



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 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. 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](mailto:JULIE.LAWRENCE@CO.YAKIMA.WA.US).

4. EXECUTIVE SESSION

- o The Board will meet in executive session for a discussion with legal counsel about current or proposed litigation as allowed by RCW 42.30.110(1)(i).

5. PRESENTATION

A. Presentation

Presentation Focusing on Central Washington State Labor Markets.

Presenting: Don Meseck, Regional Labor Economist

6. CONSENT ITEMS

7. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 6.24.23 - 7.10.23.

Documents:

[PAYROLL WARRANT CERTIFICATION 6.24.23 - 7.10.23.PDF](#)

B. Resolution 179-2023

Transfer of Cowiche Sewer Funds to Pay the USDA Loan for August 1st.

Fiscal Impact: Transfer in the Amount of \$173,100.

Documents:

[179-2023.PDF](#)

8. COMMISSIONER

A. 6.23.23 Work Session Minutes

Documents:

[6.23.23 WORK SESSION MINUTES.PDF](#)

B. 6.26.23 Work Session Minutes

Documents:

[6.26.23 WORK SESSION MINUTES.PDF](#)

9. CORPORATE COUNSEL

A. Resolution 176-2023

Denying Claim No. 25-2023 Filed by William Picket on Behalf of Nadine German.

Fiscal Impact: \$0.

Documents:

[176-2023.PDF](#)

10. COUNTY ROADS

A. Resolution 180-2023

Setting a Public Hearing Date to Consider an Application Filed by Flock Group Inc dba Flock Safety for a Systemwide Franchise to Construct, Operate, and Maintain Automatic License Plate Reading Equipment In, Along, Over, and Under Various County Rights of Way Within Yakima County, Washington.

Fiscal Impact: Cost of Legal Advertisement

Documents:

[180-2023.PDF](#)

B. Agreement 170-2023

Supplement #4 to the Professional Services Agreement with Sargent Engineers, Inc., for Engineering Services to Complete the Design of Cascade Mill Parkway, Phase 3.

**Fiscal Impact: This Supplement Adds \$182,653, for a New Total of \$1,914,000. The County Will Be Reimbursed by the City of Yakima for 50% of This Agreement.**

Documents:

[BOCC 170-2023.PDF](#)

11. HUMAN RESOURCES

A. Resolution 177-2023

Additions/Deletions to Budgeted Position in Department 410 (Prosecuting Attorney, Corporate Counsel Division).

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

Documents:

[177-2023.PDF](#)

B. Resolution 178-2023

Additions/Deletions to Budgeted Position in Fund 115-450 (Sales Tax, Superior Court) and Department 460 (Juvenile Court).

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

Documents:

[178-2023.PDF](#)

12. PUBLIC SERVICES

A. Agreement 171-2023

Amendment #4 to the Agreement between the Department of Ecology and Yakima County Public Services Department for the Naches-Cowiche Levee Setback Project.

Fiscal Impact: \$0.

Documents:

[BOCC 171-2023.PDF](#)

B. Agreement 172-2023

Amendment #2 to the Agreement between the Department of Ecology and Yakima County Public Services Department for the Donald Wapato Conveyance Improvement Project.

Fiscal Impact: \$0.

Documents:

[BOCC 172-2023.PDF](#)

C. Agreement 173-2023

Contract with M. Sevigny Construction, Inc., for Terrace Heights Transfer Station Crane Pad Construction Project.

Fiscal Impact: \$380,160.

Documents:

[BOCC 173-2023.PDF](#)

D. Agreement 174-2023

Contract with M. Sevigny Construction, Inc., for Cheyne Transfer Station Repairs Project.

Fiscal Impact: \$221,400.

Documents:

[BOCC 174-2023.PDF](#)

13. 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

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>