



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, October 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

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

Meeting Link:

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

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

10/24/2023 - 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, Financial Services Director Craig Warner, County Engineer Matt Pietrusiewicz, Phil Hoge, and Guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Public Services asked to Table Agreement 316-2023.

Commissioner Curtis MOTION: To Approve Consent Agenda and Table Agreement 316-2023.

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: 10.13.23

B. Payroll Warrant Certification

Issue Dates: 9.9.23-9.25.23

C. Payroll Warrant Certification

Issue Dates: 9.26.23-10.10.23

6. COMMISSIONER

A. 10.9.23 Work Session Minutes

B. 10.10.23 Regular Agenda Minutes

C. 10.13.23 Work Session Minutes

D. 10.17.23 Regular Agenda Minutes

E. Resolution 260-2023

Appointing Will Scarlett to the Open Space Advisory Committee.

Fiscal Impact: \$0

7. CORPORATE COUNSEL

A. Resolution 257-2023

Approving Claim No. 43-2023 Filed by Daniel Huston.

Fiscal Impact: \$340

8. COUNTY ROADS

A. Resolution 258-2023

Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles and Assets Valued Less than \$50,000.

Fiscal Impact: Auction Equipment Deemed as Surplus to Deposit Proceeds into Each Departments Equipment Revolving Fund Balances for Future Equipment Replacement.

9. FINANCIAL SERVICES

A. Agreement 318-2023

Agreement with the City of Toppenish in Conjunction with the American Rescue Plan, Coronavirus

State and Local Fiscal Recovery Funds Award #38230.

Fiscal Impact: Not to Exceed \$80,028

10. PUBLIC SERVICES

A. Resolution 259-2023

Awarding Bid for the Rambler's Reach Phase VI Floodplain Restoration Project to Swofford Excavating.

Fiscal Impact: \$1,009,374.38

B. Agreement 315-2023

Personal Services Agreement with Joel Freudenthal for Environmental Consulting Services.

Fiscal Impact: Not to Exceed \$200,000

C. Agreement 316-2023

Item was tabled.

D. Agreement 317-2023

Interagency Agreement between the State of Washington, Department of Ecology, and Yakima County to Provide Facilitation Services for the Yakima basin Integrated Plan.

Fiscal Impact: \$0 - Total Project Cost \$546,674.95

11. REGULAR AGENDA

A. Resolution 261-2023

Adopting the 2024 Preliminary Budget for Yakima County and Setting Public Hearing Dates to Consider the 2024 Yakima County Budget.

Craig Warner Present the 2024 Preliminary Budget.

Commissioner Curtis MOTION: To Approve Resolution 261-2023

Commissioner McKinney SECOND

Approved Unanimously.

12. PUBLIC HEARING

A. Public Hearing To Consider The Revision And Extension Of The Six-Year Transportation Improvement Program.

Matt Pietrusiewicz presented the Six-Year Transportation Improvement Program.

No Public Comment Was Received.

Commissioner Curtis MOTION: To Move to Resolution at a Future Agenda

Commissioner McKinney SECOND

Approved Unanimously to Move to Resolution.

- B. Closed Record Public Hearing To Consider The Hearing Examiner's Recommendation For The Ramsey Minor Rezone (ZON2023-00002).

Phil Hoge of Yakima County Planning Division presented the Hearing Examiner's Recommendation for the Ramsey Minor Rezone.

Public Testimony: Jaime Cuevas, Legal Counsel for Kip Ramsey, said that he is in agreement with the information presented by Phil Hoge.

Commissioner McKinney MOTION: To Move to Approve and Move Forward to Resolution at a Future Agenda Meeting.

Commissioner Curtis Abstained due to Applicant Being a Relative.

Commissioner Linde SECOND

Motion Passes to Approve and Move Forward to Resolution at a Future Agenda Meeting.

13. NEW BUSINESS

Legal Counsel Don Anderson called an Executive Session to discuss current litigation as allowed by RCW 42.30.110(1)(i). The Board went into Executive Session at 11:05 a.m. and returned at 11:20 a.m. No action was taken.

14. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Curtis SECOND

Approved Unanimously. Meeting Adjourned at 11:20 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