

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, September 14, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

9/14/2021 - 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=Q1VNDGVFCMJATW9ORZREUJUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUJUTLWWT2ZZ09)

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 McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Resolution 218-2021

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

Fiscal Impact: \$0

5. COMMISSIONER

A. 9.7.21 Minutes

6. COUNTY ROADS

A. Resolution 219-2021

Amending the 2021-2026 Six-Year Transportation Improvement Program to Include the Bridge #105 Replacement Project and Bridge #35 Deck Replacement.

Fiscal Impact: \$0

B. Resolution 220-2021

Adoption of the Revised Six-Year Transportation Improvement Program for Yakima County Pursuant to RCW 36.81.121.

Fiscal Impact: \$0

7. FACILITIES SERVICES

A. Resolution 221-2021

Awarding Bid for the State Fair Park Asphalt Repair and Striping Project to Stripe Rite Inc.

Fiscal Impact: \$118,375.15

8. REGULAR AGENDA

A. Agreement 236-2021

Agreement with Washington State Administrative Office of the Courts for Reimbursement of Extraordinary Costs of Resentencing and Vacating Sentences Under Blake and for the Cost of Refunding Legal Financial Obligations Under the Blake Decision.

Fiscal Impact: Extraordinary Expenses Reimbursement: Up to a Maximum of \$2,038,900 LFO
Reimbursement: Up to a Maximum of \$692,117

Commissioner McKinney MOTION: To Approve

Commissioner Linde SECOND

Approved Unanimously

B. Agreement 237-2021

Agreement with Astria Health to Facilitate Training and Provide Clinical Experience for Initial EMS Courses.

Fiscal Impact: \$0

Commissioner Linde Recused Himself Due to Employment Ties with Astria.

Commissioner McKinney MOTION: To Approve

Commissioner Anderson SECOND

Approved by Commissioner McKinney and Commissioner Anderson

9. NEW BUSINESS

10. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE
DATE/Minutes

DRAFT