

BOARD OF YAKIMA COUNTY COMMISSIONERS  
Weekly Agenda Meeting  
Tuesday, November 23, 2021 at 10:00 am  
BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom  
IN PERSON OR VIRTUAL

11/23/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, 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. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 10.25.21 thru 11.10.21

B. Accounts Payable Warrant Approval

Issue Date: 11.15.21

5. COMMISSIONER

A. 11.15.21 Minutes

6. COUNTY ROADS

A. Agreement 290-2021

Agreement with Evergreen Services to Assist with Vegetation Management by the Application of Foliar and Soil Residual Herbicides.

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

B. Agreement 291-2021

Agreement with Russell Crane Service Inc for the East-West Corridor Demolition Project.

Fiscal Impact: \$90,992.16

7. DEPARTMENT OF CORRECTIONS

A. Agreement 288-2021

Amendment #5 to the Agreement with Aramark Correctional Services to Extend Contract End Date to November 20, 2022, for Inmate Food & Commissary Services.

Fiscal Impact: Roughly \$1.4 Million Annually

8. HUMAN RESOURCES

A. Resolution 263-2021

Additions/Deletions to Budgeted Positions in Fund 121 (Public Services-County Road) and Department 400 (Assigned Counsel).

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

9. HUMAN SERVICES

A. Agreement 289-2021

Agreement with Yakima Neighborhood Health Services to Provide Training and Assist in Conducting the Point in Time Report.

Fiscal Impact: \$20,000

10. PUBLIC SERVICES

A. Resolution 265-2021

Setting the Date for a Closed Record Public Hearing to Consider the Preliminary Long Subdivision for Gentz-Mortimer Estates.

Fiscal Impact: \$0

B. Resolution 266-2021

Awarding Bid for the Yakima County Public Services Solid Waste Gas Monitoring Boring Drilling Project to Budinger & Associates.

Fiscal Impact: \$21,924

C. Agreement 292-2021

Amendment to the Agreement with Washington State Department of Health (Treneer Water System Consolidation) to Extend the Completion Date to December 31, 2022.

Fiscal Impact: \$0

D. Agreement 293-2021

Water Extension Agreement with Brader Investments LLC to Extend a Waterline from the Terrace Heights Water System.

Fiscal Impact: \$0 - Design and Construction of the Water Main Extension is Paid by Brader Investments LLC

E. Agreement 294-2021

Grant Agreement Between the Washington State Department of Ecology and Yakima County Water Resources to Support a Stormwater Management Guidance Manual.

Fiscal Impact: This Grant Agreement Provides \$266,871 for Activities Related to the Private Structural Best Management Practices Stormwater Guidance Manual

11. NEW BUSINESS

Commissioner Linde Read a Statement about Thanksgiving.

12. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

NOV 3 0 2021

BOARD OF YAKIMA COUNTY COMMISSIONERS

DocuSigned by:

*Ron Anderson*

Ron Anderson, Chairman

DocuSigned by:

*Amanda McKinney*

Amanda McKinney, Commissioner

DocuSigned by:

*LaDon Linde*

LaDon Linde, Commissioner

Constituting the Board of County Commissioners  
for Yakima County, Washington

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