



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 17, 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. COMMISSIONER

A. 10.6.23 Work Session Minutes

Documents:

[10.6.23 WORK SESSION MINUTES.PDF](#)

B. Resolution 255-2023

Opposing the Horse Heaven Wind and Solar Project.

Fiscal Impact: \$0

Documents:

[255-2023.PDF](#)

C. Agreement 314-2023

Agreement with Yakima County Fire District #3 Identifying Geographic Division of Emergency Medical Protection Services within Yakima County.

Fiscal Impact: \$0

Documents:

[BOCC 314-2023.PDF](#)

6. COUNTY ROADS

A. Resolution 249-2023

Authorizing Advertisement for Bids for 2023-2025 Herbicide Application Along County Roads.

Fiscal Impact: \$0

Documents:

[249-2023.PDF](#)

B. Resolution 250-2023

Authorizing Advertisement for Bids for Purchase of Winter Maintenance Sand for Yakima County Roads Department.

Fiscal Impact: \$0

Documents:

[250-2023.PDF](#)

C. Resolution 251-2023

Award Bid for the Purchase of Snow and Ice Control Products for the 2023-2024 Winter Season for Yakima County Public Works.

Fiscal Impact: The Fiscal Impact to the County can only be Determined Based on the Severity of the Winter Storm Activities through the Months of November-April 1st.

Documents:

[251-2023.PDF](#)

7. HUMAN SERVICES

A. Resolution 252-2023

Accepting as Compete, Contract No. 164-2023 for Home Rehabilitation Project HM19-012.

Fiscal Impact: \$0

Documents:

[252-2023.PDF](#)

B. Agreement 304-2023

Agreement with Elite Environmental Services LLC for Lead, Asbestos, Water Testing and Clearance Services for the Yakima County HOME Program.

Fiscal Impact: \$20,000

Documents:

[BOCC 304-2023.PDF](#)

C. Agreement 305-2023

Modification #1 to the Catholic Charities Diocese of Yakima Youth and Young Adult Housing Program Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$97,146.

Documents:

[BOCC 305-2023.PDF](#)

D. Agreement 306-2023

Modification #1 to the Grace City Outreach, Outreach Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$32,370

Documents:

[BOCC 306-2023.PDF](#)

E. Agreement 307-2023

Modification #1 to the Grace City Outreach Shelter Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$222,960

Documents:

[BOCC 307-2023.PDF](#)

F. Agreement 308-2023

Modification #1 to the Grace City Outreach Youth and Young Adult Shelter Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$50,000

Documents:

[BOCC 308-2023.PDF](#)

G. Agreement 309-2023

Agreement with Grace City Outreach for Use of Yakima County Portables to Operate 28 Overnight Stay Beds.

Fiscal Impact: \$0

Documents:

[BOCC 309-2023.PDF](#)

H. Agreement 310-2023

Modification #1 to the Lighthouse Lower/South Valley Domestic Violence Shelter Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$40,073

Documents:

[BOCC 310-2023.PDF](#)

8. PUBLIC SERVICES

A. Resolution 253-2023

Awarding Bid for the Wide Hollow & Riverside Road Structures Demolition Project for Public Services Flood Control District to Russell Crane Service, Inc.

Fiscal Impact: Not to Exceed \$130,260.96

Documents:

[253-2023.PDF](#)

B. Resolution 256-2023

Setting a Public Hearing Date to Consider Expanding the Yakima County Stock Restricted Map to Include All Unincorporated Areas within the Open Area of the Yakama Indian Reservation.

Fiscal Impact: \$0

Documents:

[256-2023.PDF](#)

C. Agreement 311-2023

Amendment #1 to Agreement with Aspect Consulting LLC for Phase 2 of the Development of a Yakima County Stormwater Master Plan.

Fiscal Impact: Adds \$399,375 for Phase 2, Making Contract Total \$587,242

Documents:

[BOCC 311-2023.PDF](#)

D. Agreement 312-2023

Agreement with Eastern Washington University Archaeological & Historical Services for a South Fork Tieton Bridge Replacement Cultural Resources Survey.

Fiscal Impact: Not to Exceed \$12,000

Documents:

[BOCC 312-2023.PDF](#)

9. TREASURER

A. Agreement 313-2023

Agreement with The Arbitrage Group, Inc. for Arbitrage Rebate Computation and/or Yield Restoration.

Fiscal Impact: \$2,500

Documents:

[BOCC 313-2023.PDF](#)

10. REGULAR AGENDA

A. Resolution 254-2023

Approving Settlement of Claim No. 42-2023 Filed by Travis Hull.

Fiscal Impact: \$1,427.86

Documents:

[254-2023.PDF](#)

11. REIMBURSEMENT OF LOST/UNAVAILABLE RECEIPT (CARMEN HAYTER)

Fiscal Impact: \$3.24

Documents:

REIMBURSEMENT OF LOST RECEIPT - CARMEN HAYTER.PDF

12. PROSECUTOR UPDATE (15 Minutes)

- o YCIC Discussion - Joe Brusic

13. EXECUTIVE SESSION #1 (20 Minutes)

The Board will meet in executive session to discuss current litigation as allowed by RCW 42.30.110(1)(i).

14. EXECUTIVE SESSION #2 (15 Minutes)

The Board will meet in Executive Session to evaluate qualifications of an applicant for public employment as allowed by RCW 42.30.110(1)(g).

15. EXECUTIVE SESSION #3 (15 Minutes)

The Board will meet in Executive Session to evaluate qualifications of an applicant for public employment as allowed by RCW 42.30.110(1)(g).

16. NEW BUSINESS

17. 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>.