



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 24, 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. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 10.13.23

Documents:

[AP WARRANT APPROVAL 10.13.23.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 9.9.23-9.25.23

Documents:

[PAYROLL WARRANT CERTIFICATION 9.9.23-9.25.23.PDF](#)

C. Payroll Warrant Certification

Issue Dates: 9.26.23-10.10.23

Documents:

[PAYROLL WARRANT CERTIFICATION 9.26.23-10.10.23.PDF](#)

6. COMMISSIONER

A. 10.9.23 Work Session Minutes

Documents:

[10.9.23 WORK SESSION MINUTES.PDF](#)

B. 10.10.23 Regular Agenda Minutes

Documents:

[10.10.23 REGULAR AGENDA MINUTES.PDF](#)

C. 10.13.23 Work Session Minutes

Documents:

[10.13.23 WORK SESSION MINUTES.PDF](#)

D. 10.17.23 Regular Agenda Minutes

Documents:

[10.17.23 REGULAR AGENDA MINUTES.PDF](#)

E. Resolution 260-2023

Appointing Will Scarlett to the Open Space Advisory Committee.

Fiscal Impact: \$0

Documents:

[260-2023.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 257-2023

Approving Claim No. 43-2023 Filed by Daniel Huston.

Fiscal Impact: \$340

Documents:

[257-2023.PDF](#)

8. COUNTY ROADS

A. Resolution 258-2023

Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles and Assets Valued Less than \$50,000.

Fiscal Impact: Auction Equipment Deemed as Surplus to Deposit Proceeds into Each Departments Equipment Revolving Fund Balances for Future Equipment Replacement.

Documents:

[258-2023.PDF](#)

9. FINANCIAL SERVICES

A. Resolution 261-2023

Adopting the 2024 Preliminary Budget for Yakima County and Setting Public Hearing Dates to Consider the 2024 Yakima County Budget.

Fiscal Impact: The Resolution Will Establish the 2024 Preliminary Budget.

Documents:

[261-2023.PDF](#)

10. PUBLIC SERVICES

A. Resolution 259-2023

Awarding Bid for the Rambler's Reach Phase VI Floodplain Restoration Project to Swofford Excavating.

Fiscal Impact: \$1,009,374.38

Documents:

[259-2023.PDF](#)

B. Agreement 315-2023

Personal Services Agreement with Joel Freudenthal for Environmental Consulting Services.

Fiscal Impact: Not to Exceed \$200,000

Documents:

[BOCC 315-2023.PDF](#)

C. Agreement 316-2023

Amendment #1 to the Interlocal Agreement for the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project to Extend Contract Expiration Date to Dember 31, 2025, and Update the Scope.

Fiscal Impact: \$0

Documents:

[BOCC 316-2023.PDF](#)

D. Agreement 317-2023

Interagency Agreement between the State of Washington, Department of Ecology, and Yakima County to Provide Facilitation Services for the Yakima basin Integrated Plan.

Fiscal Impact: \$0 - Total Project Cost \$546,674.95

Documents:

[BOCC 317-2023.PDF](#)

11. PUBLIC HEARING

A. Public Hearing To Consider The Revision And Extension Of The Six-Year Transportation Improvement Program.

Presenting: Matt Pietrusiewicz, County Engineer

B. Closed Record Public Hearing To Consider The Hearing Examiner's Recommendation For The Ramsey Minor Rezone (ZON2023-00002).

Presenting: Phil Hoge, Yakima County Public Services Planning Division

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>.