



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 10, 2023, 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=Q1VNdGVFcmlJaTW9ORzREUUtIWwt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

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

10/10/2023 - 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, Public Services Director Lisa Freund, and Guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Rick Lea stated that the Senior/Disabled property tax exemption threshold needs to be reduced.

4. CONSENT ITEMS

Commissioner Linde stated that Human Services asked to table Agreement 290-2023.

Commissioner Curtis MOTION: To Approve Consent Agenda and Table Agreement 290-2023

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 and 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: 9.29.23

6. COMMISSIONER

A. 9.26.23 Regular Agenda Minutes

B. 10.3.23 Regular Agenda Minutes

C. Resolution 248-2023

Appointing Bonnie Abercrombie to the Yakima County Noxious Weed Board.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Resolution 234-2023

Permitting the Temporary Operation of Snowmobiles on Portions of Old River Road, Bumping River Road, Tieton Reservoir Road, North Fork Road, and Nile Road.

Fiscal Impact: \$0

8. FACILITIES SERVICES

A. Agreement 287-2023

Agreement with Ascent Foundations and More, LLC for the State Fair Park RV Park Rehabilitation Project PW20200-R.

Fiscal Impact: \$2,178,058.97

B. Agreement 288-2023

Professional Services Agreement with BORArchitecture for the Yakima County Assigned Counsel & Video Visiting Alterations Project.

Fiscal Impact: \$85,500

C. Agreement 289-2023

Agreement with Bestebreuer Bros. Construction to Pour a New Concrete Slab on the West Side of the Yakima County Main Jail.

Fiscal Impact: \$29,999.10

9. HUMAN RESOURCES

A. Resolution 247-2023

Additions/Deletions to Budgeted Position in Fund 426 (Public Services- Utilities).

Fiscal Impact: The Changes will be Funded from Existing Department Budget Levels for 2023.

10. HUMAN SERVICES

A. Agreement 290-2023

Commissioners Tabled Agreement 290-2023.

B. Agreement 291-2023

Modification #1 to the YWCA Yakima Domestic Violence Shelter Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$46,845 to Triumph Treatment Services

C. Agreement 292-2023

Modification #1 to the Generating Hope Outreach Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$7,005 to Generating Hope

D. Agreement 293-2023

Modification #1 to the Generating Hope Shelter Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$39,682 to Generating Hope

E. Agreement 294-2023

Modification #1 to the Yakima Neighborhood Health Services Capital Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$80,138 to Yakima Neighborhood Health Services

F. Agreement 295-2023

Modification #1 to the Yakima Neighborhood Health Services Coordinated Entry Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$35,650 to Yakima Neighborhood Health Services

G. Agreement 296-2023

Modification #1 to the Yakima Neighborhood Health Services Extreme Winter Weather Shelter Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$25,813 to Yakima Neighborhood Health Services

H. Agreement 297-2023

Modification #1 to the Yakima Neighborhood Health Services Housing Essential Needs Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$785,915 to Yakima Neighborhood Health Services

I. Agreement 298-2023

Modification #1 to the Yakima Neighborhood Health Services Outreach Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$32,370 to Yakima Neighborhood Health Services

J. Agreement 299-2023

Modification #1 to the Yakima Neighborhood Health Services Permanent Supportive Housing Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$204,768 to Yakima Neighborhood Health Services

K. Agreement 300-2023

Modification #1 to the Yakima Neighborhood Health Services Rental Assistance Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$150,000 to Yakima Neighborhood Health Services

L. Agreement 301-2023

Modification #1 to the Yakima Neighborhood Health Services Shelter Contract to Include Language Regarding the Non-Solicitation & Recruitment of Out of County Residents.

Fiscal Impact: \$0, Contract Remains at \$34,838 to Yakima Neighborhood Health Services

11. SHERIFF

A. Agreement 303-2023

Interlocal Agreement with the City of Yakima for the 2023 Byrne Justice Assistance Grant Program Award to Purchase Equipment to Support Law Enforcement Activities of the Yakima County Sheriff's Office.

Fiscal Impact: \$15,767 - JAG Grant

12. REGULAR AGENDA

A. Agreement 302-2023

Grant Agreement with the Washington State Department of Health for the Lower Yakima Valley Groundwater Management Area Water Supply Project.

Presenting: Lisa Freund, Public Services Director

13. NEW BUSINESS

Commissioner McKinney acknowledged the tragedy that is happening in Israel and the Commissioners offered their condolences for all those effected.

14. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously. Meeting Adjourned at 10:16 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

OCT 24 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

