



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 25, 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: 10.14.22.

Documents:

[AP WARRANT APPROVAL 10.14.22.PDF](#)

B. Resolution 268-2022

Cancellation of Unclaimed Warrants That Have Been Drawn and Remain Uncalled for a Period of One Year.

Fiscal Impact: \$1,325.24.

Documents:

[268-2022.PDF](#)

6. COMMISSIONER

A. 10.14.22 Work Session Minutes

Documents:

[10.14.22 WORK SESSION MINUTES.PDF](#)

B. 10.17.22 Work Session Minutes

Documents:

[10.17.22 WORK SESSION MINUTES.PDF](#)

C. 10.18.22 Regular Agenda Minutes

Documents:

[10.18.22 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 264-2022

Denying Claim No. 29-2022 Filed by Drew Butler.

Fiscal Impact: \$0.

Documents:

[264-2022.PDF](#)

8. COUNTY ROADS

A. Resolution 259-2022

Vacating and Abandoning That Certain Unopened Road Right-of-Way Located at the End of North 57th Street in Section 10 of Township 13 North, Range 19 East W.M.

Fiscal Impact: Recording Fee.

Documents:

[259-2022.PDF](#)

B. Resolution 260-2022

Granting a Non-Exclusive System-Wide Franchise to Yakima MSA Limited Partnership to Construct, Operate, and Maintain Small Wireless Facilities and Support Poles In, Along, Over, and Under Various Yakima County Rights of Way Within Yakima MSA Limited Partnership's Service Area Within Yakima County, Washington.

Fiscal Impact: \$0.

Documents:

[260-2022.PDF](#)

C. Agreement 308-2022

Contract with Exeltech Consulting, Inc., for the S. Naches Road #35 Bridge Deck Rehabilitation Project.

Fiscal Impact: \$124,540.94.

Documents:

[BOCC 308-2022.PDF](#)

9. FINANCIAL SERVICES

A. Resolution 261-2022

Adopting the 2023 Preliminary Budget for Yakima County and Setting Public Hearing Dates to Consider the 2023 Yakima County Budget.

Fiscal Impact: \$0.

Documents:

[261-2022.PDF](#)

B. Resolution 276-2022

Authorizing an Allocation of ARPA Revenue Loss Funds to the Yakima County Workers Compensation Fund No. 508.

Fiscal Impact: Not to Exceed \$1 million.

Documents:

[276-2022.PDF](#)

10. PUBLIC SERVICES

A. Resolution 262-2022

Affirming the Hearing Examiner's Recommendation Concerning J Bell Resort Agricultural Tourist Operation.

Fiscal Impact: \$0.

Documents:

[262-2022.PDF](#)

11. TREASURER

A. Resolution 263-2022

Authorizing the Issuance of a LTGO Note to Provide Funds to Make Certain Capital Expenditures from the Yakima County Flood Control Fund.

Fiscal Impact: See Attached.

Documents:

[263-2022.PDF](#)

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>.