



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 22, 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: 8.15.23.

Documents:

[AP WARRANT APPROVAL 8.15.23.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 7.11.23 - 7.25.23.

Documents:

[PAYROLL WARRANT CERTIFICATION 7.11.23 - 7.25.23.PDF](#)

- C. Payroll Warrant Certification
Issue Dates: 7.26.23 - 8.10.23.

Documents:

[PAYROLL WARRANT CERTIFICATION 7.26.23 - 8.10.23.PDF](#)

6. COMMISSIONER

- A. 8.4.23 Work Session Minutes

Documents:

[8.4.23 WORK SESSION MINUTES.PDF](#)

- B. 8.7.23 Work Session Minutes

Documents:

[8.7.23 WORK SESSION MINUTES.PDF](#)

- C. 8.8.23 Regular Agenda Minutes

Documents:

[8.8.23 REGULAR AGENDA MINUTES.PDF](#)

- D. 8.11.23 Work Session Minutes

Documents:

[8.11.23 WORK SESSION MINUTES.PDF](#)

7. CORPORATE COUNSEL

- A. Resolution 199-2023

Approving Settlement of Claim No. 27 -2023 Filed by Edgar Hernandez.

Fiscal Impact: \$3,850.81.

Documents:

[199-2023.PDF](#)

8. COUNTY ROADS

- A. Resolution 200-2023

Amending the Six-Year Transportation Improvement Program for 2023 to 2028 to Include "Reconstruct Railroad Crossing of Toppenish-Simcoe Railroad."

Fiscal Impact: None. Project Is Funded by a \$1,735,000 Federal Rail-Highway Crossing Program Grant.

Documents:

[200-2023.PDF](#)

B. Resolution 201-2023

Granting a Non-Exclusive Systemwide Franchise to Flock Group Inc dba Flock Safety for a Systemwide Franchise to Construct, Operate, and Maintain Automatic License Plate Reading Equipment In, Along, Over, and Under Various County Rights of Way Within Flock Safety's Service Area Within Unincorporated Yakima County, Washington.

Fiscal Impact: \$0.

Documents:

[201-2023.PDF](#)

9. HUMAN RESOURCES

A. Resolution 202-2023

Additions/Deletions to Budgeted Positions in Fund 184 (Department of Human Services).

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

Documents:

[202-2023.PDF](#)

B. Resolution 203-2023

Additions/Deletions to Budgeted Position in Department 450 (Public Services: Building and Fire Safety).

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

Documents:

[203-2023.PDF](#)

C. Resolution 204-2023

Additions/Deletions to Budgeted Position in Department 430 (Consolidated Juvenile Services) and Department 460 (Juvenile Court).

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

Documents:

[204-2023.PDF](#)

10. HUMAN SERVICES

A. Resolution 205-2023

Accepting as Complete, Contract No. 104-2023 for Home Rehabilitation Project HM19-005.

Fiscal Impact: \$0.

Documents:

[205-2023.PDF](#)

B. Agreement 216-2023

Grant Contract with The Lighthouse to Operate a Domestic Violence Shelter in the South Valley.

Fiscal Impact: \$40,073 in Grant Funding.

Documents:

[BOCC 216-2023.PDF](#)

C. Agreement 217-2023

Grant Contract with Union Gospel Mission for Outreach Funding to Assist in Participation in HMIS and Coordinated Entry.

Fiscal Impact: \$10,625 in Grant Funding.

Documents:

[BOCC 217-2023.PDF](#)

D. Agreement 218-2023

Grant Contract with Rod's House to Fund an Emergency Shelter for Youth and Young Adults Capital Project.

Fiscal Impact: \$125,000 in Grant Funding.

Documents:

[BOCC 218-2023.PDF](#)

E. Agreement 219-2023

Grant Contract with Rod's House to Administer a Coordinated Entry Services Project for Youth and Young Adults.

Fiscal Impact: \$7,500 in Grant Funding.

Documents:

[BOCC 219-2023.PDF](#)

F. Agreement 220-2023

Grant Contract with Rod's House to Fund an Extreme Winter Weather Shelter for Youth and Young Adults.

Fiscal Impact: \$28,375 in Grant Funding.

