



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 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. CONSENT ITEMS

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 2.25.23-3.10.23

Documents:

[PAYROLL WARRANT CERTIFICATION 2.25.23-3.10.23.PDF](#)

B. Accounts Payable Warrant Approval

Issue Date: 3.15.23

Documents:

[AP WARRANT APPROVAL 3.15.23.PDF](#)

6. COMMISSIONER

A. 2.17.23 Work Session Minutes

Documents:

[2.17.23 WORK SESSION MINUTES.PDF](#)

B. 2.21.23 Regular Agenda Meeting Minutes

Documents:

[2.21.23 REGULAR AGENDA MINUTES.PDF](#)

C. 2.24.23 Work Session Minutes

Documents:

[2.24.23 WORK SESSION MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 72-2023

Approving Settlement of Claim No. 35-2022 Filed by Loren Queen.

Fiscal Impact: \$2,508.86

Documents:

[72-2023.PDF](#)

8. COUNTY ROADS

A. Resolution 73-2023

Adoption of the Yakima County Survey Monument Preservation Policy Pursuant to W.A.C 136-50-050.

Fiscal Impact: \$0

Documents:

[73-2023.PDF](#)

B. Agreement 66-2023

Amendment #1 to the Interlocal Agreement with the Town of Naches for the Demolition and Removal of the County Owned Warehouse Facilities in Depot Park.

Fiscal Impact: \$0

Documents:

[BOCC 66-2023.PDF](#)

9. DEPARTMENT OF CORRECTIONS

A. Agreement 67-2023

Amendment #4 to the Inmate Healthcare Services Agreement with Wellpath,

LLC to Extend the Contract End Date.

Fiscal Impact: Approximately \$228,358 per Month

Documents:

[BOCC 67-2023.PDF](#)

10. FINANCIAL SERVICES

A. Agreement 68-2023

Agreement with Accenture LLP to Provide Workday Support Services for Yakima County.

Fiscal Impact: \$48,000 - Budgeted for 2023 in the Technology Services Fund.

Documents:

[BOCC 68-2023.PDF](#)

11. HUMAN SERVICES

A. Resolution 74-2023

Accepting as Complete, Contract No. 36-2023 for Home Rehabilitation Project HM 19-007.

Fiscal Impact: \$0

Documents:

[74-2023.PDF](#)

B. Agreement 69-2023

Amendment to the Agreement with Washington State Department of Commerce to Reduce the Grant Amount for Refugee Stabilization for those Arriving from the 2022 Ukraine-Russia Conflict.

Fiscal Impact: This Amendment Reduces the Current Grant Amount of \$185,000 by \$175,000, for an Amended Total of \$10,000 in Stabilization Funds for Refugees.

Documents:

[BOCC 69-2023.PDF](#)

12. PROSECUTOR

A. Agreement 70-2023

Professional Services Agreement with Yakima Process Servers for the Prosecutor's Office Child Support Division.

Fiscal Impact: Annual Estimate of \$8,500 (100% Reimbursable by the Washington State Department of Children, Youth, & Families).

Documents:

[BOCC 70-2023.PDF](#)

13. PUBLIC HEARINGS

A. Public Hearing To Consider The Dissolution Of The Cowiche Sewer District.

Presenting: Don Anderson, Corporate Counsel

B. Public Hearing To Consider The Approval Of A 22-Lot Subdivision Known As Golden Ridge Phase 1 (LSP2022-00002/SEP2022-00020).

Presenting: Julia Loudon, Senior Project planner

14. NEW BUSINESS

15. 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>.