



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 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. COMMISSIONER

A. Resolution 62-2023

Appointing Charlie De La Chapelle to the Open Space Advisory Committee.

Fiscal Impact: \$0.

Documents:

[62-2023.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 63-2023

Approving Amended Settlement of Claim No. 51 -2020 Filed by Eric & Lisa Brain.

Fiscal Impact: \$3,178.21.

Documents:

[63-2023.PDF](#)

B. Resolution 64-2023

Approving Settlement of Claim No. 6-2023 Filed by Clerkin, Sinclair, & Mahfauz, LLP, on Behalf of Their Client USAA General Indemnity Company a/s/o Lonnie and Lavonnica Lowrie.

Fiscal Impact: \$3,243.63.

Documents:

[64-2023.PDF](#)

7. DEPARTMENT OF CORRECTIONS

A. Resolution 71-2023

Authorizing Yakima County Purchasing Department to Issue an Intent to Sole Source Purchase from CML Security for a Replacement Video Server.

Fiscal Impact: Cost of Advertisement

Documents:

[71-2023.PDF](#)

8. FINANCIAL SERVICES

A. Resolution 69-2023

Authorizing an Expenditure from the American Rescue Plan Funds Towards 2022 Yakima County ARPA Fund Applications.

Fiscal Impact: See Attached.

Documents:

[69-2023.PDF](#)

B. Agreement 49-2023

SIED Agreement with the City of Yakima for the Russell Lane Realignment Project.

Fiscal Impact: \$832,000 (50% Grant and 50% Loan).

Documents:

[BOCC 49-2023.PDF](#)

9. HUMAN RESOURCES

A. Resolution 65-2023

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

Fiscal Impact: See Attached.

Documents:

[65-2023.PDF](#)

B. Resolution 70-2023

Additions/Deletions to Budgeted Positions in Department 080 (Treasurer's Office).

Fiscal Impact: The Changes Will be Funded from Existing Department Budget Levels for 2023.

Documents:

[70-2023.PDF](#)

C. Agreement 50-2023

2023-2024 Labor Agreement by and between the Board of Yakima County Commissioners, the Yakima County Department of Corrections, and Teamsters Local Union No. 760, Representing Department of Corrections Office Clerical and Supervisors.

Fiscal Impact: See Attached.

Documents:

[BOCC 50-2023.PDF](#)

D. Agreement 51-2023

2023-2024 Labor Agreement by and between the Board of Yakima County Commissioners, the Yakima County Clerk's Office, and Teamsters Local Union No. 760, Representing Clerk's Office Supervisory Employees.

Fiscal Impact: See Attached.

Documents:

[BOCC 51-2023.PDF](#)

E. Agreement 52-2023

2023-2024 Labor Agreement by and between the Board of Yakima County Commissioners, the Yakima County Clerk's Office, and Teamsters Local Union No. 760, Representing Clerk's Office Non-Supervisory Employees.

Fiscal Impact: See Attached.

Documents:

[BOCC 52-2023.PDF](#)

F. Agreement 53-2023

2023-2024 Labor Agreement by and between the Board of Yakima County

Commissioners, Yakima County Solid Waste, and Teamsters Local Union No. 760, Representing Solid Waste Employees.

Fiscal Impact: See Attached.

Documents:

[BOCC 53-2023.PDF](#)

G. Agreement 60-2023

2023-2024 Labor Agreement by and between the Board of Yakima County Commissioners and the Yakima County Public Services/County Road Department Clerical, Technical, and Professional Employees Group.

Fiscal Impact: See Attached.

Documents:

[BOCC 60-2023.PDF](#)

H. Agreement 61-2023

Agreement Between the Board of Yakima County Commissioners and Council 2, Washington State Council of County and City Employees Representing Locals 87, 87P, and 87PS.

Fiscal Impact: Please See the Attached Agreement.

