



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 26, 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: 9.15.23

Documents:

[AP WARRANT APPROVAL 9.15.23.PDF](#)

B. Resolution 235-2023

Cancellation of Unclaimed Warrants that have been Drawn and Remain Unclaimed for a Period of One Year.

Fiscal Impact: \$46.16

Documents:

[235-2023.PDF](#)

6. COMMISSIONER

A. 8.21.23 Work Session Minutes

Documents:

[8.21.23 WORK SESSION MINUTES.PDF](#)

B. 9.12.23 Regular Agenda Minutes

Documents:

[9.12.23 REGULAR AGENDA MINUTES.PDF](#)

C. 9.18.23 Work Session Minutes

Documents:

[9.18.23 WORK SESSION MINUTES.PDF](#)

D. 9.19.23 Regular Agenda Minutes

Documents:

[9.19.23 REGULAR AGENDA MINUTES.PDF](#)

E. Resolution 236-2023

Reappointing Les Roy to the Open Space Advisory Committee.

Fiscal Impact: \$0

Documents:

[236-2023.PDF](#)

F. Resolution 237-2023

Reappointing Ric Valicoff to the Open Space Advisory Committee.

Fiscal Impact: \$0

Documents:

[237-2023.PDF](#)

G. Resolution 238-2023

Reappointing Heidi Morris to the Horticultural Pest and Disease Board.

Fiscal Impact: \$0

Documents:

[238-2023.PDF](#)

7. FACILITIES SERVICES

A. Resolution 232-2023

Awarding Bid for Schedule A for the State Fair Park RV Park Rehabilitation Project, PW20200-R.

Fiscal Impact: \$2,178,058.97

Documents:

[232-2023.PDF](#)

B. Agreement 271-2023

Agreement with Core Northwest, LLC for Unit Priced On-Call Repair and Maintenance Services.

Fiscal Impact: Not to Exceed \$130,000

Documents:

[BOCC 271-2023.PDF](#)

8. HUMAN SERVICES

A. Agreement 272-2023

Modification #2 to Emergency Solutions Grant-Funded Shelter Contract with Triumph Treatment Services, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$197,253

Documents:

[BOCC 272-2023.PDF](#)

B. Agreement 273-2023

Modification #3 to Emergency Solutions Grant-Funded Shelter Locks Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$20,000

Documents:

[BOCC 273-2023.PDF](#)

C. Agreement 274-2023

Modification #2 to Emergency Solutions Grant-Funded Shelter Contract with Generating Hope, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$110,748

Documents:

[BOCC 274-2023.PDF](#)

D. Agreement 275-2023

Modification #3 to Emergency Solutions Grant-Funded Overnight Shelter Contract with Rod's House, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$162,912

Documents:

[BOCC 275-2023.PDF](#)

E. Agreement 276-2023

Modification #3 to Emergency Solutions Grant-Funded Day Shelter Contract with Rod's House, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$164,765

Documents:

[BOCC 276-2023.PDF](#)

9. PUBLIC SERVICES

A. Resolution 239-2023

Authorizing Advertisement for Bids for the Rambler's Reach Phase VI Floodplain Restoration Project.

Fiscal Impact: \$0

Documents:

[239-2023.PDF](#)

10. TREASURER

A. Resolution 233-2023

Setting the Sale Date for Declared County Surplus Real Property and Establishing a Minimum Bid.

Fiscal Impact: The County Treasurer is responsible pursuant 36.34 and the Yakima County Real Property Management Policy for setting the sale date and establishing a minimum bid after the public hearing on Surplus County Real Property.

Documents:

[233-2023.PDF](#)

11. NEW BUSINESS

12. 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>.