



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, January 17, 2023, at 10:00 am

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

1/17/2023 - Minutes

1. CALL TO ORDER

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

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

Dr. Jordann Loehr, an OB-GYN in the Lower Valley, shared concerns about future of healthcare in the Lower Valley, due to the recently-announced closure of maternity services at the Astria Toppenish Hospital, has closed other hospitals. She is part of a task force working on creating a hospital district and would like to discuss this matter further with the Board.

Reilly Bealer, a medical student working in Toppenish, shared similar concerns, noting a large volume of high-risk pregnancies and many discrepancies and social determinants of health in the area. She expressed a desire for a community-based, community-run program instead of reliance on private companies or non-profits. She stated that she would like to meet and partner with the Board on the creation of a hospital district.

Commissioner Linde thanked both guests and directed them to reach out to the Clerk of the Board to arrange a time to meet with the Board for further discussion.

4. CONSENT ITEMS

Commissioner McKinney asked that Resolution 15-2023 be removed from Consent Agenda.

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Curtis SECOND

Approved Unanimously.

Commissioner Curtis 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. AUDITOR

A. Accounts Payable Warrant Approval

Special Run, Issue Date: 1.5.23.

6. CORPORATE COUNSEL

A. Resolution 15-2023

Denying Claim No. 39-2022 Filed by Austin Butler.

Fiscal Impact: \$0.

(REMOVED.)

B. Resolution 16-2023

Authorizing the Chairman of the Board to Sign a Mutual Release and Settlement Agreement between Yakima County and Sabrina Marie Kendall.

Fiscal Impact: \$7,500.

7. COUNTY ROADS

A. Resolution 17-2023

Setting 2023 Rates for Equipment Managed and Maintained by the Equipment Rental and Revolving Fund.

Fiscal Impact: See Attached.

B. Resolution 18-2023

Authorizing Advertisement of Bids for Purchase of 2023 Gravel Road Surface Stabilization Material.

Fiscal Impact: \$1,000,000.

C. Agreement 8-2023

Authorizing Yakima County ER&R Intent to Enter into a Sole Source Agreement with PreCise MRM LLC, a Subsidiary of FORCE America, Inc., for AVL Tracking System Devices and Proprietary Software.

Fiscal Impact: \$100,000 Annually for Service, Plus Parts.

D. Agreement 9-2023

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

Fiscal Impact: \$72,361 (See Attached).

8. FACILITIES SERVICES

A. Agreement 10-2023

Professional Service Agreement with BORArchitecture for Yakima County Courthouse 4th Floor Alterations Project.

Fiscal Impact: \$83,500.

9. FINANCIAL SERVICES

A. Agreement 11-2023

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

Fiscal Impact: \$135,000.

10. HUMAN RESOURCES

A. Resolution 19-2023

Additions/Deletions to Budgeted Positions in Fund 108 (Department of Corrections) and Fund 121 (County Roads).

Fiscal Impact: Funded by Existing Department Budget Levels.

B. Agreement 12-2023

Agreement with Renewal Addendum between Yakima County and TRISTAR Claims Management Services, Inc. (as Assignee of Matrix Absence Management, Inc.), Concerning Worker's Compensation Claims Management.

Fiscal Impact: See Attached.

C. Agreement 13-2023

Agreement between Yakima County and Nextjob, Inc., to Provide Re-Employment Services for Employees that are Laid Off.

Fiscal Impact: See Attached.

11. OFFICE OF EMERGENCY MANAGEMENT

A. Resolution 23-2023

Adopting the 2022 Yakima County Multi-Jurisdictional Hazard Mitigation Plan.

Fiscal Impact: \$0.

12. PUBLIC SERVICES

A. Resolution 20-2023

Accepting as Complete, Contract for the Emergency Relocation of a Waterline Near 41st Street in Terrace Heights.

Fiscal Impact: \$145,351.67.

B. Resolution 21-2023

Authorizing Application for the State of Washington Building Resilient Infrastructure and Communities Program Sub-Application Grant.

Fiscal Impact: \$0.

C. Agreement 14-2023

Amendment #2 to A/E Consultant Agreement for Professional Services with Conley Engineering (now Connetix Engineering) for On Call Electrical Engineering and SCADA Support Services.

Fiscal Impact: \$6,394.

13. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider Adopting the Yakima County Facilities Services 2022-2027 Capital Improvement Program.

Presenting: Facilities Director Brian Griff

Commissioner Comment: Commissioner Linde asked if there had been any consideration of replacing the Juvenile Justice control panel as part of the Capital Improvement Program. Brian stated that he wasn't sure if Superior Court would be requesting that funding, or if it needed to be part of Facilities' plan, but added that he could include the project in his plan, at an estimated \$800,000. Commissioner Linde replied that this is an important project to keep on the radar.

Public Comment: Technology Services Director Dale Panattoni asked about the proposed emergency generator for the Courthouse, and whether he should be planning for that project in Tech Services' budget. In response to Commissioner Curtis' question, he acknowledged that it would be important to have a longer-lasting backup power source for the County's network closets than what is currently in place, so as to avoid any interruption in service to law enforcement and other County departments.

Commissioner Linde closed the Public Hearing.

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

Commissioner Curtis SECOND

Approved Unanimously.

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Curtis SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:28 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 31 2023



BOARD OF YAKIMA COUNTY COMMISSIONERS

*LaDon Linde*

LaDon Linde, Chair

*Amanda McKinney*

Amanda McKinney, Commissioner

*Kyle Curtis*

Kyle Curtis, Commissioner

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