



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 18, 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

A. Longevity Certificate

Presentation of Longevity Certificate to Mayling Chin in Recognition of 25 Years of Service with Yakima County Human Resources.

5. CONSENT ITEMS

6. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 3.11.23-3.24.23

Documents:

[PAYROLL WARRANT CERTIFICATION 3.11.23-3.24.23.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 3.25.23-4.10.23

Documents:

[PAYROLL WARRANT CERTIFICATION 3.25.23-4.10.23.PDF](#)

7. COMMISSIONER

A. 3.13.23 Work Session Minutes

Documents:

[3.13.23 WORK SESSION MINUTES.PDF](#)

B. 3.14.23 Regular Agenda Minutes

Documents:

[3.14.23 REGULAR AGENDA MINUTES.PDF](#)

C. 3.31.23 Work Session Minutes

Documents:

[3.31.23 WORK SESSION MINUTES.PDF](#)

D. 4.4.23 Regular Agenda Minutes

Documents:

[4.4.23 REGULAR AGENDA MINUTES.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 99-2023

Approving a Memorandum of Understanding to Participate as a Cooperating Agency in the Bureau of Land Management Process to Prepare a Programmatic Environmental Impact Statement and Resource Management Plan Amendments for Updated Utility-Scale Solar Energy Planning on Federal Public Lands.

Fiscal Impact: \$0.

Documents:

[99-2023.PDF](#)

B. Resolution 100-2023

Resolution & Order Regarding Petition for Formation of a Public Hospital District Comprising Certain Voter Precincts in Lower Yakima County.

Fiscal Impact: Negligible.

Documents:

[100-2023.PDF](#)

9. COUNTY ROADS

A. Agreement 92-2023

Contract with Pape Material Handling for Unit Price Overhead and Electronic Door Repair & Maintenance for ER&R and Public Services Departments.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999.

Documents:

[BOCC 92-2023.PDF](#)

B. Agreement 100-2023

Contract with Russell Crane Service, Inc., for the East West Corridor Demolition Project.

Fiscal Impact: \$56,393.28.

Documents:

[BOCC 100-2023.PDF](#)

10. FACILITIES SERVICES

A. Agreement 90-2023

Contract with KONE, Inc., to Install Battery Back-Up Power at the Yakima County Main Jail in Secure Elevators #1 and #2.

Fiscal Impact: \$58,452.76.

Documents:

[BOCC 90-2023.PDF](#)

B. Agreement 91-2023

Contract with MBI Construction Services, Inc., to Replace Two HVAC Units at the Yakima County Sheriff's Office.

Fiscal Impact: \$10,648.06.

Documents:

[BOCC 91-2023.PDF](#)

11. HUMAN RESOURCES

A. Resolution 96-2023

Additions/Deletions to Budgeted Position in Department 460 (Juvenile Court).

Fiscal Impact: Changes Will Be Funded From Existing Department Budget Levels for 2023.

Documents:

12. HUMAN SERVICES

A. Agreement 87-2023

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Allow for Operation Cost to be Reimbursed for Case Management and Time Assisting Clients on Applications.

Fiscal Impact: This Contract Modification Remains at \$112,500 to Yakima Neighborhood Health Services. The Only Change is to Billable Categories.

Documents:

[BOCC 87-2023.PDF](#)

B. Agreement 89-2023

Contract Awarding Grant Funds to Yakima Neighborhood Health Services for Case Management for Eligible Households Applying for Emergency Rental Assistance.

Fiscal Impact: \$125,550 in Grant Funding.

Documents:

[BOCC 89-2023.PDF](#)

13. PUBLIC SERVICES

A. Resolution 98-2023

Awarding Bid to Budget Septic, LLC, for Septage Pumping Services for Public Services Solid Waste.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999.

Documents:

[98-2023.PDF](#)

B. Agreement 93-2023

2023 Memorandum of Understanding and Agreement between the Yakima Health District and Yakima County Public Services for Collection of Septic Review Fees.

Fiscal Impact: See Attached.

Documents:

[BOCC 93-2023.PDF](#)

C. Agreement 94-2023

Amendment #8 to Professional Services Task Order Agreement with SCS Engineers, Adding Funding to Four Projects for Solid Waste Landfills & Transfer Stations.

Fiscal Impact: Time and Materials in an Amount Not to Exceed \$111,650.

Documents:

[BOCC 94-2023.PDF](#)

D. Agreement 95-2023

Amendment #3 to Contract between Yakima County and Shannon & Wilson, Inc., for the Yakima River Gap to Gap Ecosystem Restoration Phase 2, Extending the Contract to May 30, 2024.

Fiscal Impact: \$0.

Documents:

[BOCC 95-2023.PDF](#)

E. Agreement 96-2023

Amendment #1 to Agreement between the Department of Ecology and Yakima County Public Services, to Accept Additional Grant Funding That Will Offset Costs for the Hazardous Waste Facility at Terrace Heights Landfill.

Fiscal Impact: \$32,516 in Additional Funds from Ecology.

Documents:

[BOCC 96-2023.PDF](#)

14. PURCHASING

A. Resolution 101-2023

Awarding Bid for Inmate Food & Commissary Services for Yakima County Department of Corrections and Juvenile Justice Center to Aramark Correctional Services LLC.

Fiscal Impact: \$0

Documents:

[101-2023.PDF](#)

B. Agreement 97-2023

Agreement with Aramark Correctional Services LLC for Food and Commissary Service at Yakima County Department of Corrections.

Fiscal Impact: Please See Attached Schedule.

Documents:

[BOCC 97-2023.PDF](#)

C. Agreement 98-2023

Agreement with Aramark for Meal Services at Yakima County Juvenile Justice Center.

Fiscal Impact: Please see Attached Schedule.

Documents:

[BOCC 98-2023.PDF](#)

15. TECHNOLOGY SERVICES

A. Resolution 97-2023

Authorizing Yakima County Purchasing Department to Make a Sole Source Purchase for Upgrading a Video Application Server Within the County Jail.

Fiscal Impact: \$186,920. Purchase Will Be Made by Technology Services and Reimbursed by DOC Out of Their Budget.

Documents:

[97-2023.PDF](#)

B. Agreement 99-2023

Amendment #1 to the Agreement with CTI for Audio-Visual Upgrades in Superior Courtrooms and One Holding Room in the Jail.

Fiscal Impact: The Total Cost of the Project has Increased to \$269,298.84. - Fully Funded by AOC Grant.

Documents:

[BOCC 99-2023.PDF](#)

16. NEW BUSINESS

A. Active Shooter Training Presentation By EMS Director Tony Miller

17. 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>.