



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 25, 2023, at 10:00 am

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

7/25/2023 - 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: 7.14.23

6. COMMISSIONER

A. 7.11.23 Regular Agenda Minutes

B. 7.18.23 Regular Agenda Minutes

7. CORPORATE COUNSEL

A. Resolution 181-2023

Approving Settlement of Claim No. 31-2023 Filed by Josefino Moreno.

Fiscal Impact: \$433.18.

8. COUNTY ROADS

A. Resolution 182-2023

Temporarily Reducing the Speed Limit on a Portion of Independence Road, from Fordyce Road to Maple Road, to Allow for the Construction of the Independence Road Project C 3567.

Fiscal Impact: \$0.

B. Resolution 183-2023

Authorizing Advertisement of Bids for the S. Naches Road #35 Bridge Deck Rehabilitation Project RC3753.

Fiscal Impact: \$1,099,010 in Awarded Funds from WSDOT's Bridge Replacement Advisory Committee.

C. Resolution 184-2023

Setting the Date of Public Hearing to Amend the 2023 to 2028 Six-Year Transportation Improvement Program to Include One Additional Project (HWY 97 Crossing).

Fiscal Impact: \$0.

9. FACILITIES SERVICES

A. Agreement 175-2023

Contract with M. Sevigny Construction, Inc., for the Yakima County Courthouse 4th Floor Improvements Project.

Fiscal Impact: \$644,385.

10. FINANCIAL SERVICES

A. Agreement 176-2023

SIED Agreement with the City of Grandview for the Wine Country Road and Higgins Way Improvements.

Fiscal Impact: \$1,532,416 (50% as a Grant and 50% as a Loan).

11. HUMAN SERVICES

A. Agreement 181-2023

Emergency Housing Fund 2024 Grant Contract from the Washington State Department of Commerce.

Fiscal Impact: \$1,681,868 Awarded to Yakima County.

12. PUBLIC SERVICES

A. Resolution 185-2023

Setting a Public Hearing to Approve Findings of Fact Supporting the Extension of a Moratorium Prohibiting the Establishment and Operation of Moderate to Large-Scale Solar Facilities Within the Unincorporated Area of Yakima County.

Fiscal Impact: \$0.

B. Agreement 177-2023

Amendment #1 to Contract with Valley Septic Service, LLC, for Septic Tank Pumping Maintenance for Public Services Utilities Department, Extending the Contract One Additional Year.

Fiscal Impact: See Attached.

C. Agreement 178-2023

Amendment #2 to Contract with TTC Construction, Inc., for Domestic Water & Sanitary Sewer Line Repair & Maintenance for Public Services Utilities Department, Extending the Contract One Additional Year.

Fiscal Impact: See Attached.

D. Agreement 179-2023

Contract With Picatti Brothers, Inc., for Unit Price Pump and Control Related Equipment Repairs for Public Services Utilities Department.

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

E. Agreement 180-2023

Solid Waste Management Community Litter Cleanup Program Agreement Between the Department of Ecology and Yakima County Public Services.

Fiscal Impact: \$104,300 Awarded to Solid Waste Division for Litter and Illegal Dumping Cleanup.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:06 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 AUG 01 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