

BOARD OF YAKIMA COUNTY COMMISSIONERS  
Weekly Agenda Meeting  
Tuesday, October 12, 2021 at 10:00 am  
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom  
IN PERSON OR VIRTUAL

10/12/2021 - 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 Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

4. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 9.25.21 thru 10.8.21

5. COMMISSIONER

A. 10.5.21 Minutes

6. CORPORATE COUNSEL

A. Resolution 238-2021

Authorizing the Chairman of the Board to Sign a Settlement Agreement Between Yakima County and Dennis and Alice Stephens.

Fiscal Impact: \$0

## 7. COUNTY ROADS

### A. Resolution 235-2021

Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles Valued Less Than \$50,000.

Fiscal Impact: Auction Equipment Deemed as Surplus to Deposit Proceeds into Each Departments Equipment Revolving Fund Balances for Future Equipment Replacement

### B. Resolution 236-2021

Awarding Bid for the Purchase of Snow and Ice Control Products for the 2021-2022 Winter Season.

Fiscal Impact: Weather Dependent; Average Range Between \$27,000 to \$75,000 for Snow and Ice Control Products

### C. Resolution 237-2021

Setting a Public Hearing Date to Consider Changing Ordinance No. 6-2021, Which Sets the Maximum Speed Limit for All Vehicles Traveling Upon Certain County Roads or Parts of Such Roads Outside Incorporated Cities and Towns Within Yakima County.

Fiscal Impact: Cost of Advertisement

### D. Agreement 261-2021

Agreement with Granite Construction Company for Paving at Lower Naches Park.

Fiscal Impact: \$9,972.08 - Funds Will Come Out of the Parks Budget

## 8. FACILITIES SERVICES

### A. Agreement 259-2021

Agreement with Bishop Contracting LLC for the State Fair Park Barns and Ag Building Structural Improvement Project; PW20200-M.

Fiscal Impact: \$99,636

## 9. HUMAN RESOURCES

### A. Agreement 265-2021

Collective Bargaining Agreement Between Yakima County Sheriff's Office Management Group and Teamsters Local Union #760.

Fiscal Impact: 2021-2023 Labor Settlement

B. Agreement 266-2021

2021-2022 Labor Agreement by and Between the Board of Yakima County Commissioners, Yakima County Solid Waste, and Teamsters Local #760 Representing Solid Waste Employees.

Fiscal Impact: 2021-2022 Labor Settlement

10. PROSECUTOR

A. Agreement 267-2021

Interlocal Agreement Between Yakima County and the City of Yakima for Purchasing Services to Administer RFP for EMS/911 Ambulance Service.

Fiscal Impact: \$16,830.35

11. PUBLIC SERVICES

A. Resolution 239-2021

Authorizing Yakima County Solid Waste to Make a Sole Source Purchase from NC Machinery and to Declare them the Sole Source to Refurbish a Caterpillar D9T Undercarriage with Made to Order Track Groups from Yakima County Equipment #6053.

Fiscal Impact: \$89,846.41

B. Agreement 262-2021

Agreement with the OIC of Washington for the Water & Sewer Assistance Program.

Fiscal Impact: Residential Customers with Incomes Below 150% of the Federal Poverty Limit are Eligible to Receive up to \$2,500 for Payment of their Delinquent Utility Bill

C. Agreement 263-2021

Grant Agreement Between Washington State Department of Ecology and Yakima County Solid Waste to Support Activities at the Terrace Heights Hazardous Waste Facility.

Fiscal Impact: This Agreement Provides 75% Funding Reimbursement up to \$600,747 for Labor and Expenses Related to Everyday Operation of the Terrace Heights Landfill Hazardous Waste Facility

D. Agreement 264-2021

Landowner Agreement with the North Yakima Conservation District for the Naches River Water Quality Restoration Project, Phase 3.

Fiscal Impact: \$0

12. REGULAR AGENDA

A. Agreement 260-2021

Agreement with Nor-Pac Seating Company Inc. for the Installation of Hussey Legend Seats at the Yakima County Baseball Stadium.

Fiscal Impact: \$363,204.63.

Commissioner Linde MOTION: To Approve

Commissioner McKinney SECOND

Approved Unanimously

13. PUBLIC HEARING

- A. Public Hearing To Consider Amending Yakima County Code Section 13.05.090 To Adopt FEMA Flood Hazard Maps.

Presenting: Harold MacLean, Building Official

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

Commissioner Linde SECOND

Approved Unanimously

14. NEW BUSINESS

15. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE  
DATE/Minutes