



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 23, 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. 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. Accounts Payable Warrant Approval

Issue Date: 5.15.23.

Documents:

[AP WARRANT APPROVAL 5.15.23.PDF](#)

6. COMMISSIONER

A. 5.5.23 Work Session Minutes

Documents:

[5.5.23 WORK SESSION MINUTES.PDF](#)

B. 5.8.23 Work Session Minutes

Documents:

[5.8.23 WORK SESSION MINUTES.PDF](#)

C. 5.9.23 Regular Agenda Minutes

Documents:

[5.9.23 REGULAR AGENDA MINUTES.PDF](#)

D. Resolution 134-2023

Adopting Articles of Association and Bylaws for the Eastern Washington Council of Governments.

Fiscal Impact: \$0.

Documents:

[134-2023.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 128-2023

Denying Claim No. 21-2023 Filed by Yesenia Andrade.

Fiscal Impact: \$0.

Documents:

[128-2023.PDF](#)

8. COUNTY ROADS

A. Resolution 129-2023

Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located Along the West Side of Northwest Quarter of Section 7 Township 13 North, Range 18 East, W.M.; For Approximately 935 Feet South from the Northwest Corner of Section 7 for 40 Feet Wide and to Set a Date for Public Hearing.

Fiscal Impact: \$0

Documents:

[129-2023.PDF](#)

B. Resolution 133-2023

Authorizing Advertisement for Bids for the Cheyne Transfer Station Floor Repairs and the Construction of the Crane Pad and Exits at the Terrace Heights Transfer Station.

Fiscal Impact: \$0.

Documents:

[133-2023.PDF](#)

9. HUMAN RESOURCES

A. Resolution 130-2023

Additions/Deletions to Budgeted Position in Department 020 (Auditor's Office), Department 410 (Prosecuting Attorney), Fund 121 (County Roads), Fund 125 (Public Services: Water Resources), Fund 401 (Public Services: Solid Waste), Fund 426 (Public Services: Utilities), Fund 450 (Public Services: Building & Fire Safety), and Fund 595 (County Roads: ER&R).

Fiscal Impact: See Attached.

Documents:

[130-2023.PDF](#)

B. Agreement 130-2023

2023-2024 Memorandum of Agreement between Yakima County Board of Commissioners and Council 2, Washington State Council of County and City Employees Representing Locals 87, 87P, and 87PS.

Fiscal Impact: See Attached.

Documents:

[BOCC 130-2023.PDF](#)

10. HUMAN SERVICES

A. Agreement 105-2023

Modification #2 to Public Works Contract for Home Rehabilitation Program Project HM20-002.

Fiscal Impact: Modification Increases Contract by \$4,514.40 for a New Total of \$75,864.60.

Documents:

[BOCC 105-2023.PDF](#)

B. Agreement 131-2023

Amendment A to Yakima County's Community Development Block Grant from the Department of Commerce to Northwest Community Action Center, Requesting an Additional Year of Funding and Increasing the Contract End Date by One Year to June 30, 2024.

Fiscal Impact: Request for Second Year Funding in the Amount of \$152,000.

Documents:

[BOCC 131-2023.PDF](#)

C. Agreement 132-2023

Grant Contract from Washington State University for Yakima County Broadband Action Team Implementation and Support.

Fiscal Impact: \$59,117 in Grant Funds Awarded to Yakima County Human Services.

Documents:

[BOCC 132-2023.PDF](#)

D. Agreement 133-2023

Modification #2 to Agreement with Triumph Treatment Services for Family Emergency Shelter, Changing the Funding Source Back to Local Housing Funds (2163) and Adding a Budget Line Item for Capital Improvement.

Fiscal Impact: Contract Remains at \$46,845.

Documents:

[BOCC 133-2023.PDF](#)

E. Agreement 134-2023

Modification #1 to Agreement with Yakima Neighborhood Health Services for Rental Assistance and Rapid Rehousing, Awarding Additional Funds to the Contract.

Fiscal Impact: Modification Awards an Additional \$30,000 to the Contract, for a New Total of \$180,000.

Documents:

[BOCC 134-2023.PDF](#)

F. Agreement 137-2023

2024 Professional Services Agreement Renewal with People for People to Act as a Fiscal Agent for Yakima County Emergency Food and Shelter Program.

Fiscal Impact: \$7,500.

Documents:

[BOCC 137-2023.PDF](#)

11. SHERIFF

A. Agreement 135-2023

2023 Memorandum of Agreement between the Board of Yakima County Commissioners, the Yakima County Sheriff, and Yakima County Sheriff's Office Non-Commissioned Officers Guild, Representing YCSO Non-Commissioned Clerical, Dispatch, Evidence, and Animal Control Employees.

Fiscal Impact: \$0.

Documents:

[BOCC 135-2023.PDF](#)

12. TECHNOLOGY SERVICES

A. Agreement 139-2023

Agreement with Infax for Digital Signage Software, Hardware, and Services.

Fiscal Impact. Total Cost of \$29,260.52 to be Split Between Superior Court, District Court, the Clerk's Office, and the County Commissioners.

Documents:

[BOCC 139-2023.PDF](#)

13. TREASURER

A. Agreement 138-2023

Personal Services Agreement with Yakima Process Servers for the Treasurer's Office.

Fiscal Impact: \$10,000.

Documents:

[BOCC 138-2023.PDF](#)

14. REGULAR AGENDA

A. Resolution 132-2023

Making a Final Decision on the Hearing Examiner's Recommendation on the Preliminary Long Subdivision Known as the Sauson Subdivision (LSP2022-00003).

Fiscal Impact: \$0.

Documents:

[132-2023.PDF](#)

15. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider the Recommendations of the Yakima County Planning Commission on the Proposed Town of Naches Emergency Urban Growth Area Amendment (LRN2021-001/SEP2021-010).

16. EXECUTIVE SESSION (15 Minutes)

The Board will meet in executive session to discuss threatened or actual litigation as allowed by RCW 42.30.110(1)(i).

17. DISCUSSION

ALS Protest Denial Deliberations

18. NEW BUSINESS

19. 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>.