



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 9, 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

The "Extra Mile Award" Presentations - Public Service Appreciation Week

5. CONSENT ITEMS

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 4.28.23.

Documents:

[AP WARRANT APPROVAL 4.28.23.PDF](#)

7. COMMISSIONER

A. 4.21.23 Work Session Minutes

Documents:

[4.21.23 WORK SESSION MINUTES.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 112-2023

Denying Claim No. 12-2023 Filed by Carrie Lindstrom.

Fiscal Impact: \$0.

Documents:

[112-2023.PDF](#)

9. COUNTY ROADS

A. Resolution 113-2023

Awarding Bid for the Purchase of Asphalt Emulsion for the 2023 Bituminous Surface Treatment Program to Ergon Asphalt & Emulsions.

Fiscal Impact: See Attached.

Documents:

[113-2023.PDF](#)

10. FACILITIES SERVICES

A. Agreement 117-2023

Public Works Contract with Overhead Door Company of Yakima to Replace the Law Enforcement Exit Sally Port Door at the Yakima County Main Jail.

Fiscal Impact: \$19,733.30.

Documents:

[BOCC 117-2023.PDF](#)

11. HUMAN RESOURCES

A. Resolution 114-2023

Additions/Deletions to Budgeted Position in Fund 184 (Department of Human Services) and Fund 150 (Veterans Program).

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

Documents:

[114-2023.PDF](#)

B. Resolution 115-2023

Additions/Deletions to Budgeted Position in Department 220 (Sheriff's Office).

Fiscal Impact: Positions Will Be Funded With ARPA Funds Until December 31, 2026.

Documents:

[115-2023.PDF](#)

C. Resolution 116-2023

Additions/Deletions to Budgeted Position in Fund 502 (Technology Services).

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

Documents:

[116-2023.PDF](#)

D. Resolution 117-2023

Additions/Deletions to Budgeted Position in Fund 450 (Superior Court).

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

Documents:

[117-2023.PDF](#)

E. Agreement 118-2023

2023-2024 Labor Agreement by and between Yakima County Board of Commissioners, the Yakima County Department of Corrections and Department of Corrections Chiefs and Lieutenants, represented by Teamsters Local Union #760.

Fiscal Impact: See Attached.

Documents:

[BOCC 118-2023.PDF](#)

12. HUMAN SERVICES

A. Agreement 119-2023

Amendment A to Yakima County Eviction Rent Assistance Program 2.0 2023, Granting Additional Funds to the Contract.

Fiscal Impact: Amendment Grants an Additional \$2,000,000 to the Current \$8,299,763 for a New Total of \$10,299,763.

Documents:

[BOCC 119-2023.PDF](#)

B. Agreement 120-2023

Amendment B to Emergency Rental Assistance 2.0 Professional Services Agreement with Geocko d.b.a FORWARD, Awarding Additional Funds to the Contract.

Fiscal Impact: Amendment Awards an Additional \$2,000,000 to the Current \$7,849,763, for a New Total of \$9,849,763.

Documents:

[BOCC 120-2023.PDF](#)

C. Agreement 121-2023

Amendment C to Emergency Rental Assistance 2.0 Professional Services Agreement with Geocko d.b.a. FORWARD, Awarding Additional Funds to the Contract.

Fiscal Impact: Amendment Awards an Additional \$353,563 to the Current \$6,543,771.34, for a New Total of \$6,897,334.34.

Documents:

[BOCC 121-2023.PDF](#)

13. PUBLIC SERVICES

A. Resolution 118-2023

Authorizing the Public Services Director to Enter into Contracts for Emergency Repair of Private Property Due to a Waterline Break in the Terrace Heights Water System.

Fiscal Impact: See Attached Estimates. Costs Will Be Paid by Terrace Heights Water System Reserves.

Documents:

[118-2023.PDF](#)

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>.