Documents:

[BOCC 61-2023.PDF](#)

I. Agreement 62-2023

Agreement Between the Board of Yakima County Commissioners and Independent Local 1 Covering County Roads Department Maintenance and Operations, Contruction and ER&R, and Public Services Utility Employees.

Fiscal Impact: Please see Attached Agreement.

Documents:

[BOCC 62-2023.PDF](#)

10. HUMAN SERVICES

A. Agreement 54-2023

Correction to Amendment D to Yakima Consolidated Homeless Grant Agreement 2021-2023, Changing the Verbiage Regarding Coastal Communities.

Fiscal Impact: Contract Remains at \$7,164,926.72.

Documents:

[BOCC 54-2023.PDF](#)

B. Agreement 55-2023

Modification #1 to Northwest Community Action Center Rental Assistance Partner Applications, Reducing the Original Grant Amount by \$29,775.

Fiscal Impact: Contract Reduced from \$37,500 to \$7,725. (A New Contract Is Being Issued with a Different Funding Source.)

Documents:

[BOCC 55-2023.PDF](#)

C. Agreement 56-2023

Modification #1 to OIC of Washington Rental Assistance Partner Applications, Reducing the Original Grant Amount by \$9,525.

Fiscal Impact: Contract Reduced from \$37,500 to \$27,975. (A New Contract Is Being Issued with a Different Funding Source.)

Documents:

[BOCC 56-2023.PDF](#)

D. Agreement 57-2023

Modification #2 to Agreement with Yakima Neighborhood Health Services for Housing and Essential Needs, Increasing the Original Contract Amount by \$117,848.

Fiscal Impact: Contract Increased from \$1,063,750 to \$1,181,598.

Documents:

[BOCC 57-2023.PDF](#)

E. Agreement 64-2023

Agreement with OIC of Washington to Assist Eligible Households in Applying for Rental Assistance.

Fiscal Impact: \$112,500 Grant

Documents:

[BOCC 64-2023.PDF](#)

F. Agreement 65-2023

Agreement with Northwest Community Action Center to Assist Eligible

Households Applying for Emergency Rental Assistance.

Fiscal Impact: \$112,500 Grant

Documents:

[BOCC 65-2023.PDF](#)

11. PROSECUTOR

A. Agreement 63-2023

Yakima Valley Local Crime Lab Professional Services Agreement.

Fiscal Impact: \$82,185 in 2023, \$130,288 in 2024, and \$130,288 in 2025.

Documents:

[BOCC 63-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 66-2023

Revising the Disposal Fees for Solid Waste at the Yakima County Landfills and Transfer Station Operated by Yakima County.

Fiscal Impact: See Attached.

Documents:

[66-2023.PDF](#)

B. Resolution 67-2023

Authorizing the Acceptance of a U.S. Fish and Wildlife Service Grant Award to the South Fork Tieton Bridge and Fish Passage Project Construction.

Fiscal Impact: \$400,000 in Grant Funds (25% Match Supplied by \$1.7 Million YBIP Grant).

Documents:

[67-2023.PDF](#)

C. Resolution 68-2023

Authorizing Advertisement for Bids for Construction of the Buena Wastewater Treatment Facility Filter Bed Improvements Project.

Fiscal Impact: See Attached.

Documents:

[68-2023.PDF](#)

D. Agreement 58-2023

Water Extension Agreement with Terrace Heights Memorial Park.

Fiscal Impact: THMP to Reimburse Yakima County for Estimated \$3,000 in Expenses.

Documents:

[BOCC 58-2023.PDF](#)

E. Agreement 59-2023

Amendment #1 to the Agreement for Transfer of Community Water System to Yakima County, Transferring Ownership and Operation of the Water System Back to the Applicant.

Fiscal Impact: Approximately \$5,000 in Water System Reserves Would Be Returned to Applicant.

Documents:

[BOCC 59-2023.PDF](#)

13. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider Petition for the Formation of a Lower Valley Public Hospital District.

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>.