



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 20, 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. Written communication and e-mail messages are encouraged and should be sent to the Clerk of the Board at least 24 hours prior to the meeting at JULIE.LAWRENCE@CO.YAKIMA.WA.US.

4. CONSENT ITEMS

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 5.26.23 - 6.9.23.

Documents:

[PAYROLL WARRANT CERTIFICATION 5.26.23 - 6.9.23.PDF](#)

B. Accounts Payable Warrant Approval

Issue Date: 6.15.23.

Documents:

[AP WARRANT APPROVAL 6.15.23.PDF](#)

6. COMMISSIONER

A. 5.26.23 Work Session Minutes

Documents:

[5.26.23 WORK SESSION MINUTES.PDF](#)

B. 6.5.23 Regular Agenda Minutes

Documents:

[6.5.23 REGULAR AGENDA MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 151-2023

Approving Settlement of Claim No. 13-2023 Filed by Garrett and Tina Wardell.

Fiscal Impact: \$18,650.72.

Documents:

[151-2023.PDF](#)

B. Resolution 152-2023

Approving Settlement of Claim No. 28-2023 Filed by Don Weippert.

Fiscal Impact: \$2,475.09.

Documents:

[152-2023.PDF](#)

8. HUMAN SERVICES

A. Agreement 156-2023

Amendment A to Yakima County's Community Development Block Grant from the Department of Commerce to Northwest Community Action Center, Awarding an Additional Year of Funding and Increasing the Contract End Date by One Year to June 30, 2024.

Fiscal Impact: \$152,000 Added to Original Grant Contract of \$155,000 for a New Total of \$307,000.

Documents:

[BOCC 156-2023.PDF](#)

9. PUBLIC SERVICES

A. Agreement 157-2023

Personal Services Agreement with Talents Squared Construction, Inc., for Backflow Prevention Assemblies Inspection & Testing.

Fiscal Impact: Rate Charged Is \$29.80 Per Unit Tested, Reimbursed by Customer Once Testing Is Completed.

Documents:

[BOCC 157-2023.PDF](#)

B. Agreement 158-2023

Amendment #1 to Agreement between Ecology and Yakima County Public Services Department for the Naches-Cowiche Levee Setback Project, Extending the Grant Expiration Date from June 30, 2023, to June 30, 2025.

Fiscal Impact: \$0.

Documents:

[BOCC 158-2023.PDF](#)

C. Agreement 159-2023

Amendment #1 to Agreement between Ecology and Yakima County Public Services Department for the Gap to Gap Locally Preferred Alternative Project, Extending the Grant Expiration Date from June 30, 2023, to June 30, 2025, and Deleting Task 7.

Fiscal Impact: Task Budgets Have Been Shifted Between Tasks. Total Grant Funding Remains the Same.

Documents:

[BOCC 159-2023.PDF](#)

10. SHERIFF

A. Resolution 153-2023

Authorizing Yakima County Purchasing Department to Advertise Intent to Make a Sole Source Purchase for Maintenance Service from RACOM.

Fiscal Impact: \$0.

Documents:

[153-2023.PDF](#)

11. PUBLIC HEARING

A. Public Hearing

Public Hearing to Accept Public Comment on Yakima County HOME Consortium's
2023 Annual Action Plan.

Presenting: Brian Hedengren, Human Services

12. NEW BUSINESS

13. 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>