



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, August 1, 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. PRESENTATION

A. Retirement Certificate Presentation - Joel Freudenthal

5. CONSENT ITEMS

6. COMMISSIONER

A. 7.3.23 Work Session Minutes

Documents:

[7.3.23 WORK SESSION MINUTES.PDF](#)

B. 7.7.23 Work Session Minutes

Documents:

[7.7.23 WORK SESSION MINUTES.PDF](#)

C. 7.10.23 Work Session Minutes

Documents:

[7.10.23 WORK SESSION MINUTES.PDF](#)

D. 7.24.23 Work Session Minutes

Documents:

[7.24.23 WORK SESSION MINUTES.PDF](#)

E. 7.25.23 Regular Agenda Minutes

Documents:

[7.25.23 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 186-2023

Approving Settlement of Claim No. 32 -2023 Filed by Nichole Richter.

Fiscal Impact: \$256.26

Documents:

[186-2023.PDF](#)

8. COUNTY ROADS

A. Agreement 182-2023

Covenant of Use to Acquire Right-of-Way at the Intersection of Nob Hill Blvd. and Fair Avenue.

Fiscal Impact: \$0

Documents:

[BOCC 182-2023.PDF](#)

9. FACILITIES SERVICES

A. Resolution 188-2023

Authorizing Advertisement for Bids for Construction Work Associated with the State Fair Park RV Rehabilitation Project PW20200-R.

Fiscal Impact: Cost for Advertisement

Documents:

[188-2023.PDF](#)

10. HUMAN RESOURCES

A. Resolution 189-2023

Revising Policy HR-002, Compensatory Time Policy.

Fiscal Impact: \$0

Documents:

[189-2023.PDF](#)

## 11. HUMAN SERVICES

### A. Agreement 183-2023

Agreement with Triumph Treatment Services to Operate a Family Emergency Shelter.

Fiscal Impact: \$46,845

Documents:

[BOCC 183-2023.PDF](#)

### B. Agreement 184-2023

Agreement with YWCA Yakima to Operate a Domestic Violence Shelter.

Fiscal Impact: \$70,000

Documents:

[BOCC 184-2023.PDF](#)

### C. Agreement 185-2023

Agreement with Catholic Charities Diocese of Yakima to Operate a Youth and Young Adult Housing Program.

Fiscal Impact: \$97,146

Documents:

[BOCC 185-2023.PDF](#)

### D. Agreement 186-2023

Agreement with Yakima Neighborhood Health Services to Operate a 24-Hour Low Barrier Temporary Medical Respite Shelter.

Fiscal Impact: \$34,838

Documents:

[BOCC 186-2023.PDF](#)

### E. Agreement 187-2023

Agreement with Yakima Neighborhood Health Services to Administer a Rental Assistance and Rapid Rehousing Project.

Fiscal Impact: \$150,000

Documents:

[BOCC 187-2023.PDF](#)

F. Agreement 188-2023

Agreement with Yakima Neighborhood Health Services to Administer a Permanent Support Housing Project.

Fiscal Impact: \$204,768

Documents:

[BOCC 188-2023.PDF](#)

G. Agreement 189-2023

Agreement with Yakima Neighborhood Health Services to Administer an Outreach Project.

Fiscal Impact: \$32,370

Documents:

[BOCC 189-2023.PDF](#)

H. Agreement 190-2023

Agreement with Yakima Neighborhood Health Services to Fund Extreme Winter Weather Shelter.

Fiscal Impact: \$25,813

Documents:

[BOCC 190-2023.PDF](#)

I. Agreement 191-2023

Agreement with Yakima Neighborhood Health Services to Administer a Housing and Essential Needs Project.

Fiscal Impact: \$500,000

Documents:

[BOCC 191-2023.PDF](#)

J. Agreement 192-2023

Agreement with Yakima Neighborhood Health Services to Administer a Coordinated Entry Services Project.

Fiscal Impact: \$35,650

Documents:

[BOCC 192-2023.PDF](#)

K. Agreement 193-2023

Agreement with Yakima Neighborhood Health Services to Fund a Permanent Supportive housing Capital Project.

Fiscal Impact: \$80,138

Documents:

[BOCC 193-2023.PDF](#)

12. REGULAR AGENDA

A. Agreement 194-2023

Agreement with Pacific Civil & Infrastructure for the Buena Wastewater Treatment Facilities Filter Bed Improvements Project.

Fiscal Impact: \$4,483,620.00

Documents:

[BOCC 194-2023.PDF](#)

B. Agreement 195-2023

Interlocal Joint Use Agreement with Yakima Valley Conference of Governments for the Use of Yakima County Sheriff's Office Building for the Purpose of a Yakima Valley Regional Crime Lab.

Fiscal Impact: Rent Payment by YVCOG to Yakima County for \$13.00 per Square Foot of Use of a Portion of YCSO's Precinct 3, with 585 Square Feet Designated for Use, for an Annual Rent Total of Approximately \$7,605.00.

Documents:

[BOCC 195-2023.PDF](#)

13. PUBLIC HEARINGS

A. Public Hearing To Consider The Edits To YCC 19.18.420 Short Term Rental (LRN23-002/SEP23-009).

Presenting: Olivia Story, Long Range Planning

B. Public Hearing To Consider The Edits To YCC 19.18.020 Accessory Dwelling Units (LRN20-009/SEP22-037).

Presenting: Olivia Story, Long Range Planning

14. NEW BUSINESS

15. 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>.