

BOARD OF YAKIMA COUNTY COMMISSIONERS  
Weekly Agenda Meeting  
Tuesday, October 26, 2021 at 10:00 am  
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom  
IN PERSON OR VIRTUAL

10/26/2021 - 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. Introduction Of New Department Of Corrections Director-Jeremy Welch

4. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 10.15.21

6. COMMISSIONER

A. 10.19.21 Minutes

B. 10.21.21 Special Agenda Meeting Minutes

7. COUNTY ROADS

A. Resolution 245-2021

Awarding Bid for the 2021-2023 Herbicide Application Program to Evergreen Services.

Fiscal Impact: \$100,000 - Road Maintenance Budget

B. Resolution 246-2021

Authorizing Advertisement for Bids for Purchase of Winter Maintenance Sanding Material for the 2021-2022 Winter Season.

Fiscal Impact: \$Sanding Material Averages \$50,000 to \$90,000 on a Typical Year but is Weather Dependent.

C. Resolution 247-2021

Awarding Bid for the East West Corridor Phase 2.1A Demolition Project to Russell Crane Services Inc.

Fiscal Impact: \$90,992.16

8. FACILITIES SERVICES

A. Agreement 276-2021

Agreement with Pendleton Excavating Inc to Provide a Concrete Slab Located at Yakima County Performance Park.

Fiscal Impact: \$24,274.36

9. HUMAN RESOURCES

A. Resolution 249-2021

Additions/Deletions to Budgeted Positions in Fund 530 (Department of Security).

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

B. Resolution 250-2021

Adopting a Direct Reports Pay Plan, Effective November 1, 2021.

Fiscal Impact: \$0

C. Agreement 274-2021

2021 Memorandum of Agreement Between the Board of Yakima County Commissioners, Yakima County Clerk's Office, and Teamsters Local Union No. 760 Representing Clerk's Office Non-Supervisory.

Fiscal Impact: Temporary Pay Exception

D. Agreement 275-2021

2021 Memorandum of Agreement Between the Board of Yakima County Commissioners, the Yakima County Clerk's Office, and Teamsters Local Union No. 760 Representing Clerk's Office Supervisory Employees.

Fiscal Impact: Temporary Pay Exception

10. HUMAN SERVICES

A. Agreement 272-2021

Agreement with Generating Hope to Perform an Overnight Low-Barrier Shelter Program.

Fiscal Impact: \$100,000 - HUD Emergency Solutions Grant

11. REGULAR AGENDA

A. Agreement 273-2021

Addendum #1 to the Agreement with Yakima Specialties Inc to Increase the Contract Hourly Rate.

Fiscal Impact: Amend Contract Hourly Rate From \$88 to \$150 Per Hour. Yearly Rate Increase is Approximately \$37,440

Commissioner McKinney MOTION: To Approve Agreement 273-2021

Commissioner Linde SECOND

Approved Unanimously

B. Resolution 248-2021

Adopting the Preliminary Budget for Yakima County and Setting Public Hearing Dates to Consider the 2022 Yakima County Budget.

Fiscal Impact: \$0

Commissioner McKinney MOTION: To Approve Resolution 248-2021

Commissioner Linde SECOND

Approved Unanimously

12. NEW BUSINESS

13. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

NOV 02 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*