



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, January 3, 2023, 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.

4. CONSENT ITEMS

5. AUDITOR

A. Resolution 1-2023

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0.

Documents:

[1-2023.PDF](#)

6. COMMISSIONER

A. 12.12.22 Work Session Minutes

Documents:

[12.12.22 WORK SESSION MINUTES.PDF](#)

B. 12.13.22 Regular Agenda Minutes

Documents:

[12.13.22 REGULAR AGENDA MINUTES.PDF](#)

C. 12.16.22 Work Session Minutes

Documents:

[12.16.22 WORK SESSION MINUTES.PDF](#)

D. 12.20.22 Regular Agenda Minutes

Documents:

[12.20.22 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 2-2023

Denying Claim No. 37-2022 Filed by Favian Valencia on Behalf of Angela Colin.

Fiscal Impact: \$0.

Documents:

[2-2023.PDF](#)

B. Resolution 3-2023

Approving Settlement of Claim No. 38-2022 Filed by Pacific Power.

Fiscal Impact: \$1,980.04.

Documents:

[3-2023.PDF](#)

8. DEPARTMENT OF CORRECTIONS

A. Agreement 1-2023

Amendment #3 to Agreement with Wellpath LLC for Inmate Health Care Services at Yakima County, Washington.

Fiscal Impact: \$235,518.23 Per Month Through January 30, 2023.

Documents:

[BOCC 1-2023.PDF](#)

9. FACILITIES SERVICES

A. Resolution 7-2023

Setting a Public Hearing Date to Consider Adopting the Yakima County Facilities

Services 2022-2027 Capital Improvement Program.

Fiscal Impact: \$0

Documents:

[7-2023.PDF](#)

## 10. PUBLIC SERVICES

### A. Resolution 4-2023

Adopting the Yakima County Stormwater Management Utility Assessment Roll for the Year 2023.

Fiscal Impact: \$559,821.50 in Service Fees.

Documents:

[4-2023.PDF](#)

### B. Resolution 5-2023

Authorizing Yakima County Public Services Utilities to Make Sole Source Purchases for Badger Water Meters from General Pacific, Inc., and to Declare Them Sole Source Distributor of Badger Water Meters in Washington.

Fiscal Impact: Approximately \$100,000 Annually, to Be Partially Reimbursed by Customer.

Documents:

[5-2023.PDF](#)

### C. Resolution 6-2023

Awarding Bid #C12173-P Fire Protection Equipment Inspection, Repair, & Maintenance for Public Services Solid Waste, Utilities, and ER&R Departments to Inland Fire Protection, Inc.

Fiscal Impact: \$0.

Documents:

[6-2023.PDF](#)

### D. Agreement 2-2023

Agreement with Inland Fire Protection, Inc., for Fire Protection Equipment Inspection, Repair, & Maintenance for Public Services Solid Waste, Utilities, & ER&R Departments.

Fiscal Impact: Not to Exceed \$34,999.

Documents:

[BOCC 2-2023.PDF](#)

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>.