



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, January 31, 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)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order.

4. ANNOUNCEMENTS

A. Honoring Judge David A. Elofson's Retirement

Presenting: The Board of Yakima County Commissioners

5. CONSENT ITEMS

6. AUDITOR

A. Resolution 27-2023

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0.

Documents:

[27-2023.PDF](#)

7. COMMISSIONER

A. 1.13.23 Work Session Minutes

Documents:

[1.13.23 WORK SESSION MINUTES.PDF](#)

B. 1.17.23 Regular Agenda Minutes

Documents:

[1.17.23 REGULAR AGENDA MINUTES.PDF](#)

C. 1.20.23 Work Session Minutes

Documents:

[1.20.23 WORK SESSION MINUTES.PDF](#)

D. 1.23.23 Work Session Minutes

Documents:

[1.23.23 WORK SESSION MINUTES.PDF](#)

E. Resolution 28-2023

Appointing Sergio Garcia to the Yakima County Planning Commission.

Fiscal Impact: \$0.

Documents:

[28-2023.PDF](#)

F. Resolution 31-2023

Appointing Randy Tucker to the Supporting Investments in Economic Development (SIED) Board.

Fiscal Impact: \$0.

Documents:

[31-2023.PDF](#)

8. COUNTY ROADS

A. Resolution 33-2023

Awarding Bid for Hot Mix Asphalt and Gravel Products for the Yakima County Roads Department.

Fiscal Impact: Approximately \$500,000 in Budgeted Material.

Documents:

[33-2023.PDF](#)

9. DEPARTMENT OF CORRECTIONS

- A. Agreement 20-2023  
Amendment #6 to Agreement with Aramark Correctional Services for Food Services.

Fiscal Impact: Approximately \$139,000 Monthly.

Documents:

[BOCC 20-2023.PDF](#)

## 10. HUMAN RESOURCES

- A. Resolution 29-2023  
Adopting a 2023-2024 Pay Plan for Information Technology and Engineering Management Employees for Yakima County.

Fiscal Impact: See Attached.

Documents:

[29-2023.PDF](#)

## 11. HUMAN SERVICES

- A. Agreement 21-2023  
Amendment C to Washington State Department of Commerce Emergency Solutions Grant - COVID 19, Reducing the Total Grant Amount per Attachment A.

Fiscal Impact: Grant Reduced by \$2,048,665.13 (from \$4,338,183.00 to \$1,929,517.87).

Documents:

[BOCC 21-2023.PDF](#)

- B. Agreement 22-2023  
Modification #1 to Public Works Contract for Home Rehabilitation Program Project HM20-002.

Fiscal Impact: Modification Adds Additional \$31,660.20 in Federal Funds.

Documents:

[BOCC 22-2023.PDF](#)

## 12. PUBLIC SERVICES

- A. Resolution 32-2023  
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.

Documents:

[32-2023.PDF](#)

### 13. SHERIFF

#### A. Agreement 23-2023

Interlocal Agreement Between Grant County and Yakima County Regarding Law Enforcement Services Related to Wanapum Indian Village.

Fiscal Impact: \$0.

Documents:

[BOCC 23-2023.PDF](#)

#### B. Agreement 24-2023

Communications Services Agreement between the Sheriff's Office and Country Roads for 2023.

Fiscal Impact: \$4,214.68 from County Roads to the Sheriff's Office.

Documents:

[BOCC 24-2023.PDF](#)

### 14. TREASURER

#### A. Resolution 30-2023

Cancellation of Certain Personal Property Taxes as Certified by the County Treasurer as Uncollectible.

Fiscal Impact: Under \$100,000.

Documents:

[30-2023.PDF](#)

### 15. PUBLIC HEARING

#### A. Public Hearing #1

Public Hearing to Consider the Proposed Compost Procurement Ordinance.

Presenting: Public Services Director Lisa Freund

#### B. Public Hearing #2

Public Hearing to Consider the Assessment Role for Yakima County Local Improvement District No. 5 for Construction of Domestic Water System Improvements for the Treneer Water Systems.

Presenting: Utilities Manager Joe Stump

16. ARPA DISCUSSION

A. ARPA Update & Discussion

- Updated List of BOCC Priorities
- Research and Update on Matching Opportunities
- Proposed Next Steps in Allocation of Funding
- Updated Timeline and Website

17. NEW BUSINESS

18. ADJOURN

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>.