



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 3, 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. CORPORATE COUNSEL

A. Resolution 240-2023

Recommending Payment of Claim No. 39-2023 Filed by Kathleen Evans.

Fiscal Impact: \$3,443.18

Documents:

[240-2023.PDF](#)

B. Resolution 241-2023

Recommending Payment of Claim No. 38-2023 Filed by Kristi Cawthron.

Fiscal Impact: \$2,160

Documents:

[241-2023.PDF](#)

6. COUNTY ROADS

A. Resolution 246-2023

Setting a Public Hearing date to Consider Revision and Extension of the Six-Year Transportation Improvement Program.

Fiscal Impact: \$0

Documents:

[246-2023.PDF](#)

B. Agreement 277-2023

Agreement with the Yakima County Sheriff's Office for Telephone and Radio Communication Services for County Roads During Hours in which County Roads has no Radio Personnel on Duty.

Fiscal Impact: County Roads to Pay YSO \$4,214.68

Documents:

[BOCC 277-2023.PDF](#)

C. Agreement 278-2023

Agreement with MJ Hughes Construction for the S. Naches Road Bridge #35 Deck Rehabilitation Project.

Fiscal Impact: \$991,376.75 - **To be Reimbursed by BRAC Funding.**

Documents:

[BOCC 278-2023.PDF](#)

7. HUMAN RESOURCES

A. Resolution 242-2023

Additions/Deletions to Budgeted Position in Department 020 (Auditor), Fund 426 (Public Services-Utilities), Department 450 (Superior Court), Department 410 (Prosecuting Attorney-Juvenile Division), and Department 440 (District Court).

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

Documents:

[242-2023.PDF](#)

8. HUMAN SERVICES

A. Agreement 280-2023

Agreement with Washington State Department of Veterans Affairs to Obtain Services of Vet Corps Representative.

Fiscal Impact: \$3,000Vet Corps Participation Fee

Documents:

[BOCC 280-2023.PDF](#)

B. Agreement 281-2023

Amendment D to the Washington State Department of Commerce Emergency Solutions Grant, Shifting Funds Between Line Items.

Fiscal Impact: \$0, Contract Remains at \$1,929,517.87 to Yakima County

Documents:

[BOCC 281-2023.PDF](#)

C. Agreement 282-2023

Amendment A to the Northwest Community Action Center Community Development Block Grant for Signature of the Determination of Exemption and Categorical Exclusion Document.

Fiscal Impact: \$0, The award Remains at \$307,000 to Yakima County.

Documents:

[BOCC 282-2023.PDF](#)

9. PUBLIC SERVICES

A. Resolution 243-2023

Setting the Date for a Closed Record Public Hearing to Consider the Hearing Examiner's Recommendation for the Ramsey Minor Rezone (ZON2023-00002).

Fiscal Impact: \$0

Documents:

[243-2023.PDF](#)

B. Resolution 245-2023

Authorizing Advertisement for Bids for the Donald Wapato Conveyance Improvement Project.

Fiscal Impact: \$0

Documents:

[245-2023.PDF](#)

C. Agreement 279-2023

Interlocal Agreement Between Yakima County Public Services and the Yakima Health District for the Cleanup of Homeless Encampments within Yakima County.

Fiscal Impact: Yakima County Code Enforcement to Receive up to \$50,000 to Help Offset Community Cleanup.

Documents:

[BOCC 279-2023.PDF](#)

10. PURCHASING

A. Resolution 244-2023

Awarding RFP for Inmate Healthcare Services for Yakima County Department of Corrections to Wellpath LLC.

Fiscal Impact: \$0

Documents:

[244-2023.PDF](#)

B. Agreement 283-2023

Agreement with Wellpath LLC for Inmate Healthcare Services at Yakima County Department of Corrections.

Fiscal Impact: Please see attached schedule.

Documents:

[BOCC 283-2023.PDF](#)

11. EXECUTIVE SESSION (20 Minutes)

The Board will meet in executive session to evaluate qualifications of an applicant for public employment as allowed by RCW 42.30.110(1)(g).

12. NEW BUSINESS

13. 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>.