



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 6, 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. AUDITOR

A. Accounts Payable Warrant Approval  
Issue Date: 1.31.24

Documents:

[AP WARRANT APPROVAL 1.31.24.PDF](#)

B. Payroll Warrant Certification  
Issue Dates: 12.9.23-12.22.23

Documents:

[PAYROLL WARRANT CERTIFICATION 12.9.23-12.22.23.PDF](#)

C. Payroll Warrant Certification

Issue Dates: 12.23.23-1.10.24

Documents:

[PAYROLL WARRANT CERTIFICATION 12.23.23-1.10.24.PDF](#)

D. Payroll Warrant Certification

Issue Dates: 1.11.24-1.25.24

Documents:

[PAYROLL WARRANT CERTIFICATION 1.11.24-1.25.24.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 28-2024

Approving Settlement of Claim No. 55-2023 Filed by Terry Loran.

Fiscal Impact: \$335

Documents:

[28-2024.PDF](#)

B. Resolution 29-2024

Approving Settlement of Claim No. 1-2024 Filed by Michael Stutts on Behalf of Western Express.

Fiscal Impact: \$775.57

Documents:

[29-2024.PDF](#)

C. Resolution 30-2024

Approving Settlement of Claim No. 3-2024 Filed by Chris Bunger on Behalf of Michelsen's Packaging Company.

Fiscal Impact: \$1,150.15

Documents:

[30-2024.PDF](#)

7. DEPARTMENT OF CORRECTIONS

A. Agreement 35-2024

Personal Services Agreement with Christina Wanamaker to Provide Chaplain Services for Inmates Incarcerated in YCDOC Facilities.

Fiscal Impact: Compensation Rate is \$21.88 per Hour, Not to Exceed 60 Hours per Month.

Documents:

[BOCC 35-2024.PDF](#)

**B. Agreement 36-2024**

2024 Interlocal Corrections/Detention Housing Agreement with the City of Mabton.

**Fiscal Impact: See Attached Contract.**

Documents:

[BOCC 36-2024.PDF](#)

**8. FACILITIES SERVICES**

**A. Resolution 31-2024**

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Main Jail Generator Replacement Project.

Fiscal Impact: \$0

Documents:

[31-2024.PDF](#)

**9. FINANCIAL SERVICES**

**A. Resolution 32-2024**

Authorizing Mental Health Sales Tax Funds for Mental Health Treatment Services in the Yakima County Department of Corrections for Calendar Years 2023 and 2024.

Fiscal Impact: This Request Would Use Mental Health Sales Tax Funds in 2023 of up to \$169,594.12 and in 2024 of up to \$320,000.

Documents:

[32-2024.PDF](#)

**B. Agreement 37-2024**

Master Subscription Agreement as the Enterprise Resource Planning Solution for Yakima County.

Fiscal Impact: The Total Annual Impact will be \$599,438 for Year 2024, 2025, 2026, 2027, and 2028. The Total MSA is \$2,997,190. The Annual Amount has been Included in the Technology Services Budget for 2024.

Documents:

[BOCC 37-2024.PDF](#)

## 10. HUMAN RESOURCES

### A. Resolution 33-2024

**Additions/Deletions to Budgeted Position in Fund 502 (Technology Services).**

Fiscal Impact: The Changes will be Funded from Existing Department Budget Levels for 2024.

Documents:

[33-2024.PDF](#)

### B. Agreement 38-2024

Memorandum of Agreement Between the Board of Yakima County Commissioners, Yakima County Sheriff, and Yakima County Sheriff's Office Non-Commissioned Officers Guild for CBA Effective January 1, 2021-December 31, 2022, Carrying over into 2024.

Fiscal Impact: See Exhibit B

Documents:

[BOCC 38-2024.PDF](#)

## 11. HUMAN SERVICES

### A. Resolution 34-2024

Accepting as Complete, Contract No. 412-2023 for Home Rehabilitation Project HM20-005.

Fiscal Impact: \$0

Documents:

[34-2024.PDF](#)

### B. Agreement 39-2024

Agreement with the Yakima County Clerk's Office for a Mental Health Sales Tax Project Award to Provide Comprehensive Coverage of All Court Dockets through Clerk Positions.

Fiscal Impact: This Contract Awards \$76,176 to Yakima County Clerk's Office.

Documents:

[BOCC 39-2024.PDF](#)

C. Agreement 40-2024

Agreement with the Yakima County Superior Court for a Mental Health Sales Tax Project Award to Expand Therapeutic Court Services.

Fiscal Impact: This Contract Awards \$220,455 to Yakima County Superior Court.

Documents:

[BOCC 40-2024.PDF](#)

12. PUBLIC SERVICES

A. Resolution 35-2024

Accepting as Complete, Contract No. C12214-P, Wide Hollow and Riverside Road Structures Demo Project.

Fiscal Impact: Summary of Project Costs Attached.

Documents:

[35-2024.PDF](#)

B. Agreement 41-2024

Land Lease Agreement with Fuller Orchards.

Fiscal Impact: Estimated \$30,000-\$40,000 Net Income.

Documents:

[BOCC 41-2024.PDF](#)

13. PURCHASING

A. Resolution 36-2024

Authorizing Advertisement for Request for Proposals for Yakima County District Court Collection Services.

Fiscal Impact: \$0

Documents:

[36-2024.PDF](#)

14. SHERIFF

A. Agreement 42-2024

Cooperative Law Enforcement Agreement Between Yakima County and the USDA, Forest Service.

Fiscal Impact: This Agreement Provides \$22,704 for Deputy Wages and Benefits. Additionally, this Agreement has Provisions Attached to Offset the Cost of the Sheriff's Office Support in the Case of Wildfires within the Okanogan-Wenatchee National Forest.

Documents:

[BOCC 42-2024.PDF](#)

15. REGULAR AGENDA

- A. Accounts Payable Warrant Approval - McKinney Glass  
Issue Date: 1.31.24

Documents:

[AP WARRANT APPROVAL 1.31.24 - MCKINNEY GLASS.PDF](#)

16. PUBLIC HEARING

- A. Public Hearing To Consider The Approval Of Findings Of Fact In Support Of Resolution 200-2022 Extending A Zoning Moratorium On Moderate To Large-Scale Solar Facilities Within The Unincorporated Areas Of Yakima County.  
Presenting: Tommy Carroll, Planning Official

17. NEW BUSINESS

18. 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>.