



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 16, 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. PRESENTATION

- o NACo Professional Development Academy High Performance Leadership Certificates

5. CONSENT ITEMS

6. AUDITOR

A. AP Warrant Approval

Issue Date: 1.4.24

Documents:

[AP WARRANT APPROVAL 1.4.24.PDF](#)

7. COMMISSIONER

A. 11.17.23 Work Session Minutes

Documents:

[11.17.23 WORK SESSION MINUTES.PDF](#)

B. 11.20.23 Work Session Minutes

Documents:

[11.20.23 WORK SESSION MINUTES.PDF](#)

C. 11.21.23 Regular Agenda Minutes

Documents:

[11.21.23 REGULAR AGENDA MINUTES.PDF](#)

D. 11.27.23 Work Session Minutes

Documents:

[11.27.23 WORK SESSION MINUTES.PDF](#)

E. 11.28.23 Regular Agenda Minutes

Documents:

[11.28.23 REGULAR AGENDA MINUTES.PDF](#)

F. 1.9.24 Regular Agenda Minutes

Documents:

[1.9.24 REGULAR AGENDA MINUTES.PDF](#)

8. COUNTY ROADS

A. Agreement 13-2024

Supplemental Agreement #6 to Agreement with Echelon Engineering, Inc. to Increase Contract Amount by \$50,000 for NBIS Underwater Bridge Inspection Services.

Fiscal Impact: Increase Existing Contract by \$50,000

Documents:

[BOCC 13-2024.PDF](#)

B. Agreement 19-2024

Supplement #5 to the Agreement with Sargent Engineers, Inc. for Engineering Services to Complete the Design of Cascade Mill Parkway, Phase 3.

Fiscal Impact: \$44,338

Documents:

[BOCC 19-2024.PDF](#)

## 9. HUMAN RESOURCES

### A. Resolution 14-2024

Additions/Deletions to Budgeted Positions in Department 410 (Prosecuting Attorney), Department 450 (Superior Court), and Fund 540 (Financial Services).

Fiscal Impact: The Changes Will Be Funded from Existing Department Budget Levels for 2024.

Documents:

[14-2024.PDF](#)

## 10. HUMAN SERVICES

### A. Agreement 12-2024

Agreement with the Yakima County Department of Corrections for a Mental Health Sales Tax Project Award to Facilitate the Operation of the Medication-Assisted Treatment Program.

Fiscal Impact: \$111,914 to Yakima County Department of Corrections

Documents:

[BOCC 12-2024.PDF](#)

## 11. PUBLIC SERVICES

### A. Resolution 15-2024

Authorizing Advertisement for Request for Proposals to Install Nitrate Treatment Systems in Homes in the Lower Yakima Basin.

Fiscal Impact: The Estimated Cost is Approximately \$400,000, Which Will Be Reimbursed by the Department of Health.

Documents:

[15-2024.PDF](#)

### B. Resolution 16-2024

Setting a Public Hearing to Approve Findings of Fact Supporting the Extension of a Moratorium Prohibiting the Establishment and Operation of Moderate to Large-Scale Solar Facilities within the Unincorporated Area of Yakima County.

Fiscal Impact: \$0

Documents:

[16-2024.PDF](#)

C. Agreement 14-2024

Amendment #1 to Agreement with Cliff's Septic Tank Service to Add \$241.92 to the Contract for Additional Bio Solid Waste Volume.

Fiscal Impact: Adds \$241.92 to Contract

Documents:

[BOCC 14-2024.PDF](#)

D. Agreement 15-2024

Amendment #1 to the Contract with Picatti Brothers, Inc. for Additional Funding for Video Inspection by Clark Survey.

Fiscal Impact: Adds \$1,836 to Contract

Documents:

[BOCC 15-2024.PDF](#)

E. Agreement 18-2024

Amendment #1 to the Washington State Department of Ecology S. Fork Tieton River Fish Passage Improvement and Bridge Replacement Project Contract to Adjust the Schedule of Deliverables and Accommodate Changes to the Design that have Increased the Cost.

Fiscal Impact: \$0

Documents:

[BOCC 18-2024.PDF](#)

12. PURCHASING

A. Agreement 16-2024

Intergovernmental Cooperative Purchasing Agreement with South Sound 911.

Fiscal Impact: \$0

Documents:

[BOCC 16-2024.PDF](#)

13. SHERIFF

A. Agreement 17-2024

Licensing Agreement with LegalAtoms for Electronic Service of Documents for the Sheriff's Office.

Fiscal Impact: \$13,200 per Year + Tax, Equaling Approximately \$14,296 for the First Year.

Documents:

[BOCC 17-2024.PDF](#)

14. NEW BUSINESS

15. 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>.