



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 27, 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. PRESENTATION

A. Airport Presentation

Presenting: Robert Hodgman, Airport Director

5. CONSENT ITEMS

6. AUDITOR

A. Payroll Manual Warrant Authorization Form

Release Date: June 27, 2023

Documents:

[PAYROLL MANUAL WARRANT AUTHORIZATION FORM 6.22.23.PDF](#)

B. Payroll Manual Warrant Authorization Form

Release Date: June 28, 2023

Documents:

[PAYROLL MANUAL WARRANT AUTHORIZATION 6.23.23.PDF](#)

7. COMMISSIONER

A. 6.9.23 Work Session Minutes

Documents:

[6.9.23 WORK SESSION MINUTES.PDF](#)

B. Resolution 161-2023

Approving the YAKCORPS 2024 Proposed Amendments to Interlocal Agreement and Approvement of the Proposed 2024 Budget.

Fiscal Impact: \$0

Documents:

[161-2023.PDF](#)

C. Resolution 162-2023

Appointing Jabin Green to the Board of Directors for the Union Gap Irrigation District.

Fiscal Impact: \$0

Documents:

[162-2023.PDF](#)

D. Resolution 163-2023

Amending the Appointments of Yakima County Commissioners to Certain Boards.

Fiscal Impact: \$0

Documents:

[163-2023.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 154-2023

Denying Claim No. 4-2023 Filed by Derrick Black.

Fiscal Impact: \$0.

Documents:

9. COUNTY ROADS

A. Resolution 155-2023

Temporarily Closing a Portion of Independence Road, from North Outlook Road to Maple Grove Road, to Allow for the Construction of the Independence Road Project.

Fiscal Impact: \$0.

Documents:

[155-2023.PDF](#)

B. Resolution 156-2023

Vacating and Abandoning That 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.

Fiscal Impact: \$0.

Documents:

[156-2023.PDF](#)

C. Resolution 157-2023

Authorizing Advertisement of Bids for the S. Naches Road #35 Bridge Deck Rehabilitation Project RC3753.

Fiscal Impact: \$1,099,010 in Awarded Funds From WSDOT's Bridge Replacement Advisory Committee.

Documents:

[157-2023.PDF](#)

10. HUMAN SERVICES

A. Agreement 161-2023

Modification #1 to Agreement with Northwest Community Action Center for Rental Assistance and Rapid Rehousing, Reallocating a Portion of Funding to Another Rental Assistance and Rapid Rehousing Program.

Fiscal Impact: Contract Amount Reduced by \$30,000 for a New Total of \$181,225.

Documents:

[BOCC 161-2023.PDF](#)

11. LAW LIBRARY

A. Agreement 163-2023

Agreement with Thomson-Reuter for West ProFlex 3-Year Subscription.

Fiscal Impact: \$0

Documents:

[BOCC 163-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 158-2023

Awarding the Bid for Terrace Heights Transfer Station Crane Pad Construction Project to M. Sevigny Construction, Inc.

Fiscal Impact: \$380,160.

Documents:

[158-2023.PDF](#)

B. Resolution 159-2023

Awarding the Bid for Cheyne Transfer Station Repairs Project to M. Sevigny Construction, Inc.

Fiscal Impact: \$221,400.

Documents:

[159-2023.PDF](#)

C. Resolution 160-2023

Awarding the Bid for Buena Wastewater Treatment Facility Filter Bed Improvements Project to Pacific Civil & Infrastructure.

Fiscal Impact: \$4,483,620.

Documents:

[160-2023.PDF](#)

D. Resolution 164-2023

Authorizing the Yakima County Purchasing Manager to Approve Purchase of an Articulated Dump Truck from the Pape Group Inc.

Fiscal Impact: Approximately \$703,000 Plus Tax and Delivery

Documents:

[164-2023.PDF](#)

E. Agreement 160-2023

Amendment #1 to Professional Services Agreement with Anderson Perry & Associates, Inc., to Extend Agreement Expiration Date to November 20, 2024.

Fiscal Impact: \$0. Funding Provided Through Two Existing Grant Agreements With the Department of Ecology.

Documents:

[BOCC 160-2023.PDF](#)

13. SUNCOMM 911

A. Agreement 162-2023

Agreement with the Washington State Military Department State Enhanced 911 Coordination Office for Reimbursement of Expenses in Operating the 911 Call Center.

Fiscal Impact: Yakima County to Receive \$58,942 for Reimbursable Expenses Related to Operating the 911 Call Center.

Documents:

[BOCC 162-2023.PDF](#)

14. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider Ordinance 2-2023, Dissolving the Cowiche Sewer District.

Presenting: Don Anderson, Corporate Counsel

15. REGULAR AGENDA

A. Ordinance 2-2023

Dissolving the Cowiche Sewer District.

Fiscal Impact: \$0.

Documents:

[ORDINANCE 2-2023.PDF](#)

B. Ordinance 3-2023

Amending Both the Yakima County Comprehensive Plan - Horizon 2040 Future Land Use Map and the Yakima County Official Zoning Map Established by Yakima County Code (YCC) Title 19 - Unified Land Development Code Pertaining to the Town of Naches Emergency Urban Growth Area (UGA) Boundary Amendment.

Fiscal Impact: \$0

Documents:

[ORDINANCE 3-2023.PDF](#)

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>.