



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 15, 2022 at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

1. CALL TO ORDER

Present:

2. PUBLIC COMMENT

A. Public Comment Instructions

Participants, please join the meeting via the Zoom link or telephone number below.

Join Zoom Meeting

[HTTPS://ZOOM.US/J/94084501212?PWD=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFcmJATW9ORZREUUTLWWT2ZZ09)

Meeting ID: 940 8450 1212

Passcode: 874864

Dial by your location

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 940 8450 1212

Passcode: 874864

Join by SIP

94084501212@zoomrc.com

3. CONSENT ITEMS

4. COMMISSIONER

A. 2.8.22 Minutes

Documents:

[2.8.22 MINUTES.PDF](#)

B. Resolution 40-2022

Appointment of Holly Castle to the Yakima County Planning Commission.

Fiscal Impact: \$0

Documents:

[40-2022.PDF](#)

5. COUNTY ROADS

A. Resolution 41-2022

Temporarily Closing a Portion of Morrier Lane, From Mieras Road to Norman Road, for the Reconstruction and Widening of Morrier Lane.

Fiscal Impact: \$0

Documents:

[41-2022.PDF](#)

B. Resolution 43-2022

Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Roads Department.

Fiscal Impact: Approximately \$260,000 of Road Maintenance Budget Material

Documents:

[43-2022.PDF](#)

C. Agreement 35-2022

Amendment #10 to the Agreement with Four Winds Group Inc to Reduce Expenditure by Limiting the Provided Services to Software License and Hosting only Through November 2022..

Fiscal Impact: Reduce Current Annual Expenditure of \$11,625 to \$6,903 of the Road Maintenance Budget

Documents:

[BOCC 35-2022.PDF](#)

6. HUMAN RESOURCES

A. Resolution 46-2022

Additions/Deletions to Budgeted Positions in Fund 401 (Public Services, Solid Waste).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2022

Documents:

[46-2022.PDF](#)

7. HUMAN SERVICES

A. Agreement 33-2022

Modification #1 to the Agreement with Rod's House to Update Contact Information and Shift Funds from Admin and Capital to Admin and Specific Capital Project Tasks (Exhibit B).

Fiscal Impact: \$0 - Total Contract Value Remains at \$100,000

Documents:

[BOCC 33-2022.PDF](#)

B. Agreement 34-2022

Modification #1 to the Agreement with Rod's House Sunnyside to Update Contact Information and Shift Funds from Hotel/Motel Vouchers to Shelter Administrative and Operations.

Fiscal Impact: \$0 - Contract Remains at \$134,034

Documents:

[BOCC 34-2022.PDF](#)

8. PUBLIC SERVICES

A. Resolution 44-2022

Appointing a Hearing Examiner Pro-Tem to Consider and Address Land Use Matters Occurring Throughout Unincorporated Yakima County.

Fiscal Impact: \$0

Documents:

[44-2022.PDF](#)

B. Resolution 45-2022

Setting a Public Hearing Date to Consider Adopting the Yakima County 2022-2027 Capital Improvement Program for Environmental Services.

Fiscal Impact: \$0

Documents:

[45-2022.PDF](#)

9. PUBLIC HEARING

- A. Public Hearing To Consider The Town Of Naches Emergency UGA Amendment.
Presenting: Tua Vang, Senior Project Planner - Long Range Planning Division

10. NEW BUSINESS

11. ADJOURN