

**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, April 19, 2022 at 10:00 am

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

4/19/2022 - Minutes

1. CALL TO ORDER

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Stefanie Weigand, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No public comment.

4. CONSENT ITEMS

Commissioner Anderson MOTION To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates March 26, 2022 through April 8, 2022.

6. COMMISSIONER

A. 4.12.22 Minutes

7. DISTRICT COURT

A. Resolution 110-2022

Approving Acquisition of Bond Pursuant to RCW 3.66.090 with Payne West Insurance for Coverage of District Court Judicial Officer and Staff Operations.

Fiscal Impact: \$420.00 Annually

8. HUMAN RESOURCES

A. Resolution 112-2022

Additions/Deletions to Budgeted Positions in Department 220 (Sheriff's Office) and Fund 105 (YSO Special Operations, Sheriff's Office).

Fiscal Impact: \$0

B. Agreement 126-2022

2021 Memorandum of Agreement Between the Board of Yakima County Commissioners, Yakima County Sheriff and Teamsters Local Union No. 760, Representing Technology Services Employees for CBA Effective January 1, 2021, through December 31, 2022.

Fiscal Impact: See Exhibit "A"

9. HUMAN SERVICES

A. Agreement 117-2022

Modification #2 to the Agreement with Rod's House to Administer the Capital Improvement Project: Youth Shelter and Housing.

Fiscal Impact: \$65,533.46

B. Agreement 118-2022

Community Development Block Grant Agreement with the Washington State Department of Commerce for Public Services Provided by Northwest Community Action Center to Low- and Moderate-Income Persons in Yakima County.

Fiscal Impact: \$156,460

C. Agreement 119-2022

Agreement with Grace City Outreach to Purchase Security Equipment for Camp Hope's Temporary Emergency Shelter to Increase the Safety Measures Specific to Young Adults and Those with Children.

Fiscal Impact: \$20,000.00

D. Agreement 120-2022

Agreement with Grace City Outreach to Provide Funding for Purchase of Communication Equipment to Increase Coordination and Response Between Emergency Shelter Providers and Others to Promote Efficacy and Access to the Homeless Response System.

Fiscal Impact: \$36,705.00

E. Agreement 121-2022

Agreement with Grace City Outreach to Provide Additional Security Staff and Case Managers, and for the Purchase of Emergency Supplies (AED) and Other Items to be Used to Ensure the Health and Safety of the Staff and Residents of Camp Hope's Temporary Emergency Shelter.

Fiscal Impact: \$167,377.00

F. Agreement 122-2022

Agreement with Grace City Outreach to Increase Case Management for Persons Experiencing Homelessness, and Increase the Laundry Capabilities of Camp Hope's Temporary Emergency Shelter.

Fiscal Impact: \$184,472.00

G. Agreement 123-2022

Agreement with Grace City Outreach for the Purchase and Installation of a Closed-Circuit Security System to Increase the Health and Safety of Camp Hope for all Clients and Staff.

Fiscal Impact: \$24,382.00

H. Agreement 125-2022

Modification to the Community Development Block Grant Agreement Adding Accompanying Paperwork Needing to be Submitted to the Washington State Department of Commerce Determining Exemption and Categorical Exclusion from National Environmental Policy Act Review.

Fiscal Impact: \$0

10. PUBLIC SERVICES

A. Resolution 111-2022

Authorizing Application to Washington Recreation and Conservation for Flood Risk Reduction and Floodplain Restoration Grant.

Fiscal Impact: \$0

11. NEW BUSINESS

Commissioner Amanda McKinney reminded the public that Work Sessions have been moved to Mondays and Fridays at 9:00 a.m. These sessions continue to be open to the public in person and via Zoom. Each Work Session is also recorded and available on the County website for those unable to attend.

12. ADJOURN

Commissioner Anderson MOTION To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting was Adjourned at 10:07 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 **APR 26 2022**
DATE/Minutes



BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney

Amanda McKinney, Chair

Absent

LaDon Linde, Commissioner

Ron Anderson

Ron Anderson, Commissioner

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

7/28/21 3:47A