



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 15, 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. COMMISSIONER

A. 11.4.22 Work Session Minutes

Documents:

[11.4.22 WORK SESSION MINUTES.PDF](#)

B. 11.7.22 Work Session Minutes

Documents:

[11.7.22 WORK SESSION MINUTES.PDF](#)

C. 11.8.22 Regular Agenda Minutes

Documents:

[11.8.22 REGULAR AGENDA MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 278-2022

Denying Claim No. 30-2022 Filed by Michael Maltos.

Fiscal Impact: \$0.

Documents:

[278-2022.PDF](#)

7. COUNTY ROADS

A. Resolution 286-2022

Permitting the Temporary Operation of Snowmobiles on Portions of Old River Road, Bumping River Road, Tieton Reservoir Road, North Fork Road, and Nile Road.

Fiscal Impact: \$0.

Documents:

[286-2022.PDF](#)

B. Resolution 287-2022

Setting a Public Hearing Date to Consider Changing Ordinance No. 13-2021 Establishing the Maximum Speed for All Vehicles Traveling Upon Certain County Roads, or Parts of Such Roads, Outside of Incorporated Cities and Towns Within Yakima County, Washington, Providing Penalties for its Violation.

Fiscal Impact: \$0.

Documents:

[287-2022.PDF](#)

C. Resolution 288-2022

Setting a Public Hearing Date to Vacate and Abandon Certain Unopened Road Right-of-Way Located on the Northeast Side of Bailey Road Approximately 2646 Feet North of the Intersection of Bailey Road and Highland Road in Section 17 of Township 11 North, Range 21 East W.M.

Fiscal Impact: Advertising Fees.

Documents:

[288-2022.PDF](#)

D. Agreement 326-2022

Amendment #3 to Personal Services Agreement BOCC 263-2020, between Yakima County and TruePoint Solutions, LLC, for Infor Public Sector Asset Management.

Fiscal Impact: \$150,000.

Documents:

8. FACILITIES SERVICES

A. Resolution 289-2022

Accepting as Complete, the Yakima County Juvenile Justice Roof Replacement Project.

Fiscal Impact: \$20,260.70.

Documents:

[289-2022.PDF](#)

9. FINANCIAL SERVICES

A. Resolution 290-2022

Authorizing a Minor Capital Project at State Fair Park.

Fiscal Impact: \$17,215.15.

Documents:

[290-2022.PDF](#)

10. HUMAN RESOURCES

A. Agreement 327-2022

Memorandum of Agreement by and between the Board of County Commissioners of Yakima County, the Yakima County Department of Corrections, and Teamsters Local Union #760 Representing Yakima County Department of Corrections Officers, Corporals, and Sergeants for CBA effective January 1, 2022 - December 31, 2024.

Fiscal Impact: \$0.

Documents:

[BOCC 327-2022.PDF](#)

11. REGULAR AGENDA

A. Agreement 328-2022

RCO Grant Agreement for Gap to Gap Ecosystem Restoration Construction.

Fiscal Impact: \$4,796,974.

Documents:

[BOCC 328-2022.PDF](#)

12. EXECUTIVE SESSION

- The Board will meet in executive session to discuss ongoing litigation as allowed by RCW42.30.110(1)(i).

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>.