



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 16, 2024, at 10:00 am

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

1/16/2024 - 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. PRESENTATION

NACo Professional Development Academy High Performance Leadership Certificates: Commissioner Curtis presented Commissioner McKinney & Financial Services Senior Manager Stefanie Truex with completion certificates from this 12-week training, expressing the Board's appreciation for their leadership and willingness to serve Yakima County.

5. CONSENT ITEMS

Commissioner Curtis MOTION: To Approve Consent Agenda

Commissioner Linde 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. AP Warrant Approval

Issue Date: 1.4.24

7. COMMISSIONER

A. 11.17.23 Work Session Minutes

B. 11.20.23 Work Session Minutes

C. 11.21.23 Regular Agenda Minutes

D. 11.27.23 Work Session Minutes

E. 11.28.23 Regular Agenda Minutes

F. 1.9.24 Regular Agenda Minutes

8. COUNTY ROADS

A. Agreement 13-2024

Supplemental Agreement #6 to Agreement with Echelon Engineering, Inc. to Increase Contract Amount by \$50,000 for NBIS Underwater Bridge Inspection Services.

Fiscal Impact: Increase Existing Contract by \$50,000

B. Agreement 19-2024

Supplement #5 to the Agreement with Sargent Engineers, Inc. for Engineering Services to Complete the Design of Cascade Mill Parkway, Phase 3.

Fiscal Impact: \$44,338

9. HUMAN RESOURCES

A. Resolution 14-2024

Additions/Deletions to Budgeted Positions in Department 410 (Prosecuting Attorney), Department 450 (Superior Court), and Fund 540 (Financial Services).

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

10. HUMAN SERVICES

A. Agreement 12-2024

Agreement with the Yakima County Department of Corrections for a Mental Health Sales Tax Project Award to Facilitate the Operation of the Medication-Assisted Treatment Program.

Fiscal Impact: \$111,914 to Yakima County Department of Corrections

11. PUBLIC SERVICES

A. Resolution 15-2024

Authorizing Advertisement for Request for Proposals to Install Nitrate Treatment Systems in Homes in the Lower Yakima Basin.

Fiscal Impact: The Estimated Cost is Approximately \$400,000, Which Will Be Reimbursed by the Department of Health.

B. Resolution 16-2024

Setting a Public Hearing Date to Approve Findings of Fact Supporting the Extension of a Moratorium Prohibiting the Establishment and Operation of Moderate to Large-Scale Solar Facilities within the Unincorporated Area of Yakima County.

Fiscal Impact: \$0

C. Agreement 14-2024

Amendment #1 to Agreement with Cliff's Septic Tank Service to Add \$241.92 to the Contract for Additional Bio Solid Waste Volume.

Fiscal Impact: Adds \$241.92 to Contract

D. Agreement 15-2024

Amendment #1 to the Contract with Picatti Brothers, Inc. for Additional Funding for Video Inspection by Clark Survey.

Fiscal Impact: Adds \$1,836 to Contract

E. Agreement 18-2024

Amendment #1 to the Washington State Department of Ecology S. Fork Tieton River Fish Passage Improvement and Bridge Replacement Project Contract to Adjust the Schedule of Deliverables and Accommodate Changes to the Design that have Increased the Cost.

Fiscal Impact: \$0

12. PURCHASING

A. Agreement 16-2024

Intergovernmental Cooperative Purchasing Agreement with South Sound 911.

Fiscal Impact: \$0

13. SHERIFF

A. Agreement 17-2024

Licensing Agreement with LegalAtoms for Electronic Service of Documents for the Sheriff's Office.

Fiscal Impact: \$13,200 per Year + Tax, Equaling Approximately \$14,296 for the First Year.

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Curtis 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 23 2024

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney

Amanda McKinney, Chair

Kyle Curtis

Kyle Curtis, Commissioner

EXCUSED

LaDon Linde, Commissioner

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