Documents:

[BOCC 220-2023.PDF](#)

G. Agreement 221-2023

Grant Contract with Rod's House to Administer an Outreach Program for Youth and Young Adults.

Fiscal Impact: \$15,000.

Documents:

[BOCC 221-2023.PDF](#)

H. Agreement 222-2023

Grant Contract with Rod's House to Operate a 24-Hour Low Barrier Shelter for Youth and Young Adults.

Fiscal Impact: \$52,383 in Grant Funding.

Documents:

[BOCC 222-2023.PDF](#)

I. Agreement 223-2023

Grant Contract with Rod's House to Operate an Emergency Shelter for Youth and Young Adults in the South Valley.

Fiscal Impact: \$60,000 in Grant Funding.

Documents:

[BOCC 223-2023.PDF](#)

J. Agreement 224-2023

Modification #2 to Emergency Solutions Grant-Funded Temporary Shelter Locks Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0.

Documents:

[BOCC 224-2023.PDF](#)

K. Agreement 225-2023

Modification #2 to Emergency Solutions Grant-Funded Street Outreach Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0.

Documents:

[BOCC 225-2023.PDF](#)

L. Agreement 226-2023

Modification #2 to Emergency Solutions Grant-Funded Outreach Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0.

Documents:

[BOCC 226-2023.PDF](#)

M. Agreement 227-2023

Modification #2 to Emergency Solutions Grant-Funded Temporary Shelter Security Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0.

Documents:

[BOCC 227-2023.PDF](#)

11. PUBLIC SERVICES

A. Resolution 206-2023

Adopting the 2023 Yakima County Solid Waste and Household Hazardous Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[206-2023.PDF](#)

B. Agreement 228-2023

Interlocal Agreement with the City of Toppenish as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 228-2023.PDF](#)

C. Agreement 229-2023

Interlocal Agreement with the City of Selah as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 229-2023.PDF](#)

D. Agreement 230-2023

Interlocal Agreement with the City of Sunnyside as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 230-2023.PDF](#)

E. Agreement 231-2023

Interlocal Agreement with the City of Union Gap as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 231-2023.PDF](#)

F. Agreement 232-2023

Interlocal Agreement with the City of Mabton as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 232-2023.PDF](#)

G. Agreement 233-2023

Interlocal Agreement with the City of Wapato as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 233-2023.PDF](#)

H. Agreement 234-2023

Interlocal Agreement with the City of Grandview as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 234-2023.PDF](#)

I. Agreement 235-2023

Interlocal Agreement with the City of Moxee as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 235-2023.PDF](#)

J. Agreement 236-2023

Interlocal Agreement with the City of Zillah as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 236-2023.PDF](#)

K. Agreement 237-2023

Interlocal Agreement with the Town of Naches as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 237-2023.PDF](#)

L. Agreement 238-2023

Interlocal Agreement with the Town of Harrah as Part of the Solid Waste

Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 238-2023.PDF](#)

M. Agreement 239-2023

Interlocal Agreement with the City of Granger as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 239-2023.PDF](#)

N. Agreement 240-2023

Interlocal Agreement with the City of Tieton as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 240-2023.PDF](#)

O. Agreement 241-2023

Interlocal Agreement with the City of Yakima as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

Documents:

[BOCC 241-2023.PDF](#)

P. Agreement 242-2023

Addendum to the Interlocal Agreement with the City of Yakima as Part of the Solid Waste Management Plan, to Include Their Standard Contract Language.

Fiscal Impact: \$0.

Documents:

[BOCC 242-2023.PDF](#)

Q. Agreement 243-2023

Grant Agreement with the Department of Ecology for Solid Waste Division Hazardous Waste Facility.

Fiscal Impact: Public Services Solid Waste Division Will Receive \$583,003.50 in Grant Funding.

Documents:

[BOCC 243-2023.PDF](#)

R. Agreement 244-2023

2023-2025 Biennium Contract Between the Washington State Conservation Commission and Yakima County for Voluntary Stewardship Program Implementation.

Fiscal Impact: \$240,000 in Grant Funding. Yakima County May Retain 10% for Grant Management.

Documents:

[BOCC 244-2023.PDF](#)

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>