



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 5, 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: 8.31.23

Documents:

[AP WARRANT APPROVAL 8.31.23.PDF](#)

B. Resolution 216-2023

Authorizing the Amendment of Petty Cash Funds for the County Auditor.

Fiscal Impact: Amended by \$1,700 to a Total of \$5,700

Documents:

6. COMMISSIONER

A. 8.25.23 Work Session Minutes

Documents:

[8.25.23 WORK SESSION MINUTES.PDF](#)

B. 8.29.23 Regular Agenda Minutes

Documents:

[8.29.23 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Agreement 256-2023

Agreement Regarding the Transfer of Assets and Liabilities of the Dissolved Cowiche Sewer District.

Fiscal Impact: \$0

Documents:

[BOCC 256-2023.PDF](#)

8. FINANCIAL SERVICES

A. Agreement 257-2023

Agreement with Citizens for Safe Yakima Communities in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38097.

Fiscal Impact: Not to Exceed \$208,000

Documents:

[BOCC 257-2023.PDF](#)

B. Agreement 258-2023

Agreement with Emergency Medical Services in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award # 37454.

Fiscal Impact: Not to Exceed \$550,000

Documents:

[BOCC 258-2023.PDF](#)

9. HUMAN RESOURCES

A. Resolution 217-2023

Additions/Deletions to Budgeted Position in Fund 121 (County Roads).

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

Documents:

[217-2023.PDF](#)

B. Resolution 218-2023

Additions/Deletions to Budgeted Position in Department 010 (Assessor's Office), Fund 115-440 (Sales Tax, District Court), Department 440 (District Court).

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

Documents:

[218-2023.PDF](#)

10. HUMAN SERVICES

A. Agreement 252-2023

Modification #2 to Agreement with Northwest Community Action Center for an additional year of funding to provide services to low- and moderate-income persons in Yakima County.

Fiscal Impact: Additional \$152,000 for a total of \$307,000

Documents:

[BOCC 252-2023.PDF](#)

11. PUBLIC SERVICES

A. Agreement 253-2023

Agreement with Western Scales, Inc. for Industrial Truck Scale Repair and Maintenance for Public Services Solid Waste Department.

Fiscal Impact: Not to Exceed \$34,000

Documents:

[BOCC 253-2023.PDF](#)

B. Agreement 254-2023

Amendment #1 to Agreement with KPFF, Inc. for the Tieton Bridge Design for SF Tieton River Bridge and Fish Passage.

Fiscal Impact: \$58,509.13

Documents:

[BOCC 254-2023.PDF](#)

12. PURCHASING

A. Agreement 255-2023

Agreement with Synaptec Software, Inc. for LawBase Case Management Software.

Fiscal Impact: Approximately \$20,000 Per Year Plus an Initial One-Time Service Charge of Approximately \$30,000.

Documents:

[BOCC 255-2023.PDF](#)

13. NEW BUSINESS

14. 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>.