

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Monday, November 15, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

11/15/2021 - 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 Linde MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

4. COMMISSIONER

A. 11.9.21 Minutes

5. COUNTY ROADS

A. Resolution 259-2021

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

Fiscal Impact: \$0

6. HUMAN RESOURCES

A. Agreement 284-2021

Renewal of Master Subscription and Services Agreement with VelocityEHS for MSDS Chemical Management Software.

Fiscal Impact: \$10,815 for the Three-Year Subscription

7. HUMAN SERVICES

A. Agreement 287-2021

Homeless Housing and Assistance Program Request for Proposal for Emergency Solutions Grant Funding to be Used to Prevent, prepare for, and Respond to Coronavirus Among Individuals and Families Who are Homeless or Receiving Homeless Assistance and to Support Additional Homeless Assistance and Homelessness Prevention Activities to Mitigate the Impacts Created by coronavirus.

Fiscal Impact: \$4,300,000 is Expected to be Available Through this RFP from the Emergency Solutions Grant

8. PUBLIC SERVICES

A. Resolution 261-2021

Setting a Public Hearing Date to Consider the Recommendations of the Yakima County Planning Commission on the Proposed Town of Naches Emergency Urban Growth Area Amendment to Expand their Boundary and Add an Approximate 40.17 Acres for Residential Use.

Fiscal Impact: \$0

B. Resolution 262-2021

Setting a Public Hearing Date to Consider the Planning Commissioner's Recommendation to Amend Yakima County Code Concerning the Hearing Examiner.

Fiscal Impact: \$0

C. Agreement 286-2021

Amendment #1 to the Agreement with Shannon & Wilson Inc for the Yakima River Gap to Gap Ecosystem Restoration Phase 2 Project to Extend the Contract End Date to February 28, 2022.

Fiscal Impact: \$0

9. REGULAR AGENDA

A. Agreement 285-2021

Agreement with Grace City Outreach to Administer a Drop-In, Low Barrier, Extreme Winter Weather Shelter in Toppenish, WA.

Fiscal Impact: \$81,875 -Emergency Solutions Grant

Presenting: Esther Magasis, Director of Human Services

Commissioner McKinney MOTION: To Approve Agreement 285-2021

Commissioner Linde SECOND

Approved Unanimously

10. NEW BUSINESS

Commissioner McKinney stated that there will be a Special Agenda on Friday, November 19, 2021 at 10:00am.

11. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

NOV 23 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*