



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 9, 2024, at 10:00 am

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

1/9/2024 - 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. PROCLAMATION

A. 2024 Martin Luther King Day Proclamation

Commissioner Linde read the proclamation into the record. The Commissioners then presented a signed copy to Reverend Trimble, who encouraged everyone to continue to serve the community in honor of Dr. King's life's work. He expressed his hope that future generations may dream without limit and take their place in the continuation of our great nation's history.

Anthony Peterson, CEO of OIC of Washington, also thanked the Commissioners for their dedication to equity, diversity, access, and equality.

5. 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.

6. AUDITOR

A. Resolution 5-2024

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0

7. COMMISSIONER

A. 11.13.23 Work Session Minutes

B. 12.26.23 Regular Agenda Minutes

C. 12.29.23 Work Session Minutes

D. 1.2.24 Regular Agenda Minutes

E. Resolution 12-2024

Reappointing Cragg Gilbert to the Open Space Advisory Committee.

Fiscal Impact: \$0

8. COUNTY ROADS

A. Resolution 13-2024

Authorizing Advertisement of Bids for Purchase of 2024 Gravel Road Surface Stabilization Material.

Fiscal Impact: Cost of Advertisement

9. DEPARTMENT OF CORRECTIONS

A. Agreement 9-2024

Personal Services Agreement with Larry Bennett to Provide Chaplain Services for Inmates Incarcerated in Yakima County Department of Corrections Facilities.

Fiscal Impact: The Compensation Rate is \$21.88 per Hour and the Maximum Duration of Pay is 60 Hours Per Month.

10. FACILITIES SERVICES

A. Resolution 11-2024

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Assigned Counsel & Video Visiting Alterations Project PW20023-F.

Fiscal Impact: Cost of Legal Advertisement

11. HUMAN RESOURCES

A. Resolution 6-2024

Additions/Deletions to Budgeted Position in Department 420 (Clerk's Office).

Fiscal Impact: The Changes Will Be Funded from Existing Department Budget levels for 2024.

B. Resolution 7-2024

Adopting the Yakima County Automated External Defibrillator (AED) Policy No. HR-024.

Fiscal Impact: \$0

C. Agreement 10-2024

Global Settlement Agreement Between Yakima County and Yakima County Public Services Department Clerical, Technical and Professional Employees Group.

Fiscal Impact: See Attached Contract.

D. Agreement 11-2024

Agreement with ALTA Language Services, Inc. to Provide Language Testing Services.

Fiscal Impact: See Attached Contract

12. PUBLIC SERVICES

A. Resolution 8-2024

Adopting the Yakima County Stormwater Management Utility Assessment Roll for the Year 2024.

Fiscal Impact: Over \$500,000

B. Resolution 9-2024

Releasing Uncollectable Debts to the County Road, Planning and Solid Waste Funds.

Fiscal Impact: \$14,132.82

13. Resolution 10-2024

Setting a Public Hearing Date to Consider Proposed Text Amendments to Yakima County Code Title 19, Allowing Heavy Equipment Storage, Maintenance and Repair, and Trucking Related Businesses in the R10/5 and R/ELDP Zoning Districts.

Fiscal Impact: \$0

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:10 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 16 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*

