



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 10, 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.

4. PROCLAMATION

A. Proclamation

2023 Martin Luther King Day Proclamation.

Documents:

[2023 MLK PROCLAMATION.PDF](#)

5. CONSENT ITEMS

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 12.30.22.

Documents:

[AP WARRANT APPROVAL 12.30.22.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 12.10.22 - 12.23.22.

Documents:

[PAYROLL WARRANT CERTIFICATION 12.10.22 - 12.23.22.PDF](#)

7. COMMISSIONER

A. 12.19.22 Work Session Minutes

Documents:

[12.19.22 WORK SESSION MINUTES.PDF](#)

B. 12.23.22 Work Session Minutes

Documents:

[12.23.22 WORK SESSION MINUTES.PDF](#)

C. 12.27.22 Regular Agenda Minutes

Documents:

[12.27.22 REGULAR AGENDA MINUTES.PDF](#)

D. 12.30.22 Work Session Minutes

Documents:

[12.30.22 WORK SESSION MINUTES.PDF](#)

E. 1.3.23 Regular Agenda Minutes

Documents:

[1.3.23 REGULAR AGENDA MINUTES.PDF](#)

F. Resolution 13-2023

Reorganizing the Board of Yakima County Commissioners and Selecting a Chair of the Board.

Fiscal Impact: \$0.

Documents:

[13-2023.PDF](#)

G. Resolution 14-2023

Appointing Yakima County Commissioners to Certain Boards.

Fiscal Impact: \$0.

Documents:

[14-2023.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 8-2023

Approving Settlement of a Lawsuit Filed on Behalf of Julio Gomez.

Fiscal Impact: \$7,500.

Documents:

[8-2023.PDF](#)

9. FINANCIAL SERVICES

A. Resolution 12-2023

Authorizing Commissioner Amanda McKinney to Sign an Agreement to Receive Revenue Sharing from the US Treasury for the Local Assistance and Tribal Consistency Funds.

Fiscal Impact: Approximately \$3.4 Million.

Documents:

[12-2023.PDF](#)

10. HUMAN RESOURCES

A. Resolution 9-2023

Additions/Deletions to Budgeted Positions in Fund 121 (County Roads) and Fund 401 (Public Services: Solid Waste).

Fiscal Impact: Changes Funded from Existing Department Budget.

Documents:

[9-2023.PDF](#)

11. HUMAN SERVICES

A. Agreement 3-2023

Modification #1 to Grant Contract with YWCA Yakima to Operate a Domestic Violence Shelter, Changing the Funding Source from Local Housing Funds 2163 to the Washington State Department of Commerce Consolidated Homeless Grant.

Fiscal Impact: Contract Remains at \$70,000.

Documents:

[BOCC 3-2023.PDF](#)

B. Agreement 4-2023

Modification #1 to Grant Contract with The Lighthouse to Operate a Domestic Violence Shelter in the Lower/South Valley, Changing the Funding Source from Local Housing Funds 2163 to the Washington State Department of Commerce Consolidated Homeless Grant.

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

Documents:

[BOCC 4-2023.PDF](#)

C. Agreement 5-2023

Modification #1 to Grant Contract with Triumph Treatment Services to Operate a Family Emergency Shelter, Changing the Funding Source from Local Housing Funds 2163 to the Washington State Department of Commerce Consolidated Homeless Grant.

Fiscal Impact: Contract Remains at \$46,845.

Documents:

[BOCC 5-2023.PDF](#)

D. Agreement 6-2023

Modification #1 to Grant Contract with Generating Hope to Operate an Overnight Low-Barrier Emergency Shelter (South Valley), Changing the Funding Source from Local Housing Funds 2163 to the Washington State Department of Commerce Consolidated Homeless Grant.

Fiscal Impact: Contract Remains at \$39,682.

Documents:

[BOCC 6-2023.PDF](#)

E. Agreement 7-2023

Contract Awarding Grant Funds to Grace City Outreach to Fund an Extreme Winter Weather Shelter in Toppenish.

Fiscal Impact: \$50,000 in Grant Funding.

Documents:

[BOCC 7-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 10-2023

Setting a Public Hearing Date to Consider Adopting a Compost Procurement

Ordinance as Newly Required by State Law.

Fiscal Impact: \$0.

Documents:

[10-2023.PDF](#)

B. Resolution 11-2023

Setting a Date for a Public Hearing on the Assessment Roll for Yakima County Local Improvement District No. 5 for Construction of Domestic Water System Improvements for the Treneer Water Systems.

Fiscal Impact: \$0.

Documents:

[11-2023.PDF](#)

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>.