



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 27, 2022, 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.

4. CONSENT ITEMS

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 9.15.22

Documents:

[AP WARRANT APPROVAL 9.15.22.PDF](#)

6. COMMISSIONER

A. 9.16.22 Work Session Minutes

Documents:

[9.16.22 WORK SESSION MINUTES.PDF](#)

B. 9.19.22 Work Session Minutes

Documents:

[9.19.22 WORK SESSION MINUTES.PDF](#)

C. 9.20.22 Regular Agenda Minutes

Documents:

[9.20.22 REGULAR AGENDA MINUTES.PDF](#)

7. HUMAN SERVICES

A. Agreement 266-2022

Amendment #1 to the Emergency Solutions Grant Funded Temporary Shelter Security Agreement with Grace City Outreach to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 266-2022.PDF](#)

B. Agreement 267-2022

Amendment #1 to the Emergency Solutions Grant Funded Temporary Shelter Locks Agreement with Grace City Outreach to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 267-2022.PDF](#)

C. Agreement 268-2022

Amendment #1 to the Emergency Solutions Grant Funded Street Outreach Engagement Agreement with Grace City Outreach to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 268-2022.PDF](#)

D. Agreement 269-2022

Amendment #1 to the Emergency Solutions Grant Funded Street Outreach Agreement with Grace City Outreach to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 269-2022.PDF](#)

E. Agreement 270-2022

Amendment #1 to the Emergency Solutions Grant Funded Street Outreach Agreement with Grace City Outreach to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 270-2022.PDF](#)

F. Agreement 271-2022

Amendment #1 to the Emergency Solutions Grant Funded Temporary Overnight Shelter Agreement with Grace City Outreach to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 271-2022.PDF](#)

G. Agreement 272-2022

Amendment #1 to the Emergency Solutions Grant Funded Temporary Day Shelter Agreement with Grace City Outreach to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 272-2022.PDF](#)

H. Agreement 273-2022

Amendment #1 to the Emergency Solutions Grant Funded Shelter Agreement with Triumph Treatment Services to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 273-2022.PDF](#)

I. Agreement 274-2022

Amendment #1 to the Emergency Solutions Grant Funded Shelter Agreement with YWCA Yakima to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 274-2022.PDF](#)

J. Agreement 275-2022

Amendment #1 to the Emergency Solutions Grant Funded Rapid Rehousing Agreement with YWCA Yakima to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 275-2022.PDF](#)

K. Agreement 276-2022

Amendment #1 to the Emergency Solutions Grant Funded Outreach Agreement with OIC of Washington to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 276-2022.PDF](#)

L. Agreement 277-2022

Amendment #1 to the Emergency Solutions Grant Funded Shelter Agreement with Rod's House to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 277-2022.PDF](#)

M. Agreement 278-2022

Amendment #1 to the Emergency Solutions Grant Funded Day Shelter Agreement with Rod's House to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 278-2022.PDF](#)

N. Agreement 279-2022

Amendment #1 to the Emergency Solutions Grant Funded Outreach Agreement with Rod's House to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 279-2022.PDF](#)

O. Agreement 280-2022

Amendment #1 to the Emergency Solutions Grant Funded Outreach Agreement with Generating Hope to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 280-2022.PDF](#)

P. Agreement 281-2022

Amendment #1 to the Emergency Solutions Grant Funded Outreach Agreement with Generating Hope to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 281-2022.PDF](#)

8. PUBLIC SERVICES

A. Agreement 282-2022

Agreement with Springbrook for Upgrade of Utility Software to Enterprise Cloud Solution.

Fiscal Impact: \$32,712.75

Documents:

[BOCC 282-2022.PDF](#)

B. Agreement 283-2022

Agreement with Springbrook for CivicPay Online Subscription.

Fiscal Impact: Not to Exceed \$1,386.

Documents:

[BOCC 283-2022.PDF](#)

9. TECHNOLOGY SERVICES

A. Agreement 265-2022

Amendment to Microsoft Enterprise Licensing Agreement to Install a P1 Licensing

Component in Order to Implement Multi-Factor Authentication as Part of Yakima County's Network Login.

Fiscal Impact: See Attached.

Documents:

[BOCC 265-2022.PDF](#)

10. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider the Application Filed by Yakima MSA Limited Partnership (US Cellular), for a System-Wide Franchise to Construct, Operate, and Maintain Small Wireless Facilities and Support Poles In, Along, Over, and Under Various Yakima County Rights of Way Within Yakima MSA Limited Partnership's (US Cellular) Service Area Within Yakima County, Washington.

B. Public Hearing To Consider The Intention To Vacate And Abandon A Portion Of Unopened Road-Of-Way Located At The End Of North 57th Street In Section 10 Of Township 13 North, Range 19 East W.M.

Presenting: Matt Pietrusiewicz, County Engineer

11. CLOSED SESSION

The Board will meet in closed session as allowed by RCW 42.30.140 (4)(a).

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>.