



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 21, 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. ASSIGNED COUNSEL

A. Agreement 378-2023

2024 Public Defense Funding Agreement with the Washington State Office of Public Defense.

Fiscal Impact: \$281,884 to Yakima County

Documents:

[BOCC 378-2023.PDF](#)

6. AUDITOR

A. AP Warrant Approval

Issue Date: 10.31.23

Documents:

[AP WARRANT APPROVAL 10.31.23.PDF](#)

7. COMMISSIONER

A. 8.18.23 Work Session Minutes

Documents:

[8.18.23 WORK SESSION MINUTES.PDF](#)

B. 8.28.23 Work Session Minutes

Documents:

[8.28.23 WORK SESSION MINUTES.PDF](#)

C. 9.1.23 Work Session Minutes

Documents:

[9.1.23 WORK SESSION MINUTES.PDF](#)

D. 9.8.23 Work Session Minutes

Documents:

[9.8.23 WORK SESSION MINUTES.PDF](#)

E. 9.11.23 Work Session Minutes

Documents:

[9.11.23 WORK SESSION MINUTES.PDF](#)

F. 10.2.23 Work Session Minutes

Documents:

[10.2.23 WORK SESSION MINUTES.PDF](#)

G. 11.7.23 Regular Agenda Minutes

Documents:

[11.7.23 REGULAR AGENDA MINUTES.PDF](#)

H. Agreement 362-2023

Agreement with Yakima County Fire District #5 Identifying Geographic Division of Emergency Medical Protection Services within Yakima County.

Fiscal Impact: \$0

Documents:

[BOCC 362-2023.PDF](#)

I. Agreement 380-2023

Agreement with Yakima County Fire District #1 Identifying Geographic Division of Emergency Medical Protection Services within Yakima County.

Fiscal Impact: \$0

Documents:

[BOCC 380-2023.PDF](#)

J. Agreement 381-2023

Agreement with Yakima County Fire District #6 Identifying Geographic Division of Emergency Medical Protection Services within Yakima County.

Fiscal Impact: \$0

Documents:

[BOCC 381-2023.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 273-2023

Denying Claim No. 46-2023 Filed by Brandy Keelin.

Fiscal Impact: \$0

Documents:

[273-2023.PDF](#)

B. Resolution 274-2023

Approving Claim No. 41-2023 Filed by Nathaniel Glossip.

Fiscal Impact: \$100

Documents:

[274-2023.PDF](#)

C. Resolution 275-2023

Approving Settlement of Claim No. 33-2023 Filed by Stan O'Bara.

Fiscal Impact: \$2,085

Documents:

[275-2023.PDF](#)

D. Resolution 279-2023

Denying Claim No. 34-2023 Filed by Austin Butler.

Fiscal Impact: \$0

Documents:

[279-2032.PDF](#)

9. COUNTY ROADS

A. Resolution 281-2023

Awarding Bid for the Purchase of Service for Herbicide Application along County Roads to Woodland Resource Service, Inc.

Fiscal Impact: Approximately \$150,000

Documents:

[281-2023.PDF](#)

B. Resolution 283-2023

Awarding Bid for the Purchase of Winter Maintenance Sand for Yakima County Road Maintenance Department to Wheeler Rock Products.

Fiscal Impact: \$0

Documents:

[283-2023.PDF](#)

10. DEPARTMENT OF CORRECTIONS

A. Agreement 363-2023

2024 Interlocal Corrections/Detention Housing Agreement with the Town of Harrah.

Fiscal Impact: See Attachment A

Documents:

[BOCC 363-2023.PDF](#)

B. Agreement 364-2023

2024 Interlocal Corrections/Detention Housing Agreement with the City of Moxee.

Fiscal Impact: See Attachment A

Documents:

[BOCC 364-203.PDF](#)

C. Agreement 365-2023

2024 Interlocal Corrections/Detention Housing Agreement with the City of Sunnyside.

Fiscal Impact: See Attachment A

Documents:

[BOCC 365-2023.PDF](#)

D. Agreement 366-2023

2024 Interlocal Corrections/Detention Housing Agreement with the City of Tieton.

Fiscal Impact: See Attachment A

Documents:

[BOCC 366-2023.PDF](#)

E. Agreement 375-2023

2024 Interlocal Corrections/Detention Housing Agreement with the City of Zillah.

Fiscal Impact: See Attachment A

Documents:

[BOCC 375-2023.PDF](#)

F. Agreement 379-2023

2024 Interlocal Corrections/Detention Housing Agreement with the City of Wapato.

Fiscal Impact: See Attachment A

Documents:

[BOCC 379-2023.PDF](#)

11. FACILITIES SERVICES

A. Agreement 367-2023

Professional Services Agreement with Fulcrum Environmental Consulting for the Yakima County Courthouse 4th Floor Improvements Project.

Fiscal Impact: \$27,500

Documents:

[BOCC 367-2023.PDF](#)

B. Agreement 368-2023

Agreement with Baxter Construction for Mitigation Services and Repairs for Flood Damages Caused by Vandalism in the Yakima County Main Jail.

