



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 20, 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. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 1.26.24-2.9.24

Documents:

[PAYROLL WARRANT CERTIFICATION 1.26.24-2.9.24.PDF](#)

B. Resolution 46-2024

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0

Documents:

[46-2024.PDF](#)

6. COMMISSIONER

A. 1.18.24 Work Session Minutes

Documents:

[1.18.24 WORK SESSION MINUTES.PDF](#)

B. 1.22.24 Work Session Minutes

Documents:

[1.22.24 WORK SESSION MINUTES.PDF](#)

C. 1.29.24 Work Session Minutes

Documents:

[1.29.24 WORK SESSION MINUTES.PDF](#)

D. 1.30.24 Regular Agenda Minutes

Documents:

[1.30.24 REGULAR AGENDA MINUTES.PDF](#)

E. 2.1.24 Work Session Minutes

Documents:

[2.1.24 WORK SESSION MINUTES.PDF](#)

F. 2.6.24 Regular Agenda Minutes

Documents:

[2.6.24 REGULAR AGENDA MINUTES.PDF](#)

G. 2.8.24 Regular Agenda Minutes

Documents:

[2.8.24 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 47-2024

Approving Settlement of Claim No. 49-2024 Filed by Todd Leinbach on Behalf of

Central Washington Railroad Company.

Fiscal Impact: \$42,785.39

Documents:

[47-2024.PDF](#)

B. Resolution 51-2024

Approving Settlement of Claim No. 23-2023 and Kittitas County Superior Court Case No. 23-2-00278-19 Filed by James Boyer on Behalf of Marco Camacho.

Fiscal Impact: \$36,120.03

Documents:

[51-2024.PDF](#)

8. COUNTY ROADS

A. Resolution 48-2024

Authorizing Advertisement for Bids for the 2024 Countywide Electrical Maintenance Contract.

Fiscal Impact: \$0

Documents:

[48-2024.PDF](#)

B. Resolution 50-2024

Awarding Bid for the Purchase of Materials for the 2024 Gravel Road Surface Stabilization Project to GMCO Corporation.

Fiscal Impact: \$1,100,000

Documents:

[50-2024.PDF](#)

9. FINANCIAL SERVICES

A. Agreement 52-2024

Agreement with the Yakima Valley Visitors and Convention Bureau, dba Yakima Valley Tourism.

Fiscal Impact: \$30,000 to be Funded from SIED Interest Earnings

Documents:

[BOCC 52-2024.PDF](#)

B. Agreement 53-2024

Agreement with the City of Toppenish in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38278.

Fiscal Impact: Not to Exceed \$700,000

Documents:

[BOCC 53-2024.PDF](#)

C. Agreement 54-2024

Agreement with Sunnyside Valley Irrigation District in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38233.

Fiscal Impact: Not to Exceed \$153,400

Documents:

[BOCC 54-2024.PDF](#)

D. Agreement 55-2024

Agreement with The Yakima Greenway Foundation in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38170.

Fiscal Impact: Not to Exceed \$700,000

Documents:

[BOCC 55-2024.PDF](#)

10. HUMAN RESOURCES

A. Resolution 49-2024

Additions/Deletions to Budgeted Positions in Fund 115 (Superior Court), Fund 502 (Technology Services), and Department 640 (Public Services- Planning).

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

Documents:

[49-2024.PDF](#)

11. HUMAN SERVICES

A. Agreement 51-2024

Modification #1 to the Rod's House Emergency Housing Funds, Overnight Selter Contract to Shift Funds from Operations to Facility Support.

Fiscal Impact: \$0 - This Modification Shifts Funds Between Line Items and the Contract Remains at \$142,810 to Rod's House.

Documents:

[BOCC 51-2024.PDF](#)

12. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider Amending YCC Title 2, Chapter 2.66 Parking.

Presenting: Facilities Director Brian Griff

13. NEW BUSINESS

14. 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>.