



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 22, 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: 11.15.22.

Documents:

[AP WARRANT APPROVAL 11.15.22.PDF](#)

6. COMMISSIONER

A. 11.15.22 Regular Agenda Minutes

Documents:

[11.15.22 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 291-2022

Authorizing Settlement of Yakima County Claim 3-2020.

Fiscal Impact: \$100,000.

Documents:

[291-2022.PDF](#)

8. COUNTY ROADS

A. Resolution 292-2022

Adoption of the Revised Six Year Transportation Improvement Program for Yakima County Pursuant to RCW 36.81.121.

Fiscal Impact: \$0.

Documents:

[292-2022.PDF](#)

B. Resolution 293-2022

Temporarily Closing a Portion of Guinan Road for the Installation of Two New Concrete Pipes, Replacing the Existing Pipe Crossing with Two 36" HDPE Pipes.

Fiscal Impact: \$0.

Documents:

[293-2022.PDF](#)

9. FACILITIES SERVICES

A. Resolution 294-2022

Accepting as Complete, the Yakima County Jail Annex Reroof Project.

Fiscal Impact: \$8,991.45.

Documents:

[294-2022.PDF](#)

B. Resolution 295-2022

Contract with Sno Valley Process Solutions, Inc., for Maintenance, On-Call Repair, and Diagnostic Services for Multiple Chiller Units in Various Yakima County Buildings.

Fiscal Impact: Not to Exceed \$60,000 Annually.

Documents:

[295-2022.PDF](#)

10. HUMAN RESOURCES

A. Agreement 329-2022

Agreement between Yakima County and Minert & Associates, Inc., Concerning Testing, Collection, & Clearinghouse Services.

Fiscal Impact: See Attached.

Documents:

[BOCC 329-2022.PDF](#)

11. HUMAN SERVICES

A. Agreement 330-2022

Yakima County Eviction Rent Assistance Program 2.0 Grant for 2023.

Fiscal Impact: \$8,299,763 Granted to Yakima County.

Documents:

[BOCC 330-2022.PDF](#)

B. Agreement 331-2022

Amendment A to the Yakima County Treasury Rent Assistance Program to Extend the Contract End Date to June 30, 2023.

Fiscal Impact: \$0.

Documents:

[BOCC 331-2022.PDF](#)

C. Agreement 332-2022

Modification #1 to the Housing and Essential Needs Project Contract Agreement with Yakima Neighborhood Health Services, Awarding Additional Grant Funding.

Fiscal Impact: \$563,750 in Grant Funding.

Documents:

[BOCC 332-2022.PDF](#)

D. Agreement 333-2022

Modification #1 to the Housing and Essential Needs Project Contract Agreement with Northwest Community Action Center, Awarding Additional Grant Funding.

Fiscal Impact: \$379,900 in Grant Funding.

Documents:

12. PUBLIC SERVICES

A. Resolution 296-2022

Setting a Public Hearing Date to Consider Adopting the Yakima County 2023-2028 Capital Improvement Program for Environmental Services.

Fiscal Impact: \$0.

Documents:

[296-2022.PDF](#)

B. Resolution 297-2022

Setting a Public Hearing Date to Take Testimony on the 2022 Biennial Map Amendments to the Comprehensive Plan - Horizon 2040 and the Yakima County Code Title 19 Zoning Map.

Fiscal Impact: \$0.

Documents:

[297-2022.PDF](#)

C. Resolution 298-2022

Setting a Public Hearing Date to Consider Amending the Yakima County Code 12-10 Stormwater and Drainage Authority.

Fiscal Impact: \$0.

Documents:

[298-2022.PDF](#)

D. Resolution 299-2022

Awarding the Bid for Terrace Heights Landfill Project Tank Removal.

Fiscal Impact: \$74,444.40.

Documents:

[299-2022.PDF](#)

E. Resolution 300-2022

Authorizing Advertisement for Bids for the Cheyne Transfer Station Floor Repairs and the Construction of the Crane Pad and Exits at the Terrace Heights Transfer Station.

Fiscal Impact: \$389,235.

Documents:

[300-2022.PDF](#)

F. Agreement 334-2022

Amendment #3 to Agreement between the Washington State Department of Ecology and Yakima County.

Fiscal Impact: \$0.

Documents:

[BOCC 334-2022.PDF](#)

13. REGULAR AGENDA

A. Agreement 328-2022

RCO Grant Agreement for Gap to Gap Ecosystem Restoration Construction.

Fiscal Impact: \$4,796,974 Grant Agreement.

Documents:

[BOCC 328-2022.PDF](#)

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>.