



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, October 31, 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)

10/31/2023 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:02 a.m.

PRESENT: Commissioner Amanda McKinney, Commissioner Kyle Curtis, Legal Counsel Don Anderson,
Clerk of the Board Julie Lawrence

EXCUSED: Chair LaDon Linde

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Curtis MOTION: To Approve Consent Agenda.

Commissioner McKinney SECOND

Commissioner Linde EXCUSED

Motion Passes to Approve Consent Agenda.

5. COMMISSIONER

A. 10.24.23 Regular Agenda Minutes

B. Agreement 319-2023

Agreement Between Yakima County and Fire District #2 Identifying Geographic Division of Emergency Medical Protection Services within Yakima County.

Fiscal Impact: \$0

C. Agreement 355-2023

Agreement Between Yakima County and Fire District #4 Identifying Geographic Division of Emergency Medical Protection Services within Yakima County.

Fiscal Impact: \$0

6. COUNTY ROADS

A. Resolution 262-2023

Adoption of the Revised Six-Year Transportation Improvement Program for Yakima County Pursuant to RCW 36.81.121.

Fiscal Impact: \$0

B. Agreement 320-2023

Agreement with Petersen Brothers Inc. to Construct the Simcoe S. Channel Guardrail.

Fiscal Impact: \$14,133.89

7. FACILITIES SERVICES

A. Resolution 266-2023

Authorizing the Facilities Director to Enter into Contracts for Emergency Mitigation and Repair Caused by a Flood in the Yakima County Jail.

Fiscal Impact: \$0

8. FINANCIAL SERVICES

A. Agreement 354-2023

Amendment #1 to the Agreement with Selah Naches Food Bank in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37625 to Update Scope of Work and Budget.

Fiscal Impact: \$0

9. HUMAN RESOURCES

A. Resolution 263-2023

Additions/Deletions to Budgeted Position in Fund 115 (Sales Tax, Juvenile Court).

Fiscal Impact: The Changes will be Funded from Existing Department Budget Levels for 2023.

B. Resolution 264-2023

Additions/Deletions to Budgeted Position in Department 020 (Auditor's Office), Fund 121 (County Roads), and Department 410 (Prosecuting Attorney).

Fiscal Impact: The Changes will be Funded from Existing Department Budget Levels for 2023.

C. Resolution 265-2023

Revision of the Outdoor Heat Exposure Addendum to the Accident Prevention Program.

Fiscal Impact: \$0

D. Agreement 321-2023

2023 Memorandum of Agreement between the Board of Yakima County Commissioners, Yakima County Sheriff, and Yakima County Sheriff's Office Non-Commissioned Officers Guild for CBA Effective January 1, 2021-December 31, 2022, Carrying Over Into 2023 for Ongoing Negotiations to Settle a New Collective Bargaining Agreement.

Fiscal Impact: Providing a Temporary \$2500 Recruitment Pay to Newly Hired Full-Time YSO Law Enforcement Specialists, and Retention Pay of 10% to Certain Designated YSO Employees.

10. HUMAN SERVICES

A. Agreement 290-2023

Modification #1 to the Triumph Treatment Services Family Emergency Shelter Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$46,845

B. Agreement 322-2023

Modification #1 to the Union Gospel Mission Outreach and Coordinated Entry Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$10,625

C. Agreement 323-2023

Modification #1 to the Northwest Community Action Center Extreme Winter Weather Shelter Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$25,813

D. Agreement 324-2023

Modification #1 to the Northwest Community Action Center Rental Assistance Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$211,225

E. Agreement 325-2023

Modification #1 to the Northwest Community Action Center Coordinated Entry Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$9,350

F. Agreement 326-2023

Modification #1 to the Northwest Community Action Center Housing and Essential Needs Contract to grant additional funding and Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$285,915 - New Contact Total \$622,915

G. Agreement 327-2023

Modification #1 to the Rod's House Capital Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$125,000

H. Agreement 328-2023

Modification #1 to the Rod's House Coordinated Entry Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$7,500

I. Agreement 329-2023

Modification #1 to the Rod's House Youth and Young Adult Shelter Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$60,000

J. Agreement 330-2023

Modification #1 to the Rod's House Extreme Winter Weather Shelter Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$28,375

K. Agreement 331-2023

Modification #1 to the Rod's House Shelter Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$52,383

L. Agreement 332-2023

Modification #1 to the Rod's House Outreach Contract to Include Language Regarding the Non-Solicitation and Recruitment of Out of County Residents.

