



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 21, 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. PRESENTATION

Honoring Lieutenant Aaron Wuitschick, United States Marshals Service National Award Recipient.

Presenting: Sheriff Udell

5. CONSENT ITEMS

6. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 1.26.23 - 2.10.23.

Documents:

[PAYROLL WARRANT CERTIFICATION 1.26.23 - 2.10.23.PDF](#)

B. Accounts Payable Warrant Approval

Issue Date: 2.15.23.

Documents:

[AP WARRANT APPROVAL 2.15.23.PDF](#)

7. COMMISSIONER

A. 1.31.23 Regular Agenda Minutes

Documents:

[1.31.23 REGULAR AGENDA MINUTES.PDF](#)

B. 2.3.23 Work Session Minutes

Documents:

[2.3.23 WORK SESSION MINUTES.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 51-2023

Setting a Public Hearing Date to Consider Petition for the Formation of a Lower Valley Public Hospital District.

Fiscal Impact: \$0.

Documents:

[51-2023.PDF](#)

B. Resolution 52-2023

Setting a Public Hearing Date to Consider Dissolution of the Cowiche Sewer District.

Fiscal Impact: \$0.

Documents:

[52-2023.PDF](#)

9. FACILITIES SERVICES

A. Resolution 48-2023

Accepting as Complete, the Yakima County Jail Courtroom #2 Ceiling Remodel.

Fiscal Impact: \$4,614.05.

Documents:

[48-2023.PDF](#)

10. HUMAN RESOURCES

A. Agreement 37-2023

Christie Agreement between Yakima County Board of Commissioners and Yakima County Sheriff's Office Non-Commissioned Administrative Staff Group.

Fiscal Impact: See Attached.

Documents:

[BOCC 37-2023.PDF](#)

11. HUMAN SERVICES

A. Agreement 38-2023

Amendment B to FORWARD Emergency Rental Assistance 2.0 Professional Services Agreement.

Fiscal Impact: Amendment B Awards an Additional \$1,039,007.11, for a New Total of \$6,543,771.34.

Documents:

[BOCC 38-2023.PDF](#)

B. Agreement 39-2023

Contract Awarding Grant Funds to Catholic Charities Diocese of Yakima to Assist Clients in Applying for Emergency Rental Assistance.

Fiscal Impact: \$112,500 in Grant Funds.

Documents:

[BOCC 39-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 49-2023

Accepting as Complete, Contract No. 1760 for the Terrace Heights/Treener Water System Consolidation Project.

Fiscal Impact: \$771,240.95 (Final Contract Amount).

Documents:

[49-2023.PDF](#)

B. Resolution 50-2023

Accepting as Complete, Contract No. 1768 for Phase 1 Terrace Heights Landfill Project Tank Removal.

Fiscal Impact: \$29,188.79 (Final Contract Amount).

Documents:

[50-2023.PDF](#)

C. Agreement 40-2023

Contract with Core Northwest, LLC, for Unit Price Electrical Services for Public Services Solid Waste, Utilities, and ER & R Departments.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$90,000.

Documents:

[BOCC 40-2023.PDF](#)

13. PUBLIC HEARING

A. Public Hearing

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.

Presenting: Planning Official Tommy Carroll

14. ARPA DISCUSSION

15. NEW BUSINESS

16. 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>.