



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 23, 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.

4. CONSENT ITEMS

5. COMMISSIONER

A. 12.1.23 Work Session Minutes

Documents:

[12.1.23 WORK SESSION MINUTES.PDF](#)

B. 12.4.23 Work Session Minutes

Documents:

[12.4.23 WORK SESSION MINUTES.PDF](#)

C. 1.16.24 Regular Agenda Minutes

Documents:

6. FACILITIES SERVICES

A. Resolution 20-2024

Increasing Monthly Parking Fees at the Yakima County Courthouse South Employee Parking Lot.

Fiscal Impact: Parking Fee to Increase to \$42 per Month, Effective March 1, 2024.

Documents:

[20-2024.PDF](#)

7. FINANCIAL SERVICES

A. Agreement 24-2024

Air Service Pledge Agreement with the Yakima County Development Association.

Fiscal Impact: Yakima County Will Contribute \$100,000 from ARPA Interest Earnings.

Documents:

[BOCC 24-2024.PDF](#)

8. HUMAN RESOURCES

A. Resolution 18-2024

Additions/Deletions to Budgeted Positions in Department 10 (Assessor's Office), Fund 115 (Sales tax Juvenile Court), and Department 460 (Juvenile Court).

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

Documents:

[18-2024.PDF](#)

B. Resolution 19-2024

Additions/Deletions to Budgeted Positions in Department 020 (Auditor's Office), Fund 121 (County Roads), Fund 401 (Public Services Solid Waste), and Department 640 (Public Services Planning).

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

Documents:

[19-2024.PDF](#)

9. HUMAN SERVICES

A. Resolution 21-2024

Accepting as Complete, Contract No. 165-2023 for Home Rehabilitation Project HM20-002.

Fiscal Impact: \$0

Documents:

[21-2024.PDF](#)

B. Resolution 22-2024

Awarding Mental health Sales Tax Funds for Department of Corrections, Probation, and Drug Court Services.

Fiscal Impact: \$2,831,016 in Funds Committed for a Two Year Grant Cycle

Documents:

[22-2024.PDF](#)

C. Agreement 23-2024

Agreement with the Washington State Department of Commerce State Broadband Office for an ARPA Coronavirus Capital Funds Grant to be Used for Capital Expenditures for the Tieton Fiber Project.

Fiscal Impact: This Contract Awards \$11,310,004 to Yakima County.

Documents:

[BOCC 23-2024.PDF](#)

10. PUBLIC SERVICES

A. Agreement 20-2024

Amendment #1 to the Grant Agreement with the Washington State Department of Health for the Lower Yakima Valley Groundwater Management Area Water Supply Project to Add Additional Funds and Update the Scope of Work.

Fiscal Impact: Adds \$345,582, Making the Revised Maximum Not to Exceed \$1,195,582.

Documents:

[BOCC 20-2024.PDF](#)

11. REGULAR AGENDA

A. Resolution 17-2024

Adopting the 2023 Yakima County Community Wildfire Protection Plan.

Fiscal Impact: \$0

Documents:

[17-2024.PDF](#)

12. NEW BUSINESS

13. 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>.