



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 2, 2024, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

1/2/2024 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair Amanda McKinney, Commissioner Kyle Curtis, Commissioner LaDon Linde, 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

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Curtis SECOND

Approved Unanimously.

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

5. COUNTY ROADS

A. Resolution 1-2024

Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Road Department.

Fiscal Impact: \$0

6. FACILITIES SERVICES

A. Agreement 1-2024

Agreement with the Washington State Department of Archaeology and Historic Preservation for a Yakima County Courthouse Grant.

Fiscal Impact: \$782,036

7. FINANCIAL SERVICES

A. Resolution 3-2024

Appropriating \$2,000,000 of SIED Grant Funds for the State Fair Park Recreation Vehicle Park Event Center Project.

Fiscal Impact: \$\$2,000,000 SIED Funding

B. Resolution 4-2024

Appropriating \$915,576 of SIED Funds for the Keys Road Improvement Project.

Fiscal Impact: A Total SIED Grant of \$915,576 Will Be Allocated, with Private Investment of \$20 Million.

C. Agreement 6-2024

Agreement with Yakima County Development Association to Develop a Countywide Comprehensive GIS Planning Map and Inventory Website.

Fiscal Impact: Not to Exceed \$95,000

D. Agreement 7-2024

Agreement with Yakima County Development Association to Provide Economic Development Services from 2024 to 2028.

Fiscal Impact: \$250,000 Per Year for Five Years

E. Agreement 8-2024

Agreement with JRP Integrated Solutions to Provide Broadband Planning and Grant Application Services.

Fiscal Impact: Total Cost Is \$135,000, with \$105,000 Paid in 12 Monthly Installments and \$30,000 Due Upon Completion of the Washington State Broadband Office Grant Application.

8. HUMAN SERVICES

A. Agreement 2-2024

Modification #2 to the Northwest Community Action Center Housing and Essential Needs Contract for Foundational Community Supports (FCS) Funding.

Fiscal Impact: Grants an Additional \$54,135 to NCAC.

B. Agreement 3-2024

Agreement with the Yakama Nation for an Extreme Winter Weather Shelter in Toppenish.

Fiscal Impact: \$86,660 Awarded to Yakama Nation.

9. PUBLIC SERVICES

A. Resolution 2-2024

Authorizing the Director of Public Services to Enter into Contracts for Emergency Repair of Private Property Due to a Waterline Break in the Terrace Heights Water System.

Fiscal Impact: Not to Exceed \$19,000

B. Agreement 4-2024

Amendment #1 to the Agreement with Inland Fire Protection Inc. to Extend the Contract End Date to January 2, 2025.

Fiscal Impact: \$0

C. Agreement 5-2024

Agreement Between the Department of Ecology and the Yakima County Public Services Department for Implementation and Management of the Phase II Municipal Stormwater National Pollutant Discharge Elimination System (NPDES) Permit.

Fiscal Impact: \$130,000 from Ecology to Manage NPDES Permit.

10. PUBLIC HEARING

- A. Closed Record Public Hearing To Consider The Hearing Examiner's Recommendation For The A-1 Gas And Grocery Minor Rezone. (ZON2023-00001, CUP2023-00001, ADJ2023-00001, And SEP2023-00002).

Presenting: Olivia Story, Public Services Planning Division

Olivia explained that both Yakima County staff and the Hearing Examiner recommended approval of this minor rezone from Local Business (B-2) to General Commercial (GC), as well as a conditional use permit for vehicle storage (47-unit boat and RV storage), an administrative adjustment to allow for gravel instead of paving, and a SEPA review.

Public Comment: None.

Commissioner Comment: Commissioner Curtis asked a clarifying question about previously incomplete items in the application that were summarily finalized. Commissioner Linde commented that the recommendation from the Hearing Examiner was very complete and thorough, and that there were no objections voiced. Commissioner McKinney observed that this seems to be a good use for the property, considering flooding concerns in area.

Commissioner Curtis MOTION: To Move This Item to Resolution at a Future Agenda

Commissioner Linde SECOND

Motion Passes Unanimously.

11. NEW BUSINESS

No New Business.

12. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:13 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

JAN 09 2024

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney

Amanda McKinney, Chair

Kyle Curtis

Kyle Curtis, Commissioner

LaDon Linde

LaDon Linde, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*

