



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 13, 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. 1.8.24 Work Session Minutes

Documents:

[1.8.24 WORK SESSION MINUTES.PDF](#)

- B. 1.11.24 Work Session Minutes

Documents:

[1.11.24 WORK SESSION MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 37-2024

Denying Claim No. 56-2023 Filed by Andreas Luderer.

Fiscal Impact: 40

Documents:

[37-2024.PDF](#)

7. COUNTY ROADS

A. Resolution 42-2024

Setting 2024 Rates for Equipment Managed and Maintained by the Equipment Rental and Revolving Fund.

Fiscal Impact: See Attached Rental Rates List

Documents:

[42-2024.PDF](#)

B. Resolution 44-2024

Setting Date for Public Hearing on Application Filed by Consolidated Communications of Washington Company LLC for a Systemwide Franchise to Construct, Operate, and Maintain Telecommunication Services and Equipment In, Along, Over, and Under Various Yakima County Rights of Way Within CCWC's Service Area Within Unincorporated Yakima County.

Fiscal Impact: \$0

Documents:

[44-2024.PDF](#)

8. FACILITIES SERVICES

A. Resolution 43-2024

Awarding Bid for the Yakima County Assigned Counsel & Video Visiting Alterations Project to M. Sevigny Construction Inc.

Fiscal Impact: \$0

B. Agreement 47-2024

Agreement with M. Sevigny Construction Inc. for the Yakima County Assigned Counsel & Video Visiting Alterations Project.

Fiscal Impact: \$345,477

Documents:

[BOCC 47-2024.PDF](#)

9. FINANCIAL SERVICES

A. Agreement 48-2024

Agreement with the OIC of Washington in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38266.

Fiscal Impact: Not to Exceed \$115,000

Documents:

[BOCC 48-2024.PDF](#)

B. Agreement 49-2024

Agreement with the City of Selah in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38253.

Fiscal Impact: Not to Exceed \$600,000

Documents:

[BOCC 49-2024.PDF](#)

C. Agreement 50-2024

Agreement with the City of Mabton in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38264.

Fiscal Impact: Not to Exceed \$500,000

Documents:

[BOCC 50-2024.PDF](#)

10. HUMAN RESOURCES

A. Resolution 38-2024

Establishing a One-Time Retention Payment for All Current Attorneys in the Prosecuting Attorney's Office and Assigned Counsel.

Fiscal Impact: See Exhibit A

Documents:

[38-2024.PDF](#)

B. Resolution 39-2024

Establishing a Temporary Hiring and Recruitment Enhancement Program in the

Prosecuting Attorney's Office and the Department of Assigned Counsel.

Fiscal Impact: See Exhibit A

Documents:

[39-2024.PDF](#)

C. Resolution 40-2024

Adopting the Yakima County Automated External Defibrillator (AED) Policy No. HR-024.

Fiscal Impact: \$0

Documents:

[40-2024.PDF](#)

D. Resolution 41-2024

Additions/Deletions to Budgeted Positions in Fund 110 (Noxious Weed), Department 410 (Prosecuting Attorney), and Department 430 (Consolidated Juvenile Services).

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

Documents:

[41-2024.PDF](#)

11. HUMAN SERVICES

A. Agreement 43-2024

Agreement with the Yakima County Department of Assigned Counsel for a Mental Health Sales Tax Project Award to Expand Therapeutic Court Defense Services.

Fiscal Impact: This Contract Awards \$111,822 to Yakima County Department of Assigned Counsel.

Documents:

[43-2024.PDF](#)

12. PUBLIC SERVICES

A. Resolution 45-2024

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.

Fiscal Impact: \$0

Documents:

[45-2024.PDF](#)

B. Agreement 44-2024

Agreement with Gary M. Cuillier for Hearing Examiner Services.

Fiscal Impact: \$165 Per Hour Plus Expenses, (if applicable), as Determined by the Planning Administrator.

Documents:

[BOCC 44-2024.PDF](#)

C. Agreement 45-2024

Purchase and Sale Agreement for Property Required for FC3706 Gap to Gap Project, Parcel No. 191333-12408.

Fiscal Impact: \$17,000 - Will be Paid with Dedicated Grant Funds

Documents:

[BOCC 45-2024.PDF](#)

13. SUPERIOR COURT

A. Agreement 46-2024

Amendment #3 to the Lease Agreement with the State of Washington for Parcel No. 181314-44510, To Extend the Lease for an Additional Five-Year Term.

Fiscal Impact: \$0

Documents:

[BOCC 46-2024.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>.