

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, September 28, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

9/28/2021 - 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. PRESENTATION

A. Diamond - Children's Advocacy Center Of Yakima Facility Dog

4. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

5. COMMISSIONER

A. 9.21.21 Minutes

6. COUNTY ROADS

A. Resolution 227-2021

Authorizing the Call for Bids for a Small Works Project to Demolish Existing Structures on Five Parcels Required for the Construction of Phase 2 of the East-West Corridor Project.

Fiscal Impact: \$0

B. Resolution 228-2021

Authorizing Advertisement of Bids for 2021-2023 Herbicide Application Along County Roads.

Fiscal Impact: Cost of Advertisement

7. FACILITIES SERVICES

A. Resolution 229-2021

Awarding Bid for the State Fair Park Barns and Ag Buildings Structural Improvement Project to Bishop Contracting LLC.

Fiscal Impact: \$99,636

B. Agreement 247-2021

Agreement with Stripe Rite LLC to Perform Asphalt Repairs and Re-Striping at State Fair Park.

Fiscal Impact: \$118,375.15

8. HUMAN RESOURCES

A. Resolution 230-2021

Additions/Deletions to Budgeted Positions in Department 430 (Consolidated Juvenile Services), Department 460 (Juvenile Court), Department 020 (Auditor's Office), and Fund 121 (Public Services, County Roads).

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

9. HUMAN SERVICES

A. Agreement 243-2021

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

Fiscal Impact: \$3,144,944

B. Agreement 244-2021

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

Fiscal Impact: \$943,484 - US Department of Treasury Grant

C. Agreement 245-2021

Agreement with Northwest Community Action Center to Perform a Federal Rent Assistance Program.

Fiscal Impact: \$1,257,977 - US Department of Treasury Grant

D. Agreement 246-2021

Agreement with OIC of Washington to Perform a Federal Rent Assistance Program.

Fiscal Impact: \$754,786 - US Department of Treasury Grant

E. Agreement 248-2021

Agreement with Radio KDNA to Perform a Federal Assistance Program.

Fiscal Impact: \$1,257,977

10. PUBLIC SERVICES

A. Resolution 231-2021

Setting a Public Hearing to Consider Amending Yakima County Code Section 13.05.090 to Adopt FEMA Flood Hazard Maps.

Fiscal Impact: \$0

B. Resolution 232-2021

Awarding RFP for HVAC and Boiler Repair & Maintenance for Public Services Solid Waste, Utilities, and ER&R Department to MBI Construction Services.

Fiscal Impact: Estimated Annual Cost \$34,999

11. PUBLIC HEARING

A. Public Hearing To Consider The Proposed Changes To Yakima County Critical Areas Ordinance - YCC Title 16C To Adopt Updated FEMA Floodplain Maps And Text.

Presenting: Tommy Carroll, Planning Official

Commissioner McKinney MOTION: To Move to Resolution at the Next Agenda Meeting

Commissioner Linde SECOND

Approved Unanimously to Move to Resolution at Next Agenda Meeting

B. Public Hearing To Consider Amendments To The 2020-2021 State Fair Park Capital Improvement Plan

Presenting: Brian Griff, Facilities Director

Commissioner McKinney MOTION: To Move to Resolution at the Next Agenda Meeting

Commissioner Linde SECOND

Approved Unanimously to Move to Resolution at Next Agenda Meeting

12. NEW BUSINESS

13. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

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

APPROVED DATE
DATE/Minutes

OCT 05 2021

