/2021 - 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. Accounts Payable Warrant Approval

Issue Date 5.28.21

B. Resolution 143-2021

Changes to Auditing Officers for Specific Funds (Exhibit A).

Fiscal Impact: \$0

5. COMMISSIONER

A. 6.1.21 Minutes

6. CORPORATE COUNSEL

A. Agreement 138-2021

Joint Defense and Common Interest Agreement of Yakima, Chelan and Benton Counties and their Canvassing Board Members in their Representation by one Common Attorney in Reyes V. Chilton, Case No. 4:21-cv-05075-SMJ, E.D. of Washington.

Fiscal Impact: \$0

7. HUMAN RESOURCES

A. Agreement 133-2021

2020 Memorandum of Agreement between the Board of Yakima County Commissioners, Yakima County Sheriff, and Teamsters Local Union No. 760 Representing YSO Office Clerical, Dispatch, and Animal Control Employees to Replace Language of Article 25 - General Provisions.

Fiscal Impact: Refer to MOA

8. HUMAN SERVICES

A. Agreement 132-2021

Agreement with Radio KDNA to perform an Emergency Rental Assistance Program.

Fiscal Impact: \$123,563

B. Agreement 134-2021

Agreement with Catholic Charities to Perform a Treasury Rent Assistance Program.

Fiscal Impact: \$1,239,947 - Funded by the US Department of Treasury passed through to Washington State Department of Commerce.

C. Agreement 136-2021

Agreement with Northwest Community Action Center to Perform a Treasury Rental Assistance Program.

Fiscal Impact: \$1,653-263 - Funded by the US Department of Treasury passed through to Washington State Department of Commerce

9. PUBLIC SERVICES

A. Resolution 142-2021

Authorizing the Acceptance of a US Fish & Wildlife Service Grant Award to Support the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project; FC3687.

Fiscal Impact: \$50,000 - Grant

B. Agreement 137-2021

Agreement with Backflow Management Inc. for Backflow Assembly Testing.

Fiscal Impact: \$19,380 - A Portion of the Cost will be Funded from Yakima County Utilities, Roads, and Solid Waste Systems Reserves. The Remainder of the Cost will be Funded by Yakima County Utilities Customers per YCC 12.08.370 Backflow Assemblies Standards and Inspections

10. REGULAR AGENDA

A. Agreement 135-2021

Agreement with Yakima Neighborhood Health Services to Perform a Treasury Rent Assistance Program.

Fiscal Impact: \$4,133,158 - Funded by the US Department of Treasury passed through to Washington State Department of Commerce

Presenting: Esther Magasis, Human Services Director

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

11. NEW BUSINESS

Matt Pietrusiewicz (County Engineer) announced \$5.8 Million was Received for the East West Corridor Project.

12. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes