



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, January 23, 2024, at 10:00 am

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

1/23/2024 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair Amanda McKinney, Commissioner Kyle Curtis, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, and guests.

EXCUSED: Commissioner LaDon Linde

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Curtis asked that Resolution 20-2024 be tabled based on new information that may require the Board to go a different route. Commissioner McKinney concurred.

Commissioner Curtis MOTION: To Approve Consent Agenda

Commissioner McKinney 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. COMMISSIONER

A. 12.1.23 Work Session Minutes

B. 12.4.23 Work Session Minutes

C. 1.16.24 Regular Agenda Minutes

6. FACILITIES SERVICES

A. Resolution 20-2024

Increasing Monthly Parking Fees at the Yakima County Courthouse South Employee Parking Lot.

Fiscal Impact: Parking Fee to Increase to \$42 per Month, Effective March 1, 2024.

*(This item was TABLED by Commissioner Curtis.)*

7. FINANCIAL SERVICES

A. Agreement 24-2024

Air Service Pledge Agreement with the Yakima County Development Association.

Fiscal Impact: Yakima County Will Contribute \$100,000 from ARPA Interest Earnings.

8. HUMAN RESOURCES

A. Resolution 18-2024

Additions/Deletions to Budgeted Positions in Department 10 (Assessor's Office), Fund 115 (Sales tax Juvenile Court), and Department 460 (Juvenile Court).

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

B. Resolution 19-2024

Additions/Deletions to Budgeted Positions in Department 020 (Auditor's Office), Fund 121 (County Roads), Fund 401 (Public Services Solid Waste), and Department 640 (Public Services Planning).

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

9. HUMAN SERVICES

A. Resolution 21-2024

Accepting as Complete, Contract No. 165-2023 for Home Rehabilitation Project HM20-002.

Fiscal Impact: \$0

B. Resolution 22-2024

Awarding Mental health Sales Tax Funds for Department of Corrections, Probation, and Drug Court Services.

Fiscal Impact: \$2,831,016 in Funds Committed for a Two Year Grant Cycle

C. Agreement 23-2024

Agreement with the Washington State Department of Commerce State Broadband Office for an ARPA Coronavirus Capital Funds Grant to be Used for Capital Expenditures for the Tieton Fiber Project.

Fiscal Impact: This Contract Awards \$11,310,004 to Yakima County.

10. PUBLIC SERVICES

A. Agreement 20-2024

Amendment #1 to the Grant Agreement with the Washington State Department of Health for the Lower Yakima Valley Groundwater Management Area Water Supply Project to Add Additional Funds and Update the Scope of Work.

Fiscal Impact: Adds \$345,582, Making the Revised Maximum Not to Exceed \$1,195,582.

11. REGULAR AGENDA

A. Resolution 17-2024

Adopting the 2023 Yakima County Community Wildfire Protection Plan.

Fiscal Impact: \$0

Tony and Nicole thanked the various partners involved in developing and funding this two-year project, and noted that this document would open up many grant opportunities for Yakima County.

Commissioners McKinney and Curtis also thanked those involved in the work. In response to Commissioner Curtis' question, Tony explained that this 5-year plan can still be updated at any time as needed, similar to the Hazard Mitigation Plan. In response to Commissioner McKinney's question, Nicole stated that this document will be available on the Yakima Valley Emergency Management website, and will also be sent to Public Services, the Department of Natural Resources, and various community stakeholders.

Commissioner Curtis MOTION: To Approve Resolution 17-2024

Commissioner McKinney SECOND

Motion Passes Unanimously.

12. NEW BUSINESS

No New Business.

13. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney 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 30 2024

BOARD OF YAKIMA COUNTY COMMISSIONERS

*Amanda McKinney*

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Amanda McKinney, Chair

*Kyle Curtis*

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Kyle Curtis, Commissioner

*LaDon Linde*

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LaDon Linde, Commissioner

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

