

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, September 21, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

9/21/2021 - 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 McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 8.26.21 thru 9.10.21

B. Accounts Payable Warrant Approval

C. Resolution 222-2021

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

Fiscal Impact: \$0

5. COMMISSIONER

A. 9.14.21 Minutes

6. CORPORATE COUNSEL

A. Resolution 223-2021

Denying Claim No. 21-2021 Filed by Blaine Tamaki from Tamaki Law, on Behalf of Richard (Rick) Johnson and Tendered by BNSF to Yakima County.

Fiscal Impact: \$0

B. Resolution 224-2021

Denying Claim No. 23-2021 Filed by Teresa Perrotti.

Fiscal Impact: \$0

7. FACILITIES SERVICES

A. Agreement 238-2021

Agreement with M.G. Wagner Company Inc for the Yakima County 1940's Courthouse Roof Replacement Project; PW22222-S.

Fiscal Impact: \$186,085.39

8. HUMAN RESOURCES

A. Resolution 226-2021

Additions/Deletions to Budgeted Positions in Department 220 (Sheriff's Office), Fund 115 (Sales Tax, Sheriff's Office), and Fund 160 (Revolving, Treasurer's Office).

Fiscal Impact: Funding of These Changes will be Absorbed within the Existing Department Budget Levels for 2021.

B. Agreement 242-2021

2021-2022 Labor Agreement by and Between Board of Yakima County Commissioners, Yakima County Department of Corrections and Department of Corrections Chiefs and Lieutenants Represented by Teamsters Local Union #760.

Fiscal Impact: 2021-2022 Labor Settlement

9. HUMAN SERVICES

A. Agreement 239-2021

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Correct a Clerical Error and Update County Contact Information.

Fiscal Impact: \$0

10. PUBLIC SERVICES

A. Agreement 240-2021

Agreement with Thermo Fluids Inc for Transportation, Processing, and Recycling/Disposal of Used Motor Oil, Spent Antifreeze and Filters.

Fiscal Impact: \$35,000

B. Agreement 241-2021

Agreement with Northwest Pipeline LLC for Temporary Workspace and Access in Connection with the 2021 Yakima Meter Station Improvement Project.

Fiscal Impact: \$0

11. TREASURER

A. Resolution 225-2021

Establishment of Authorized Investing Officers for Department of Human Services.

Fiscal Impact: \$0

12. NEW BUSINESS

13. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

SEP 28 2021



BOARD OF YAKIMA COUNTY COMMISSIONERS

Ron Anderson

Ron Anderson, Chairman

Amanda McKinney

Amanda McKinney, Commissioner

LaDon Linde

LaDon Linde, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*