

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

11/2/2021 - 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: 10.9.21 thru 10.25.21

5. COMMISSIONER

A. 10.26.21 Minutes

B. Resolution 256-2021

Appointment of Heidi Morris to the Horticultural Pest and Disease Board.

Fiscal Impact: \$0

6. CORPORATE COUNSEL

A. Resolution 251-2021

Denying Claim No. 24-2021 Filed by Ronald Johnson.

Fiscal Impact: \$0

7. FACILITIES SERVICES

A. Agreement 277-2021

Professional Services Agreement with BORArchitecture, PLLC for Design and Administration Services Required for the Yakima County Baseball Stadium Project.

Fiscal Impact: \$32,025

B. Agreement 278-2021

Agreement with CP Mechanical LLC to Replace One Walk-In Cooler System Located at the Yakima County Corrections Center.

Fiscal Impact: \$21,551.70

8. HUMAN RESOURCES

A. Resolution 252-2021

Additions/Deletions to Budgeted Positions in Fund 426 (Public Services-Utilities).

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

9. PUBLIC SERVICES

A. Resolution 253-2021

Authorizing the Yakima County Utilities Manager to Sign Permission to Access Property and Hold Harmless Agreements.

Fiscal Impact: \$0

B. Resolution 254-2021

Authorizing Advertisement for Bids for Construction of the Terrace Heights/Treener Water System Consolidation Project.

Fiscal Impact: Cost of Advertisement

C. Resolution 255-2021

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 for Yakima County Equipment #6053.

Fiscal Impact: Approximately \$89,846.41

10. REGULAR AGENDA

A. Agreement 279-2021

Agreement with the Washington State Department of Commerce for a Treasury Rent Assistance Program.

Fiscal Impact: \$10,524,964 - Washington State Department of Commerce Grant

Presenting: Esther Magasis, Human Services Director

Commissioner Linde MOTION: To Approve Agreement 279-2021

Commissioner McKinney SECOND

Approved Unanimously

11. PUBLIC HEARING

- A. Public Hearing To Consider Changing Ordinance 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.

Presenting: Matt Pietrusiewicz, County Engineer

Commissioner McKinney MOTION To Move to Resolution at Next Agenda Meeting

Commissioner Linde SECOND

Approved Unanimously

12. NEW BUSINESS

Commissioner McKinney noted that it was Election Day and encouraged everyone to get out and vote.

13. ADJOURN

Commissioner Linde MOTION: To adjourn

Commissioner McKinney SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

NOV 09 2021

BOARD OF YAKIMA COUNTY COMMISSIONERS

EXCUSED

\_\_\_\_\_  
Ron Anderson, Chairman

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*Amanda McKinney*  
Amanda McKinney, Commissioner

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*LaDon Linde*  
LaDon Linde, Commissioner  
*Constituting the Board of County Commissioners  
for Yakima County, Washington*

