



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 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

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

Meeting Link:

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUt1WWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

7/19/2022 - Minutes

1. CALL TO ORDER

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

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

Commissioner Linde gave a reminder that all BOCC Work Sessions are open to the public and can be attended both in-person and virtually. All meetings are recorded and the meeting link and recordings can be found on the BOCC webpage.

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 6.25.22 thru 7.8.22.

6. COMMISSIONER

- A. 7.8.22 Work Session Minutes
- B. 7.11.22 Work Session Minutes
- C. 7.12.22 Regular Agenda Minutes

7. CORPORATE COUNSEL

- A. Resolution 181-2022

Denying Claim No. 16-2022 Filed by Carrie Anderson.

Fiscal Impact: \$0.

- B. Resolution 190-2022

Denying Claim No. 11-2022 Filed by David Abeyta on Behalf of Teresa Rodin.

Fiscal Impact: \$0.

- C. Resolution 191-2022

Approving Settlement of Claim No. 20-2022 Filed by Bryan Powell.

Fiscal Impact: \$332.18.

- D. Resolution 192-2022

Approving Settlement of Claim No. 21-2022 Filed by Martin Ramirez.

Fiscal Impact: \$454.

8. COUNTY ROADS

- A. Resolution 185-2022

Awarding the Bid for Ahtanum Road Improvement Project to Total Site Services, LLC.

Fiscal Impact: \$3,514,062.34.

- B. Resolution 195-2022

Setting Mid-Year 2022 Rental Rates Affected by Bulk Fuel Pricing for Equipment Managed and Maintained by the Equipment Rental & Revolving Fund.

Fiscal Impact: Will Be Based on Equipment Usage and Class - See Attached.

9. HUMAN RESOURCES

- A. Resolution 198-2022

Additions/Deletions to Budgeted Positions in Department 440 (District Court).

Fiscal Impact: \$0.

B. Agreement 215-2022

2021-2023 Collective Bargaining Agreement between Yakima County, Washington and Yakima County Law Enforcement Officer's Guild, Uniformed Deputy Sheriffs.

Fiscal Impact: See Attached.

10. HUMAN SERVICES

A. Agreement 200-2022

Agreement with the Department of Treasury for Additional Federal Rent Assistance Funding.

Fiscal Impact: \$1,795,414.23

B. Agreement 201-2022

Amendment "B" to Contract 21-4616C-132 with the Department of Commerce for Federal Rent Assistance Funding.

Fiscal Impact: \$0.

C. Agreement 202-2022

Civil Rights Certification for Community Development Block Grant - Coronavirus Funding from the Department of Commerce.

Fiscal Impact: \$0.

D. Agreement 203-2022

Contract with the Department of Commerce for Eviction Rent Assistance Program 2.0 2023 Grant Funding.

Fiscal Impact: \$7,387,164 in Grant Funding.

E. Agreement 204-2022

Contract Awarding Grant Funds to YWCA Yakima to Operate a Domestic Violence Shelter.

Fiscal Impact: \$70,000 in Grant Funding.

F. Agreement 205-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Administer a Housing and Essential Needs Project.

Fiscal Impact: \$500,000 in Grant Funding.

G. Agreement 206-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Administer a Rental Assistance and Rapid Rehousing Project.

Fiscal Impact: \$150,000 in Grant Funding.

H. Agreement 207-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Administer a Street Outreach Project.

Fiscal Impact: \$37,630 in Grant Funding.

I. Agreement 208-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Administer a Permanent Supportive Housing Project.

Fiscal Impact: \$204,768 in Grant Funding.

J. Agreement 209-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Operate a 24-Hour Low-Barrier Temporary Medical Respite Shelter.

Fiscal Impact: \$34,837.50 in Grant Funding.

K. Agreement 210-2022

Contract Awarding Grant Funds to Rod's House for a Licensed Emergency Shelter for Youth and Young Adults Capital Project.

Fiscal Impact: \$125,000 in Grant Funding.

L. Agreement 211-2022

Contract Awarding Grant Funds to Rod's House for Extreme Winter Weather Shelter for Youth and Young Adults.

Fiscal Impact: \$28,375 in Grant Funding.

M. Agreement 212-2022

Contract Awarding Grant Funds to Rod's House to Administer a Coordinated Entry Services Project.

Fiscal Impact: \$7,500 in Grant Funding.

N. Agreement 213-2022

Contract Awarding Grant Funds to Rod's House to Operate an Emergency Shelter in Sunnyside for Youth and Young Adults.

Fiscal Impact: \$60,000 in Grant Funding.

O. Agreement 214-2022

Contract Awarding Grant Funds to Rod's House to Administer a Street Outreach Program for Youth and Young Adults.

Fiscal Impact: \$15,000 in Grant Funding.

P. Agreement 216-2022

Contract Awarding Grant Funds to Rod's House to Operate a 24-Hour Low-Barrier Shelter for Youth and Young Adults.

Fiscal Impact: \$52,383 in Grant Funding.

11. PUBLIC SERVICES

A. Resolution 196-2022

Awarding Bid for Septic Tank Pumping Maintenance for Public Services Utilities Department to Valley Septic Service, LLC.

Fiscal Impact: Not to Exceed \$34,999 Annually.

B. Resolution 197-2022

Awarding Bid for Domestic Water and Sanitary Sewer Repair & Maintenance for Public Services Utilities Department to TTC Construction, Inc.

Fiscal Impact: Not to Exceed \$34,999 Annually.

12. SHERIFF

A. Resolution 193-2022

Establishing a Petty Cash or Revolving Fund for Sheriff's Office Detective Division.

Fiscal Impact: \$1,500.

B. Resolution 194-2022

Establishing a Petty Cash or Revolving Fund for Fund 105 Violent Crimes Task Force and Appointing Auditing Officer and Alternative Auditing Officer.

Fiscal Impact: \$3,000.00.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting 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

DATE/Minutes

DRAFT