



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 4, 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. Payroll Warrant Certification

Issue Dates: 9.10.22 thru 9.23.22.

Documents:

[PAYROLL WARRANT CERTIFICATION 9.10.22 THRU 9.23.22.PDF](#)

6. COMMISSIONER

A. 9.23.22 Work Session Minutes

Documents:

[9.23.22 WORK SESSION MINUTES.PDF](#)

B. 9.26.22 Work Session Minutes

Documents:

[9.26.22 WORK SESSION MINUTES.PDF](#)

C. 9.27.22 Regular Agenda Minutes

Documents:

[9.27.22 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 243-2022

Denying Claim No. 26-2022 Filed by Derrin Davis.

Fiscal Impact: \$0.

Documents:

[243-2022.PDF](#)

8. COUNTY ROADS

A. Resolution 244-2022

Authorizing Advertisement for Bids for Purchase of Snow and Ice Control Products for ER&R Public Services-County Roads.

Fiscal Impact: See Attached.

Documents:

[244-2022.PDF](#)

B. Agreement 284-2022

Personal Services Agreement between Yakima County Right of Way Department and Pacific Appraisal Associates, PLLC, to Provide Required Personal Professional Appraisal Services for Yakima County Roads Projects with Local, State, and Federal Funding.

Fiscal Impact: Not to Exceed \$200,000.

Documents:

[BOCC 284-2022.PDF](#)

9. HUMAN RESOURCES

A. Resolution 245-2022

Additions/Deletions to Budgeted Position in Department 440 (District Court).

Fiscal Impact: \$19,900 (Existing Department Budget).

Documents:

[245-2022.PDF](#)

10. HUMAN SERVICES

A. Agreement 285-2022

Amendment #1 to the Emergency Solutions Grant Funded Extreme Winter Weather Shelter Agreement with Yakima Neighborhood Health Services to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 285-2022.PDF](#)

B. Agreement 286-2022

Amendment #1 to the Emergency Solutions Grant Funded Landlord Incentives Agreement with Yakima Neighborhood Health Services to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 286-2022.PDF](#)

C. Agreement 287-2022

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

Fiscal Impact: \$0.

Documents:

[BOCC 287-2022.PDF](#)

D. Agreement 288-2022

Amendment #1 to the Emergency Solutions Grant Funded Outreach Contract Agreement with Yakima Neighborhood Health Services to Extend the Contract End Date to September 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 288-2022.PDF](#)

E. Agreement 289-2022

Contract Awarding Grant Funds to Triumph Treatment Services to Operate a Family Emergency Shelter.

Fiscal Impact: \$46,845 in Grant Funding.

Documents:

[BOCC 289-2022.PDF](#)

F. Agreement 290-2022

Contract Awarding Grant Funds to Catholic Charities Diocese of Yakima to Operate a Youth and Young Adult Housing Program.

Fiscal Impact: \$97,146 in Grant Funding.

Documents:

[BOCC 290-2022.PDF](#)

G. Agreement 291-2022

Contract Awarding Grant Funds to The Lighthouse to Operate a Domestic Violence Shelter in the Lower/South Valley.

Fiscal Impact: \$40,073

Documents:

[BOCC 291-2022.PDF](#)

H. Agreement 292-2022

Agreement with the U.S. Department of the Treasury to Request Additional Emergency Rental Assistance Funding.

Fiscal Impact: See Attached.

Documents:

[BOCC 292-2022.PDF](#)

11. SHERIFF

A. Agreement 295-2022

Contract with Law Enforcement Perspectives for Consultant Work on Personnel Background Investigations.

Fiscal Impact: See Attached.

Documents:

[BOCC 295-2022.PDF](#)

12. TECHNOLOGY SERVICES

A. Agreement 293-2022

Contract with CJEN, Inc., to Purchase New IT Helpdesk Software Application.

Fiscal Impact: \$12,708.27.

Documents:

[BOCC 293-2022.PDF](#)

B. Agreement 294-2022

Pilot Program Agreement with 911 Cellular, LLC, for Panic Button Pilot Project.

Fiscal Impact: \$0.

Documents:

[BOCC 294-2022.PDF](#)

13. PUBLIC HEARING

A. Public Hearing #1

Public Hearing to Consider Findings of Fact Declaring a Zoning Moratorium on Moderate to Large-Scale Solar Facilities Within the Unincorporated Areas of Yakima County.

Presenting: Noelle Madera, Planning Department

A. Resolution 246-2022

Approving Findings of Fact Declaring a Zoning Moratorium on Moderate to Large-Scale Solar Facilities Within the Unincorporated Areas of Yakima County.

Fiscal Impact: \$0.

Documents:

[246-2022.PDF](#)

B. Public Hearing #2

Public Hearing to Consider Amending the Yakima County Code 12.08 Pertaining to County Water Systems.

Presenting: David Haws, Environmental Services Director

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>.

