



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 23, 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. PRESENTATION

A. Award Presentation

2022 "Excellence in Employer Lactation Support" Award, Presented in Collaboration with the Yakima Valley Farm Workers Clinic WIC Program and Pacific Northwest Health Sciences University. Issued by Gabrielle Frank, Breastfeeding Promotion Coordinator.

5. CONSENT ITEMS

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 8.15.22

Documents:

[AP WARRANT APPROVAL 8.15.22.PDF](#)

7. COMMISSIONER

A. 8.12.22 Work Session Minutes

Documents:

[8.12.22 WORK SESSION MINUTES.PDF](#)

B. 8.15.22 Work Session Minutes

Documents:

[8.15.22 WORK SESSION MINUTES.PDF](#)

C. 8.16.22 Regular Agenda Minutes

Documents:

[8.16.22 REGULAR AGENDA MINUTES.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 214-2022

Denying Claim No. 22-2022 Filed by Don Judy.

Fiscal Impact: \$0.

Documents:

[214-2022.PDF](#)

B. Resolution 220-2022

Authorizing the Chair of the Board to Sign the One Washington Memorandum of Understanding (MOU) in Connection with the Opioid Distributors Washington Settlement and Become a Participating Local Government as Provided Therein.

Fiscal Impact: See Attached.

Documents:

[220-2022.PDF](#)

C. Resolution 221-2022

Authorizing the Chair of the Board to Sign the Allocation Agreement in Connection with the Opioid Distributors Washington Settlement and Become a Participating Local Government as Provided Therein.

Fiscal Impact: See Attached.

Documents:

[221-2022.PDF](#)

9. COUNTY ROADS

A. Resolution 215-2022

Accepting as Complete, Contract No. 1765 for the County Shop House Demolition

Project.

Fiscal Impact: Completed Project Costs Attached.

Documents:

[215-2022.PDF](#)

10. FACILITIES SERVICES

A. Resolution 216-2022

Accepting as Complete, the Yakima County Stadium Improvements Project.

Fiscal Impact: See Attached.

Documents:

[216-2022.PDF](#)

B. Resolution 217-2022

Accepting as Complete, the State Fair Park New Durand Arena Project.

Fiscal Impact: See Attached.

Documents:

[217-2022.PDF](#)

C. Resolution 218-2022

Awarding Bid for the Yakima County Main Jail Partial Reroof Project.

Fiscal Impact: \$53,675.65 to Be Awarded.

Documents:

[218-2022.PDF](#)

D. Agreement 248-2022

Agreement with Leslie & Campbell, Inc., for the Yakima County Main Jail Partial Reroof Project.

Fiscal Impact: \$53,675.65

Documents:

[BOCC 248-2022.PDF](#)

11. HUMAN RESOURCES

A. Resolution 219-2022

Additions/Deletions to Budgeted Position in Fund 121 (Public Services, County Roads).

Fiscal Impact: \$41,929 (from Existing Department Budget).

Documents:

[219-2022.PDF](#)

12. PROSECUTOR

A. Agreement 250-2022

Washington State Department of Commerce Grant to Support Children's Advocacy Center Child Centered Services Grant Activities as Part of the Victims of Crime Act (VOCA) Initiative.

Fiscal Impact: \$142,782 Per Year (Two Year Grant).

Documents:

[BOCC 250-2022.PDF](#)

13. SHERIFF

A. Resolution 222-2022

Authorizing Yakima County Purchasing Department to Award Sole Source Purchase for Sheriff's Office Radio Maintenance Service to RACOM.

Fiscal Impact: \$48,718.76

Documents:

[222-2022.PDF](#)

14. REGULAR AGENDA

A. Agreement 251-2022

Agreement with Axon Enterprise, Inc., for Additional Body Camera and Taser Equipment.

Fiscal Impact: \$176,921.72.

Documents:

[BOCC 251-2022.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>.