



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)

10/3/2023 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:00 a.m.

PRESENT: Chair LaDon Linde, Commissioner Amanda McKinney, Commissioner Kyle Curtis, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, and Guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Curtis MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously.

Commissioner Curtis gave a reminder that all BOCC meetings are open to the public and can be attended both in-person and virtually. All meetings are recorded, and the meeting links and recordings can be found on the BOCC webpage.

5. CORPORATE COUNSEL

A. Resolution 240-2023

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

Fiscal Impact: \$3,443.18

B. Resolution 241-2023

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

Fiscal Impact: \$2,160

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

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

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.

7. FINANCIAL SERVICES

A. Agreement 284-2023

Agreement with Yakima County Fire District #3 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37935.

Fiscal Impact: Not to Exceed \$300,000

B. Agreement 285-2023

Agreement with Heartlinks in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38226.

Fiscal Impact: Not to Exceed \$60,000

C. Agreement 286-2023

Agreement with City of Yakima in Conjunction with the American Rescue Plan, Coronavirus State and

Local Fiscal Recovery Funds Award #41002.

Fiscal Impact: Not to Exceed \$123,462

8. 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.

9. HUMAN SERVICES

A. Agreement 280-2023

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

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

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

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.

10. 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

B. Resolution 245-2023

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

Fiscal Impact: \$0

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.

11. PURCHASING

A. Resolution 244-2023

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

Fiscal Impact: \$0

B. Agreement 283-2023

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

Fiscal Impact: Please see attached schedule.

12. EXECUTIVE SESSION (20 Minutes)

The Board went into executive session at 10:15 a.m. to evaluate qualifications of an applicant for public employment as allowed by RCW 42.30.110(1)(g) and returned at 10:35 a.m. No action was taken.

13. NEW BUSINESS

Juan Ortiz and Reginal George highlighted National Disability Employment Awareness Month.

14. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting Adjourned at 10:36 a.m.

APPROVED DATE

DATE/Minutes