



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 11, 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. Payroll Warrant Certification

Issue Dates: 6.10.23 - 6.23.23.

Documents:

[PAYROLL WARRANT CERTIFICATION 6.10.23-6.23.23.PDF](#)

B. Accounts Payable Warrant Approval

Issue Date: 6.30.23.

Documents:

[AP WARRANT APPROVAL 6.30.23.PDF](#)

6. COMMISSIONER

A. 6.12.23 Work Session Minutes

Documents:

[6.12.23 WORK SESSION MINUTES.PDF](#)

B. 6.13.23 Regular Agenda Minutes

Documents:

[6.13.23 REGULAR AGENDA MINUTES.PDF](#)

C. 6.16.23 Work Session Minutes

Documents:

[6.16.23 WORK SESSION MINUTES.PDF](#)

D. 6.20.23 Regular Agenda Minutes

Documents:

[6.20.23 REGULAR AGENDA MINUTES.PDF](#)

E. 6.27.23 Regular Agenda Minutes

Documents:

[6.27.23 REGULAR AGENDA MINUTES.PDF](#)

F. Resolution 161-2023

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

Fiscal Impact: \$0

Documents:

[161-2023.PDF](#)

G. Resolution 165-2023

Authorizing Contributions to the 2023 Fourth of July Holiday Fireworks Celebrations for Yakima County Residents.

Fiscal Impact: \$15,000 for State Fair Park and \$3,000 for Sunnyside.

Documents:

[165-2023.PDF](#)

7. COUNTY ROADS

A. Resolution 170-2023

Awarding Bid for N. Keys Road and Yakima Valley Highway Grind and Overlay

Project to Central Washington Asphalt, Inc.

Fiscal Impact: \$1,995,000.

Documents:

[170-2023.PDF](#)

B. Resolution 174-2023

Setting a Public Hearing Date to Consider Changing Ordinance 5-2022, Establishing the Maximum Speed for all Vehicles Traveling Upon Certain County Roads, or Parts of Such Roads, Outside Incorporated Cities and Towns within Yakima County, Washington, Providing Penalties for its Violation.

Fiscal Impact: \$0

Documents:

[174-2023.PDF](#)

8. DEPARTMENT OF CORRECTIONS

A. Agreement 169-2023

County Program Agreement with the Washington State Department of Children, Youth & Families (DCYF) to Provide Jail Services for Individuals 18 Years and Older.

Fiscal Impact: \$20,000 (Revenue-Generating).

Documents:

[BOCC 169-2023.PDF](#)

9. FACILITIES SERVICES

A. Resolution 166-2023

Awarding Bid for the Yakima County Courthouse 4th Floor Improvements Project to M. Seigny Construction, Inc.

Fiscal Impact: \$644,385.

Documents:

[166-2023.PDF](#)

B. Resolution 167-2023

Authorizing the Submittal of a Grant Application to the SIED Board to Support the Expansion of the RV Park Located at State Fair Park.

Fiscal Impact: \$0.

Documents:

[167-2023.PDF](#)

10. HUMAN RESOURCES

A. Resolution 168-2023

Additions/Deletions to Budgeted Position in Department 400 (Department of Assigned Counsel) and Department 410 (Prosecuting Attorney, District Court Division).

Fiscal Impact: See Attached.

Documents:

[168-2023.PDF](#)

B. Resolution 169-2023

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

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

Documents:

[169-2023.PDF](#)

11. HUMAN SERVICES

A. Agreement 164-2023

Modification #2 to Public Works Contract with Harley A&S General Construction for Home Rehabilitation Program Project HM 19-012.

Fiscal Impact: Modification Increases Contract Amount by for \$20,338.08 a New Total of \$76,606.41.

Documents:

[BOCC 164-2023.PDF](#)

B. Agreement 165-2023

Modification #3 to Public Works Contract with Integrity Contractors for Home Rehabilitation Program Project HM20-002.

Fiscal Impact: Contract Amount Remains at \$75,864.60.

Documents:

[BOCC 165-2023.PDF](#)

C. Agreement 166-2023

Modification #1 to Public Works Contract with Reynaldo's Construction for Home Rehabilitation Program Project HM20-005.

Fiscal Impact: Increasing Contract Amount by \$21,627 for a New Total of \$96,125.40.

Documents:

[BOCC 166-2023.PDF](#)

D. Agreement 167-2023

Amendment B to Yakima County's Community Development & Assistance Community Development Block Grants CV1 and CV2 from the Department of Commerce, Transferring Funding and Extending the Contract End Date to June 30, 2025.

Fiscal Impact: See Attached.

Documents:

[BOCC 167-2023.PDF](#)

E. Agreement 168-2023

Consolidated Homeless Grant 2024-2025 from the Washington State Department of Commerce.

Fiscal Impact: \$10,641,140 in Grant Funds Awarded to Yakima County.

Documents:

[BOCC 168-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 171-2023

Transferring Ownership of the Yakima County Wendt Road Community Water System.

Fiscal Impact: Approximately \$5,000 in Water System Reserves Would Be Returned to the Applicant.

Documents:

[171-2023.PDF](#)

B. Resolution 172-2023

Setting the Date for an Open Record Public Hearing to Consider the Edits to YCC

19.18.420 Short Term Rental and to YCC 19.18.020 Accessory Dwelling Units.

Fiscal Impact: \$0.

Documents:

[172-2023.PDF](#)

13. SHERIFF

A. Resolution 175-2023

Authorizing Yakima County Purchasing Department to Award Sole Source Purchase for Maintenance Service to RACOM.

Fiscal Impact: Approximately \$48,000, Plus Tax.

Documents:

[175-2023.PDF](#)

14. REGULAR AGENDA

A. 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](#)

B. Resolution 173-2023

Approving the Policy Regarding Unauthorized Encampments on County Property.

Fiscal Impact: \$0

Documents:

[173-2023.PDF](#)

15. NEW BUSINESS

16. 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>.