Fiscal Impact: \$189,280.21

Documents:

[BOCC 368-2023.PDF](#)

12. FINANCIAL SERVICES

A. Resolution 280-2023

Authorizing an Allocation of ARPA Revenue Loss Funds to the Yakima County Department of Corrections Fund No. 108.

Fiscal Impact: The Board is Allocating \$8 Million of ARPA Revenue Loss Funds to DOC.

Documents:

[280-2023.PDF](#)

B. Agreement 370-2023

Agreement with Gordon Thomas Honeywell Government Affairs for the 2024 Improving Economic Development Consulting Agreement.

Fiscal Impact: \$53,280 with Expense Reimbursements up to \$3,500

Documents:

[BOCC 370-2023.PDF](#)

C. Agreement 371-2023

Agreement with Gordon Thomas Honeywell Government Affairs for the 2024 Legislative Consulting Agreement.

Fiscal Impact: \$6,720 with Expense Reimbursements up to \$3,500

Documents:

[BOCC 371-2023.PDF](#)

D. Agreement 372-2023

Agreement with Gordon Thomas Honeywell Government Relations for the 2024 Federal Grant Economic Development Consulting Agreement.

Fiscal Impact: \$97,200 with Expense Reimbursements up to \$2,500

Documents:

[BOCC 372-2023.PDF](#)

13. HUMAN RESOURCES

A. Resolution 276-2023

Additions/Deletions to Budgeted Positions in Department 020 (Auditor's Office) and Fund 125 (Public Services-Water Resources).

Fiscal Impact: The Changes Will Be Funded from Existing Department Budget Levels for 2023 and 2024.

Documents:

[276-2023.PDF](#)

B. Resolution 277-2023

Revising the Extra Help Employment Policy No. HR-006.

Fiscal Impact: \$0

Documents:

[277-2023.PDF](#)

C. Resolution 278-2023

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

Fiscal Impact: The Changes Will Be Funded from Existing Department Budget Levels for 2023 and 2024.

Documents:

[278-2023.PDF](#)

14. HUMAN SERVICES

A. Agreement 357-2023

Modification #2 to Yakima Neighborhood Health Services Housing Essential Needs Contract to Correct the Third Budget Category from Capital to Operations.

Fiscal Impact: \$0 - Contract Remains at \$785,915

Documents:

[BOCC 357-2023.PDF](#)

B. Agreement 369-2023

Agreement with Addictions, Drug & Alcohol Institute (ADAI) University of Washington that Yakima County Shall Continue Conversations and Develop

Resources to Connect Law Enforcement Officers, People Who Use Drugs, and Services Providers.

Fiscal Impact: \$12,600 to Yakima County

Documents:

[BOCC 369-2023.PDF](#)

15. PUBLIC SERVICES

A. Resolution 282-2023

Setting a Public hearing Date to Consider Edits to Yakima County Code Title 8- Outdoor Festivals and Yakima County Code Title 19 Regarding Agritourism.

Fiscal Impact: \$0

Documents:

[282-2023.PDF](#)

B. Resolution 284-2023

Setting a Public Hearing Date to Consider Adopting the Yakima County 2024-2029 Capital Improvement Program for Environmental Services.

Fiscal Impact: \$0

Documents:

[284-2023.PDF](#)

C. Agreement 373-2023

Amendment #3 to the Agreement with Connetix Engineering for On-Call Electrical Engineering and SCADA Support Services.

Fiscal Impact: Not to Exceed \$60,000. Costs Will Be Paid from Reserves from the Water or Wastewater System in Which the Services are Being Provided.

Documents:

[BOCC 373-2023.PDF](#)

D. Agreement 374-2023

Agreement with Swofford Excavating for the Rambler's Reach Phase VI Floodplain Restoration Project.

Fiscal Impact: \$1,009,374.48

Documents:

[BOCC 374-2023.PDF](#)

E. Agreement 382-2023

Agreement with Interwest Construction Inc. for the Construction of the Donald Wapato Conveyance Improvement Project.

Fiscal Impact: \$305,946

Documents:

[BOCC 382-2023.PDF](#)

F. Ordinance 7-2023

Affirming the Hearing Examiner's Recommendation for the Ramsey Minor Rezone to Amend the Official Zoning Map Established by Yakima County Code 19.10.020.

Fiscal Impact: \$0

Documents:

[ORDINANCE 7-2023.PDF](#)

16. SHERIFF

A. Agreement 376-2023

2024 Law Enforcement Services Assistance Agreement with the City of Naches.

Fiscal Impact: \$117,618.84 to Yakima County

Documents:

[BOCC 376-2023.PDF](#)

B. Agreement 377-2023

2024 Law Enforcement Services Agreement with the Town of Harrah.

Fiscal Impact: \$58,963.67 to Yakima County

Documents:

[BOCC 377-2023.PDF](#)

17. NEW BUSINESS

18. 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>.