



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 9, 2022, 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. Accounts Payable Warrant Approval

Issue Date: 7.29.22

Documents:

[AP WARRANT APPROVAL 7.29.22.PDF](#)

6. COMMISSIONER

A. 7.29.22 Work Session Minutes

Documents:

[7.29.22 WORK SESSION MINUTES.PDF](#)

B. 8.1.22 Work Session Minutes

Documents:

[8.1.22 WORK SESSION MINUTES.PDF](#)

C. 8.2.22 Regular Agenda Minutes

Documents:

[8.2.22 REGULAR AGENDA MINUTES.PDF](#)

7. FACILITIES SERVICES

A. Agreement 235-2022

Generator Maintenance JOC Contract with Legacy Power Systems.

Fiscal Impact: Not to Exceed \$60,000 Annually.

Documents:

[BOCC 235-2022.PDF](#)

8. HUMAN RESOURCES

A. Resolution 204-2022

Additions/Deletions to Budgeted Positions in Fund 121 (Public Services, County Roads), and Fund 426 (Public Services, Utilities).

Fiscal Impact: \$2,499 and \$14,503.

Documents:

[204-2022.PDF](#)

9. PUBLIC SERVICES

A. Resolution 206-2022

Setting the Date for a Closed Record Public Hearing to Consider the Hearing Examiner's Recommendation Concerning an Application for a Resort Agricultural Tourist Operation.

Fiscal Impact: \$0.

Documents:

[206-2022.PDF](#)

B. Agreement 236-2022

Contract Renewal Agreement #3 between Clean Earth Environmental Solutions, Inc., and Yakima County Public Services, Solid Waste Division, for Moderate Risk Waste Transportation and Management Services.

Fiscal Impact: See Attached.

Documents:

[BOCC 236-2022.PDF](#)

10. SHERIFF

A. Agreement 237-2022

Interlocal Agreement between Kittitas County Sheriff's Office and Yakima County Sheriff's Office to Provide Mutual Aid Law Enforcement Assistance.

Fiscal Impact: \$0.

Documents:

[BOCC 237-2022.PDF](#)

B. Agreement 238-2022

Interlocal Agreement between the City of Yakima and Yakima County for the 2022 Byrne Justice Assistance Grant Program Award.

Fiscal Impact: \$15,638 Awarded to Sheriff's Office.

Documents:

[BOCC 238-2022.PDF](#)

11. NEW BUSINESS

12. 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>.