



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 13, 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](mailto:JULIE.LAWRENCE@CO.YAKIMA.WA.US).

4. CONSENT ITEMS

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 5.31.23.

Documents:

[AP WARRANT APPROVAL 5.31.23.PDF](#)

6. COMMISSIONER

A. 5.22.23 Work Session Minutes

Documents:

[5.22.23 WORK SESSION MINUTES.PDF](#)

B. 5.23.23 Regular Agenda Minutes

Documents:

[5.23.23 REGULAR AGENDA MINUTES.PDF](#)

C. 6.2.23 Work Session Minutes

Documents:

[6.2.23 WORK SESSION MINUTES.PDF](#)

D. 6.6.23 Regular Agenda Minutes

Documents:

[6.6.23 REGULAR AGENDA MINUTES.PDF](#)

7. COUNTY ROADS

A. Resolution 147-2023

Accepting as Complete, Contract No. 1770 for the East West Corridor Demolition Project.

Fiscal Impact: Summary of Project Costs Attached.

Documents:

[147-2023.PDF](#)

B. Agreement 152-2023

Supplement Local Agency Agreement with Washington State Department of Transportation to Obligate Construction Funds for the South Naches Road Bridge Deck Rehabilitation Project.

Fiscal Impact: 100% Funded by Federal Grant.

Documents:

[BOCC 152-2023.PDF](#)

8. HUMAN RESOURCES

A. Resolution 148-2023

Additions/Deletions to Budgeted Position in Fund 502 (Technology Services).

Fiscal Impact: Funded From Existing Department Budget Levels for 2023.

Documents:

[148-2023.PDF](#)

B. Resolution 149-2023

Additions/Deletions to Budgeted Position in Fund 115-400 (Sales Tax, Department of Assigned Counsel).

Fiscal Impact: Funded From Existing Department Budget Levels for 2023.

Documents:

[149-2023.PDF](#)

C. Resolution 150-2023

Revising Policy Number HR-001, Classification and Compensation Policy.

Fiscal Impact: See Attached Policy.

Documents:

[150-2023.PDF](#)

D. Agreement 153-2023

Agreement Between Yakima County and Matrix Claims Management, Inc. (DBA The Matrix Companies/Ascent Risk Management), for Unemployment Compensation Services.

Fiscal Impact: See Attached.

Documents:

[BOCC 153-2023.PDF](#)

9. PUBLIC SERVICES

A. Agreement 154-2023

Amendment #1 to Agreement Between the Department of Ecology and Yakima County Public Services, to Extend the Grant Expiration from June 30, 2023, to December 31, 2023, and Shift the Budget Between Tasks.

Fiscal Impact: \$0.

Documents:

[BOCC 154-2023.PDF](#)

B. Agreement 155-2023

Amendment #1 to Public Works Contract with TTC Construction, Inc., Allowing for the Use of Additional Equipment, As Needed.

Fiscal Impact: Amendment Does Not Change Not to Exceed Contract Amount of \$34,999. Costs, When Incurred, Will Be Paid by System Reserves From the Water

or Wastewater System From Which the Repair Was Made.

Documents:

[BOCC 155-2023.PDF](#)

10. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider 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.

Presenting: County Roads

11. DISCUSSION

Naches UGA Deliberations

12. NEW BUSINESS

13. 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>