



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 15, 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. CONSENT ITEMS

5. AUDITOR

A. Resolution 193-2023

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0.

Documents:

[193-2023.PDF](#)

6. COMMISSIONER

A. 7.14.23 Work Session Minutes

Documents:

[7.14.23 WORK SESSION MINUTES.PDF](#)

B. 7.17.23 Work Session Minutes

Documents:

[7.17.23 WORK SESSION MINUTES.PDF](#)

C. Resolution 195-2023

Appointing Carla Smith Schneider to the Yakima Homeless Coalition Executive Committee.

Fiscal Impact: \$0.

Documents:

[195-2023.PDF](#)

D. Resolution 196-2023

Appointing Miriam Saavedra to the Yakima Homeless Coalition Executive Committee as Alternate.

Fiscal Impact: \$0.

Documents:

[196-2023.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 194-2023

Denying Claim No. 30-2023 Filed by Sarah Laidler.

Fiscal Impact: \$0.

Documents:

[194-2023.PDF](#)

B. Agreement 215-2023

Agreement Regarding the Transfer of Assets and Liabilities of the Dissolved Cowiche Sewer District.

Fiscal Impact: \$0

Documents:

[BOCC 215-2023.PDF](#)

## 8. COUNTY ROADS

### A. Resolution 198-2023

Authorizing Advertisement for Bids for the Purchase of Snow and Ice Control Products for ER&R Public Services County Roads.

Fiscal Impact: Cost of Advertising.

Documents:

[198-2023.PDF](#)

### B. Agreement 214-2023

Personal Services Agreement with Korn's Appraisal Service for Fee Appraisal and Review Appraisal Services.

Fiscal Impact: Not to Exceed \$200,000.

Documents:

[BOCC 214-2023.PDF](#)

## 9. FACILITIES SERVICES

### A. Agreement 202-2023

Public Works Contract with Overhead Door Company of Yakima to Replace the Service Entry Sally Port Door at the Yakima County Main Jail.

Fiscal Impact: \$20,457.18.

Documents:

[BOCC 202-2023.PDF](#)

## 10. HUMAN SERVICES

### A. Agreement 203-2023

Grant Contract with Grace City Outreach to Operate a 24-Hour Low Barrier Shelter.

Fiscal Impact: \$222,960 Awarded to Grace City Outreach.

Documents:

[BOCC 203-2023.PDF](#)

### B. Agreement 204-2023

Grant Contract with Grace City Outreach to Administer an Outreach Program.

Fiscal Impact: \$32,370 Awarded to Grace City Outreach.

Documents:

[BOCC 204-2023.PDF](#)

C. Agreement 205-2023

Grant Contract with Grace City Outreach to Operate an Emergency Shelter for Youth and Young Adults.

Fiscal Impact: \$50,000 Awarded to Grace City Outreach.

Documents:

[BOCC 205-2023.PDF](#)

D. Agreement 206-2023

Grant Contract with Generating Hope to Operate a 24-Hour Low Barrier Shelter in the South Valley.

Fiscal Impact: \$39,682 Awarded to Generating Hope.

Documents:

[BOCC 206-2023.PDF](#)

E. Agreement 207-2023

Grant Contract with Generating Hope to Administer an Outreach Program in the South Valley.

Fiscal Impact: \$7,005 Awarded to Generating Hope.

Documents:

[BOCC 207-2023.PDF](#)

F. Agreement 208-2023

Grant Contract with Northwest Community Action Center to Administer a Coordinated Entry Services Project.

Fiscal Impact: \$9,350 Awarded to Northwest Community Action Center.

Documents:

[BOCC 208-2023.PDF](#)

G. Agreement 209-2023

Grant Contract with Northwest Community Action Center to Administer a Housing and Essential Needs Project.

Fiscal Impact: \$337,000 Awarded to Northwest Community Action Center.

Documents:

[BOCC 209-2023.PDF](#)

H. Agreement 210-2023

Grant Contract with Northwest Community Action Center to Operate an Extreme Winter Weather Shelter in the South Valley.

Fiscal Impact: \$25,813 Awarded to Northwest Community Action Center.

Documents:

[BOCC 210-2023.PDF](#)

I. Agreement 211-2023

Grant Contract with Northwest Community Action Center to Administer a Rental Assistance and Rapid Rehousing Program.

Fiscal Impact: \$211,225 Awarded to Northwest Community Action Center.

Documents:

[BOCC 211-2023.PDF](#)

11. PROSECUTOR

A. Agreement 212-2023

Washington State Association of Prosecuting Attorneys (WAPA) Grant for Funding Deputy Prosecuting Attorney Positions Focused Upon Rush Filing Charges Against Repeat DUI Offenders.

Fiscal Impact: \$107,681.81 Awarded to Yakima County.

Documents:

[BOCC 212-2023.PDF](#)

12. PUBLIC SERVICES

A. Agreement 213-2023

Contract with Prestige Worldwide Technologies, LLC, d.b.a. Hydro-Tech, for Potable Water Systems Control Valve Annual Maintenance.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,000.

Documents:

[BOCC 213-2023.PDF](#)

13. PUBLIC HEARING

A. Public Hearing

Public Hearing to Approve Findings of Fact Supporting the Extension of a Moratorium Prohibiting the Establishment and Operation of Moderate to Large-Scale Solar Facilities Within the Unincorporated Area of Yakima County.

Presenting: Planning Official Tommy Carroll

14. REGULAR AGENDA

A. Resolution 197-2023

Approval of Findings of Fact in Support of Resolution 200-2022 Extending a Zoning Moratorium on Moderate to Large-Scale Solar Facilities Within the Unincorporated Areas of Yakima County.

Fiscal Impact: \$0.

Documents:

[197-2023.PDF](#)

15. NEW BUSINESS

16. 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>