



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 21, 2022, at 10:00 am

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

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

Meeting Link:

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

6/21/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:00 a.m.

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commission Ron Anderson, Legal Counsel Stefanie Weigand, Clerk of the Board Julie Lawrence

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

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 can be found on the BOCC webpage.

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 6.15.22

B. Payroll Warrant Certification

Issue Dates: 5.26.22 thru 6.10.22

6. COMMISSIONER

A. 6.10.22 Work Session Minutes

B. 6.13.22 Work Session Minutes

C. 6.14.22 Regular Agenda Minutes

D. Resolution 161-2022

Authorizing the Chair of the Board to Sign a Letter to the Yakima County Treasurer to Release the Surety Bond from Chinook Fest Outdoor Festival.

Fiscal Impact: \$0

7. CORPORATE COUNSEL

A. Resolution 162-2022

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

Fiscal Impact: \$324.60

B. Resolution 163-2022

Denying Claim No. 13-2022 Filed by Marisol Oviedo.

Fiscal Impact: \$0

C. Resolution 170-2022

Approving Settlement of Suit Filed by Ritchie Reiersen, PLLC, on Behalf of Joel Delgado.

Fiscal Impact: \$325,000

8. COUNTY ROADS

A. Resolution 165-2022

Awarding Bid for the Overhead Crane Inspection, Repair, and Maintenance Project for the ER&R Department to Washington Crane & Hoist.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999.

9. FACILITIES SERVICES

A. Agreement 177-2022

Amendment #2 to BOCC Agreement 342-2019 with Hellmuth, Obata, & Kassabaum, Inc., to Revise the Scope of the Contract to Focus Design Efforts on the Yakima County Corrections Center for the

Purpose of Supporting Yakima County Sheriff's Office and Other Related Functions.

Fiscal Impact: Amendment #2 Shall Add \$173,750 to BOCC Agreement 342-2019.

10. HUMAN RESOURCES

A. Resolution 167-2022

Additions/Deletions to Budgeted Positions in Department 430, Consolidated Juvenile At-Risk Youth (CJS) and Department 460, Juvenile Court.

Fiscal Impact: \$0

11. PUBLIC SERVICES

A. Resolution 168-2022

Setting the Date for a Public Hearing to Consider the Recommendations of the Yakima County Planning Commission on the Proposed Short-Term Rentals Text Amendment.

Fiscal Impact: \$0

B. Agreement 178-2022

Authorizing Contract with BNB Electric for Heysman Water System Backup Portable Generator Installation.

Fiscal Impact: \$9,687.60

12. SHERIFF

A. Resolution 169-2022

Awarding Bid for Towing Services for the Yakima County Sheriff's Office to Bilko Towing, Hi-Way Towing, and Elite Towing.

Fiscal Impact: NTE \$15,000.

B. Agreement 179-2022

Executing Contract for Towing Services with Bilko Towing.

Fiscal Impact: NTE \$15,000.

C. Agreement 180-2022

Executing Contract for Towing Services with Hi-Way Towing.

Fiscal Impact: NTE \$15,000.

D. Agreement 181-2022

Executing Contract for Towing Services with Elite Towing.

Fiscal Impact: NTE \$15,000.

13. REGULAR AGENDA

A. Resolution 164-2022

EMS Levy Authorization Election for Tax Years 2024 through 2029.

Fiscal Impact: Current Levy Rate Stands at \$0.25 per \$1,000.00 of Assessed Value.

Presenting: Chief Craig, West Valley Fire Department - Chief Craig discussed placing EMS Levy on the November Ballot and what the levy would provide.

Commissioner Linde MOTION: To Approve Resolution 164-2022

Commissioner Anderson SECOND

Approved Unanimously

B. Resolution 166-2022

Accepting as Complete, Contract No. 1754 for the East W Corridor - Mill Parkway Roundabout and the Butterfield Road Project.

Fiscal Impact: \$7,315,625.62 (Final Contract Amount, Including Approved Change Orders).

Presenting: Matt Pietrusiewicz, County Engineer - Matt discussed the scope of work and funding sources. The final contract was 7.3 Million, which is significantly less than the budgeted 8.4 Million. He calls this project a success and is ready to move on to phase II.

Commissioner Anderson MOTION: To Approve Resolution 166-2022

Commissioner Linde SECOND

Approved Unanimously

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting Adjourned at 10:13 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