



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 14, 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. Accounts Payable Warrant Approval

Issue Date: 1.31.23.

Documents:

[AP WARRANT APPROVAL 1.31.23.PDF](#)

6. COMMISSIONER

A. 1.27.23 Work Session Minutes

Documents:

[1.27.23 WORK SESSION MINUTES.PDF](#)

B. 1.30.23 Work Session Minutes

Documents:

[1.30.23 WORK SESSION MINUTES.PDF](#)

- C. Resolution 44-2023
Amending the Appointments of Yakima County Commissioners to Certain Boards.
Fiscal Impact: \$0

Documents:

[44-2023.PDF](#)

7. CORPORATE COUNSEL

- A. Resolution 38-2023
Approving Settlement of Claim No. 1-2023 Filed by Jose Lopez Prieto.

Fiscal Impact: \$1,401.72.

Documents:

[38-2023.PDF](#)

- B. Resolution 39-2023
Denying Claim No. 2-2023 Filed by Jared Gibson.

Fiscal Impact: \$0.

Documents:

[39-2023.PDF](#)

8. COUNTY ROADS

- A. Resolution 46-2023
Temporarily Closing Becker Road Between Larue Road and Fort Road.

Fiscal Impact: \$0.

Documents:

[46-2023.PDF](#)

- B. Agreement 33-2023
Contract with Washington Green Hydroseeding, Inc., for Collins Road Hydroseeding Project.

Fiscal Impact: \$2,830.17.

Documents:

[BOCC 33-2023.PDF](#)

9. FINANCIAL SERVICES

A. Resolution 43-2023

Authorizing the Sponsorship of the Yakima County Development Association's Conference on the Yakima County Labor Market.

Fiscal Impact: Total Cost of the Sponsorship is \$750

Documents:

[43-2023.PDF](#)

B. Resolution 45-2023

Authorizing the Allocation of LATCF Resources for the Repayment of the Limited Tax General Obligation Note Authorized by Resolution 309-2022 to Make Certain Capital Expenditures from the Yakima County Water Resources Fund.

Fiscal Impact: \$450,663.41 (\$430,000 is Principal).

Documents:

[45-2023.PDF](#)

10. HUMAN RESOURCES

A. Resolution 42-2023

Additions/Deletions to Budgeted Positions in Fund 128 (Public Services, Code Enforcement).

Fiscal Impact: See Attached.

Documents:

[42-2023.PDF](#)

11. HUMAN SERVICES

A. Agreement 36-2023

Modification #1 to Public Works Contract for Home Rehabilitation Program Project HM 19-007.

Fiscal Impact: Contract Remains at \$18,837.62 in Federal Funds.

Documents:

[BOCC 36-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 40-2023

Confirming Assessment Roll of Yakima County Local Improvement District No. 5 and Levying and Assessing the Amount Thereof Against the Lots, Tracts, Parcels

of Land and Other Property Shown on Said Roll.

Fiscal Impact: \$0.

Documents:

[40-2023.PDF](#)

B. Resolution 41-2023

Awarding Bid for Unit Price Electrical Services for Public Services Solid Waste, Utilities, and ER & R Departments to Core Northwest, LLC.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$90,000.

Documents:

[41-2023.PDF](#)

C. Agreement 34-2023

Updated Land Lease Agreement with Fuller Orchards for Ingham Orchard.

Fiscal Impact: Estimated \$35,000-\$55,000 Net Income.

Documents:

[BOCC 34-2023.PDF](#)

D. Ordinance 1-2023

Specifying County Policy for the Procurement of Compost, as Required by Chapter 43.19A RCW, and Adding a New Chapter to Yakima County Code ("YCC") Title 16.

Fiscal Impact: Advertisement Costs.

Documents:

[ORDINANCE 1-2023.PDF](#)

13. REGULAR AGENDA

A. Agreement 35-2023

Contract Awarding Grant Funds to Rod's House for Hotel/Motel Leasing to Operate an Extreme Winter Weather Shelter for Youth and Young Adults.

Fiscal Impact: \$356,240 in Grant Funds.

Documents:

[BOCC 35-2023.PDF](#)

14. ARPA DISCUSSION

15. NEW BUSINESS

16. 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>.