



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 2, 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. PROCLAMATION

A. 2023 Yakima County Public Service Recognition Week

Documents:

[PROCLAMATION - 2023 YAKIMA COUNTY PUBLIC SERVICE RECOGNITION WEEK.PDF](#)

5. CONSENT ITEMS

6. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 4.11.23 - 4.25.23.

Documents:

[PAYROLL WARRANT CERTIFICATION 4.11.23 - 4.25.23.PDF](#)

7. COMMISSIONER

A. 4.10.23 Work Session Minutes

Documents:

[4.10.23 WORK SESSION MINUTES.PDF](#)

B. 4.14.23 Work Session Minutes

Documents:

[4.14.23 WORK SESSION MINUTES.PDF](#)

C. 4.25.23 Regular Agenda Minutes

Documents:

[4.25.23 REGULAR AGENDA MINUTES.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 104-2023

Adopting Fees for Redacting Body Worn Video Footage Requested Pursuant to Public Records Requests.

Fiscal Impact: \$0

Documents:

[104-2023.PDF](#)

B. Resolution 105-2023

Revising Yakima County Public Records Policy and Procedures.

Fiscal Impact: \$0

Documents:

[105-2023.PDF](#)

9. COUNTY ROADS

A. Resolution 110-2023

Accepting as Complete, Contract with Washington Green Hydroseeding, Inc., for Collins Road Hydroseeding Project.

Fiscal Impact: Final Project Cost Was \$3,185.17.

Documents:

[110-2023.PDF](#)

10. HUMAN RESOURCES

A. Resolution 106-2023

Additions/Deletions to Budgeted Position in Department 440 (District Court).

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

Documents:

[106-2023.PDF](#)

B. Resolution 107-2023

Additions/Deletions to Budgeted Position in Fund 184 (Human Services).

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

Documents:

[107-2023.PDF](#)

11. HUMAN SERVICES

A. Agreement 110-2023

Homeowner Agreement with Retha Padilla for HOME Rehabilitation Program, Project HM20-005.

Fiscal Impact: \$0

Documents:

[BOCC 110-2023.PDF](#)

B. Agreement 111-2023

Public Works Contract with Reynaldo's Construction for HOME Rehabilitation Program, Project HM20-005.

Fiscal Impact: \$74,498.40 - Fully Funded by HOME Investment Partnership Program Federal Funds

Documents:

[BOCC 111-2023.PDF](#)

C. Agreement 112-2023

Modification #1 to the Agreement with Catholic Charities Diocese of Yakima to Allow for Operation Cost to be Reimbursed for Case Management and Time Assisting Clients in Applications.

Fiscal Impact: \$0 - Contract Remains as \$112,500 to Catholic Charities Diocese of Yakima. The Only Change is to Billable Categories.

Documents:

[BOCC 112-2023.PDF](#)

D. Agreement 113-2023

Agreement with Catholic Charities Diocese of Yakima for Assisting Clients in Applying for Rental Assistance through the FORWARD Portal.

Fiscal Impact: This Contract Awards \$125,550 to Catholic Charities Diocese of Yakima.

Documents:

[BOCC 113-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 111-2023

Setting the Date for a Public Hearing to Consider the Recommendations of the Yakima County Planning Commission on the Proposed Town of Naches Emergency Urban Growth Area Amendment.

Fiscal Impact: \$0.

Documents:

[111-2023.PDF](#)

B. Agreement 115-2023

Landowner Agreement Between the Yakima County Flood Control Zone District and the North Yakima Conservation District for the Trout Meadows Long Range Implementation Project.

Fiscal Impact: \$0

Documents:

[BOCC 115-2023.PDF](#)

C. Agreement 116-2023

Amendment #3 to Agreement with the State of Washington Department of Ecology to Allow for Construction of the Rambler's Reach Elements within the 2023 In-Water Work Window and Extend the Grant Expiration Date to December 31, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 116-2023.PDF](#)

13. TECHNOLOGY SERVICES

A. Resolution 108-2023

Authorizing the Director of Technology Services to Sign Interlocal Agreements.

Fiscal Impact: \$0

Documents:

[108-2023.PDF](#)

B. Agreement 114-2023

Approving the Renewal of a Three-Year Microsoft Enterprise Agreement.

Fiscal Impact: \$1,276,226.04

Documents:

[BOCC 114-2023.PDF](#)

14. TREASURER

A. Resolution 109-2023

Deposit and Distribution of In-Lieu of Tax Contribution.

Fiscal Impact: The County Treasurer is Directed to Deposit \$448.00 to the Yakima County General Fund.

Documents:

[109-2023.PDF](#)

15. PUBLIC HEARING

- A. Closed Record Public Hearing To Consider The Hearing Examiner's Recommendation For A 9-Lot Subdivision (LSP2022-00003/SEP2022-00034).
Presenting: Noelle Madera, Long Range Manager

16. NEW BUSINESS

17. 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>.