Fiscal Impact: \$0 - Contract Remains at \$15,000

M. Agreement 333-2023

Agreement with Grace City Outreach for Emergency Housing Funds to Continue Day Shelter Services.

Fiscal Impact: \$161,710

N. Agreement 334-2023

Agreement with Grace City Outreach for Emergency Housing Funds to Continue Outreach Services.

Fiscal Impact: \$45,925

O. Agreement 335-2023

Agreement with Grace City Outreach for Emergency Housing Funds to Continue Overnight Shelter Services.

Fiscal Impact: \$146,720

P. Agreement 336-2023

Agreement with Grace City Outreach for Emergency Housing Funds to Continue Street Outreach Services.

Fiscal Impact: \$42,535

Q. Agreement 337-2023

Agreement with Generating Hope for Emergency Housing Funds to Continue Street Outreach Services.

Fiscal Impact: \$19,375

R. Agreement 338-2023

Agreement with Generating Hope for Emergency Housing Funds to Continue Shelter Services.

Fiscal Impact: \$97,080

S. Agreement 339-2023

Agreement with Rod's House for Emergency Housing Funds to Continue Day Shelter Services.

Fiscal Impact: \$144,435

T. Agreement 340-2023

Agreement with Rod's House for Emergency Housing Funds to Continue Outreach Services.

Fiscal Impact: \$67,935

U. Agreement 341-2023

Agreement with Rod's House for Emergency Housing Funds to Continue Overnight Shelter Services.

Fiscal Impact: \$142,810

V. Agreement 342-2023

Agreement with Yakima Neighborhood Health Services for Emergency Housing Funds to Continue Emergency Winter Weather Shelter Services.

Fiscal Impact: \$30,070

W. Agreement 343-2023

Agreement with Yakima Neighborhood health Services for Emergency Housing Funds to Continue Outreach Services.

Fiscal Impact: \$65,540

X. Agreement 344-2023

Agreement with Yakima Neighborhood Health Services for Emergency Housing Funds to Continue Rapid Rehousing Services.

Fiscal Impact: \$36,625

Y. Agreement 345-2023

Agreement with Yakima Neighborhood Health Services for Emergency Housing Funds to Continue Shelter Services.

Fiscal Impact: \$30,065

Z. Agreement 346-2023

Agreement with YWCA Yakima for Emergency Housing Funds to Continue Rapid Rehousing Services.

Fiscal Impact: \$88,535

AA. Agreement 347-2023

Agreement with YWCA Yakima for Emergency Housing Funds to Continue Shelter Services.

Fiscal Impact: \$21,915

11. PUBLIC SERVICES

A. Agreement 348-2023

Approve Agreement with Accela, Inc. for EPR Integration Connection and EPlan Review Licenses.

Fiscal Impact: Not to Exceed \$14,718.11

B. Agreement 349-2023

Agreement with Russell Crane Service, Inc. for the Wide Hollow & Riverside Road Structures Demolition Project for the Public Services Flood Control Department.

Fiscal Impact: Not to Exceed \$130,230.96

C. Agreement 350-2023

Cost Share Agreement Between the Washington State Department of Natural Resources and Yakima County Public Services for Lidar Collection and Geospatial Mapping.

Fiscal Impact: \$27,960 Supported by Flood Control Zone District Funds.

12. SHERIFF

A. Agreement 351-2023

Agreement with Wapato School District for a School Resource Officer Provided by the Yakima County Sheriff's Office.

Fiscal Impact: Wapato School District Will Reimburse 75% of the Deputy's Pay Equal to \$117,009. The County Will Contribute the Remaining 25% of the Deputy's Pay.

B. Agreement 352-2023

Agreement with East Valley School District for a School Resource Officer Provided by the Yakima County Sheriff's Office.

Fiscal Impact: East Valley School District Will Reimburse 75% of the Deputy's Pay Equal to \$117,009. The County Will Contribute the Remaining 25% of the Deputy's Pay.

C. Agreement 353-2023

Agreement with Mt. Adams School District for a School Resource Officer Provided by the Yakima County Sheriff's Office.

Fiscal Impact: Mt. Adams School District Will Reimburse 75% of the Deputy's Pay Equal to \$117,009. The County Will Contribute the Remaining 25% of the Deputy's Pay.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Curtis MOTION: To Adjourn.

Commissioner McKinney SECOND

Commissioner Linde EXCUSED

Motion Passes to Adjourn. Meeting Adjourned at 10:12 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