



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 4, 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. Resolution 80-2023

Altering Certain Voting Precinct Boundaries.

Fiscal Impact: \$0

Documents:

[80-2023.PDF](#)

6. COMMISSIONER

A. 3.3.23 Minutes

Documents:

[3.3.23 MINUTES.PDF](#)

B. 3.6.23 Minutes

Documents:

[3.6.23 MINUTES.PDF](#)

C. 3.7.23 Minutes

Documents:

[3.7.23 MINUTES.PDF](#)

D. 3.24.23 Minutes

Documents:

[3.24.23 MINUTES.PDF](#)

E. 3.27.23 Minutes

Documents:

[3.27.23 MINUTES.PDF](#)

F. 3.28.23 Minutes

Documents:

[3.28.23 MINUTES.PDF](#)

7. COUNTY ROADS

A. Resolution 82-2023

Authorizing Advertisement for Bids for Purchase of Asphalt Emulsion for the Yakima County 2023 Bituminous Surface Treatment Program.

Fiscal Impact: Cost of Advertisement

Documents:

[82-2023.PDF](#)

B. Resolution 83-2023

Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles and Assets Valued Less Than \$50,000.

Fiscal Impact: Auction Equipment Deemed as Surplus

Documents:

[83-2023.PDF](#)

8. DEPARTMENT OF CORRECTIONS

A. Agreement 80-2023

Personal Services Agreement with Pastor Paul Reboca, Sr. to Provide Chaplain Services for Inmates Incarcerated in YCDOC Facilities.

Fiscal Impact: Approximately \$15,600

Documents:

[BOCC 80-2023.PDF](#)

9. HUMAN SERVICES

A. Agreement 81-2023

Amendment C to the Yakima County Shelter Program Grant to Provide Additional Funding to Grace City Outreach for Portable Operations.

Fiscal Impact: \$50,000 Grant to Grace City Outreach

Documents:

[BOCC 81-2023.PDF](#)

B. Agreement 82-2023

Modification #1 to the Agreement with Grace City Outreach to Provide Additional Funding for Portable Operations.

Fiscal Impact: \$50,000 Grant to Grace City Outreach

Documents:

[BOCC 82-2023.PDF](#)

10. PUBLIC SERVICES

A. Resolution 84-2023

Affirming the Hearing Examiner's Recommendation to Approve the Preliminary Long Subdivision Known as "Golden Ridge Phase 1" (LSP2022-00002/SEP2022-00020).

Fiscal Impact: \$0

Documents:

[84-2023.PDF](#)

B. Agreement 85-2023

Water Resources Yakima Basin Integrated Planning Agreement between the Department of Ecology and Yakima County Public Services.

Fiscal Impact: \$1.7 Million (100% Grant-Funded)

Documents:

[BOCC 85-2023.PDF](#)

11. TREASURER

A. Resolution 85-2023

Deposit and Distribution of Public Utilities Privilege Taxes for 2022.

Fiscal Impact: County Treasurer to Deposit \$195,618.28 to the Yakima County General Fund.

Documents:

[85-2023.PDF](#)

12. REGULAR AGENDA

A. Resolution 81-2023

Awarding the Bid for 1771 RC3567 Independence Road Improvement Project to American Rock Products.

Fiscal Impact: \$1,961,367.80

Documents:

[81-2023.PDF](#)

B. Agreement 83-2023

Amendment A to the Agreement with Geocko d.b.a. FORWARD to Award Additional Funding to Administer an Online Rental Assistance Application Portal.

Fiscal Impact: This Amendment Awards Geocko d.b.a. FORWARD an Additional \$697,177 for a Total of \$7,849,763.

Documents:

[BOCC 83-2023.PDF](#)

C. Agreement 84-2023

Amendment B to the Agreement with Geocko d.b.a. FORWARD to Award Additional Funding to Administer an Online Rental Assistance Application Portal.

Fiscal Impact: This Amendment Awards Geocko d.b.a. FORWARD an Additional \$600,357 for a Total of \$12,936,730.

Documents:

[BOCC 84-2023.PDF](#)

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>.