



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, December 5, 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. Resolution 294-2023

Reappointing Dave England to the Yakima County Water Conservancy Board.

Fiscal Impact: \$0

Documents:

[294-2023.PDF](#)

B. Resolution 295-2023

Reappointing Michael Shuttleworth to the Yakima County Planning Commission.

Fiscal Impact: \$0

Documents:

[295-2023.PDF](#)

C. Resolution 296-2023

Reappointing Doug Mayo to the Yakima County Planning Commission.

Fiscal Impact: \$0

Documents:

[296-2023.PDF](#)

D. Agreement 408-2023

Agreement with SPD&G Advertising and Public Relations Inc. for Monthly Email and Newsletter.

Fiscal Impact: Not to Exceed \$10,000

Documents:

[BOCC 408-2023.PDF](#)

6. FINANCIAL SERVICES

A. Agreement 409-2023

Agreement with the City of Yakima for a SIED Loan/Grant for a Four-Way Traffic Signal at the Intersection of South 3rd Avenue and Division Street.

Fiscal Impact: The City of Yakima Will Receive a Total of \$625,000 with 50% as a Grant and 50% as a Loan.

Documents:

[BOCC 409-2023.PDF](#)

B. Agreement 410-2023

Agreement with Granger Historical Society Museum in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38001.

Fiscal Impact: Not to Exceed \$100,000

Documents:

[BOCC 410-2023.PDF](#)

7. HUMAN SERVICES

A. Agreement 406-2023

Modification #2 to the Union Gospel Mission Outreach and Coordinated Entry Contract for Additional Grant Funds Awarded by the State to Address the Impact

of Inflation Costs.

Fiscal Impact: Adding \$7,790 to the Current Budget of \$10,625 for a New Total of \$18,415 to Union Gospel Mission.

Documents:

[BOCC 406-2023.PDF](#)

B. Agreement 411-2023

Agreement with the Yakama Nation to Provide an Extreme Winter Weather Shelter in Toppenish.

Fiscal Impact: \$86,660

Documents:

[BOCC 411-2023.PDF](#)

C. Agreement 412-2023

Modification #2 to the Agreement with Reynoldo's Construction LLC for Home Rehabilitation Program Project HM20-005 to Extend the Contract End Date to November 30, 2023.

Fiscal Impact: \$0

Documents:

[BOCC 412-2023.PDF](#)

8. PROSECUTOR

A. Agreement 407-2023

Agreement with the Washington State Department of Commerce for the STOP Violence Against Women Formula Grant Program, to Improve Community Response to Violence Against Women.

Fiscal Impact: Annual Revenue in the Amount of \$30,714 to the Prosecuting Attorney's Office.

Documents:

[BOCC 407-2023.PDF](#)

9. PUBLIC HEARING

A. 2024 BUDGET HEARING

Consideration of the Final 2024 Budget.

Presenting: Craig Warner, Financial Services Director

10. NEW BUSINESS

11. 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>.