



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

10/25/2022 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, and guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

David Zanutelli gave public comment regarding the impact of COVID-19 on DOC staff and proposed the use of ARPA funds for first responders, as he had at previous agenda meetings. He also shared testimony from coworkers who worked through the pandemic.

4. CONSENT ITEMS

Commissioner Linde requested that Resolution 261-2022 be moved to Regular Agenda.

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

Commissioner Linde gave a reminder that all BOCC work sessions are open to the public and can be attended both in-person or virtually. All meetings are recorded and the meeting link and recordings can be found on the BOCC webpage.

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 10.14.22.

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.

6. COMMISSIONER

- A. 10.14.22 Work Session Minutes
- B. 10.17.22 Work Session Minutes
- C. 10.18.22 Regular Agenda Minutes

7. CORPORATE COUNSEL

- A. Resolution 264-2022

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

Fiscal Impact: \$0.

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.

- 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.

- C. Agreement 308-2022

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

Fiscal Impact: \$124,540.94.

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.

(Moved to Regular Agenda.)

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.

10. PUBLIC SERVICES

A. Resolution 262-2022

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

Fiscal Impact: \$0.

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.

12. NEW BUSINESS

Per Commissioner Linde's request, Resolution 261-2022 was moved to Regular Agenda. Financial Services Director Craig Warner gave a brief presentation on the 2023 Preliminary Budget. He stated that the upcoming 2023 Budget Hearings are scheduled for Monday, December 5th, at 9:00 a.m., and Tuesday, December 6th, at 7:00 p.m. Final Budget Adoption will be on Tuesday, December 13th, at 10:00 a.m. All meetings will be held in the Yakima County Courthouse Room B33, and the Zoom links will be posted on the County website.

Commissioner Anderson and Commissioner Linde thanked Craig, his team, and the various County staff involved for all their hard work putting this preliminary budget together.

Commissioner Anderson MOTION: To Approve Resolution 261-2022

Commissioner Linde SECOND

Approved Unanimously

13. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:35 a.m.

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>.

APPROVED DATE

DATE/Minutes

DRAFT