



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 2, 2024, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom  
IN PERSON OR VIRTUAL

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

**Meeting Link:**

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

**Meeting ID:**

940 8450 1212

**Meeting Passcode:**

874864

**Meeting Phone Number:**

1-206-337-9723 (ID & Passcode Above)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order. Written communication and e-mail messages are encouraged and should be sent to the Clerk of the Board at least 24 hours prior to the meeting at [JULIE.LAWRENCE@CO.YAKIMA.WA.US](mailto:JULIE.LAWRENCE@CO.YAKIMA.WA.US).

4. CONSENT ITEMS

5. COUNTY ROADS

A. Resolution 1-2024

Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Road Department.

Fiscal Impact: \$0

Documents:

[1-2024.PDF](#)

6. FACILITIES SERVICES

A. Agreement 1-2024

Agreement with the Washington State Department of Archaeology and Historic Preservation for a Yakima County Courthouse Grant.

Fiscal Impact: \$782,036

Documents:

[BOCC 1-2024.PDF](#)

## 7. FINANCIAL SERVICES

### A. Resolution 3-2024

Appropriating \$2,000,000 of SIED Grant Funds for the State Fair Park Recreation Vehicle Park Event Center Project.

Fiscal Impact: \$2,000,000 SIED Funding

Documents:

[3-2024.PDF](#)

### B. Resolution 4-2024

Appropriating \$915,576 of SIED Funds for the Keys Road Improvement Project.

Fiscal Impact: A Total SIED Grant of \$915,576 Will Be Allocated, with Private Investment of \$20 Million.

Documents:

[4-2024.PDF](#)

### C. Agreement 6-2024

Agreement with Yakima County Development Association to Develop a Countywide Comprehensive GIS Planning Map and Inventory Website.

Fiscal Impact: Not to Exceed \$95,000

Documents:

[BOCC 6-2024.PDF](#)

### D. Agreement 7-2024

Agreement with Yakima County Development Association to Provide Economic Development Services from 2024 to 2028.

Fiscal Impact: \$250,000 Per Year for Five Years

Documents:

[BOCC 7-2024.PDF](#)

### E. Agreement 8-2024

Agreement with JRP Integrated Solutions to Provide Broadband Planning and

Grant Application Services.

Fiscal Impact: Total Cost Is \$135,000, with \$105,000 Paid in 12 Monthly Installments and \$30,000 Due Upon Completion of the Washington State Broadband Office Grant Application.

Documents:

[BOCC 8-2024.PDF](#)

## 8. HUMAN SERVICES

### A. Agreement 2-2024

Modification #2 to the Northwest Community Action Center Housing and Essential Needs Contract for Foundational Community Supports (FCS) Funding.

Fiscal Impact: Grants an Additional \$54,135 to NCAC.

Documents:

[BOCC 2-2024.PDF](#)

### B. Agreement 3-2024

Agreement with the Yakama Nation for an Extreme Winter Weather Shelter in Toppenish.

Fiscal Impact: \$86,660 Awarded to Yakama Nation.

Documents:

[BOCC 3-2024.PDF](#)

## 9. PUBLIC SERVICES

### A. Resolution 2-2024

Authorizing the Director of Public Services to Enter into Contracts for Emergency Repair of Private Property Due to a Waterline Break in the Terrace Heights Water System.

Fiscal Impact: Not to Exceed \$19,000

Documents:

[2-2024.PDF](#)

### B. Agreement 4-2024

Amendment #1 to the Agreement with Inland Fire Protection Inc. to Extend the Contract End Date to January 2, 2025.

Fiscal Impact: \$0

Documents:

[BOCC 4-2024.PDF](#)

C. Agreement 5-2024

Agreement Between the Department of Ecology and the Yakima County Public Services Department for Implementation and Management of the Phase II Municipal Stormwater National Pollutant Discharge Elimination System (NPDES) Permit.

Fiscal Impact: \$130,000 from Ecology to Manage NPDES Permit.

Documents:

[BOCC 5-2024.PDF](#)

10. PUBLIC HEARING

- A. Closed Record Public Hearing To Consider The Hearing Examiner's Recommendation For The A-1 Gas And Grocery Minor Rezone. (ZON2023-00001, CUP2023-00001, ADJ2023-00001, And SEP2023-00002).

Presenting: Olivia Story, Yakima County Planning Department

11. NEW BUSINESS

12. ADJOURN

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2>.