



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 24, 2023, at 10:00 am

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

1/24/2023 - 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

No Public Comment Received.

4. CONSENT ITEMS

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. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 1.13.23.

6. COMMISSIONER

A. 1.6.23 Work Session Minutes

B. 1.9.23 Work Session Minutes

C. 1.10.23 Regular Agenda Minutes

D. Resolution 26-2023

Appointing Jameson Watkins to the Yakima Valley Regional Library Commission.

Fiscal Impact: \$0.

7. FACILITIES SERVICES

A. Resolution 25-2023

Approving the 2022-2027 Yakima County Facilities Services Capital Improvement Plan.

Fiscal Impact: \$0.

8. HUMAN SERVICES

A. Resolution 24-2023

Accepting as Complete, Home Rehabilitation Project HM18-028.

Fiscal Impact: \$40,984.92 (Total Cost Previously Approved by BOCC).

B. Agreement 16-2023

Modification #1 to Public Works Contract for Home Rehabilitation Program Project HM 19-005.

Fiscal Impact: \$5,046.59 Added to Contract (New Total: \$68,473.43).

C. Agreement 17-2023

Modification #1 to Yakima Neighborhood Health Services Rental Assistance Partner Applications for 2022.

Fiscal Impact: Contract Reduced by \$7,200 (New Total: \$30,300).

D. Agreement 18-2023

Yakima Neighborhood Health Services Emergency Rental Assistance Program 2.0 Rental Assistance Applications for 2023.

Fiscal Impact: \$112,500 in Grant Funding.

9. SHERIFF

A. Agreement 19-2023

Animal Control Services Agreement for 2023 between the Yakima County Sheriff's Office and the Yakima Humane Society.

Fiscal Impact: See Attached.

10. REGULAR AGENDA

A. Agreement 15-2023

Toppenish to White Swan Railroad Line Lease Agreement between Yakima County and Yakima Rail LLC.

Fiscal Impact: \$0.

Presenting: County Engineer Matt Pietrusiewicz

Commissioner McKinney MOTION: To Approve Agreement 15-2023

Commissioner Linde SECOND

(Commissioner Curtis recused himself and abstained.)

Motion Passes.

11. NEW BUSINESS

No New Business.

12. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:08 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