



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 29, 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. COMMISSIONER

A. 8.14.23 Work Session Minutes

Documents:

[8.14.23 WORK SESSION MINUTES.PDF](#)

B. 8.15.23 Regular Agenda Minutes

Documents:

[8.15.23 REGULAR AGENDA MINUTES.PDF](#)

C. 8.22.23 Regular Agenda Minutes

Documents:

8.22.23 REGULAR AGENDA MINUTES.PDF

D. Resolution 211-2023

Appointing Peter Marinace to the Supporting Investments in Economic Development (SIED) Board.

Fiscal Impact: \$0

Documents:

[211-2023.PDF](#)

E. Resolution 212-2023

Appointing Michael Grayum to the Supporting Investments in Economic Development (SIED) Board.

Fiscal Impact: \$0

Documents:

[212-2023.PDF](#)

F. Resolution 213-2023

Appointing Robert Ozuna to the Supporting Investments in Economic Development (SIED) Board.

Fiscal Impact: \$0

Documents:

[213-2023.PDF](#)

6. COUNTY ROADS

A. Resolution 210-2023

Awarding Bid for the S. Naches Road Bridge #035 Deck Rehabilitation Project to Razz Construction, Inc.

Fiscal Impact: \$738,885

Documents:

[210-2023.PDF](#)

7. DEPARTMENT OF CORRECTIONS

A. Agreement 246-2023

Service Agreement with Comprehensive Healthcare to Provide Mental Health Services to the Inmates Housed in Yakima County Department of Corrections Facilities.

Fiscal Impact: \$1.83 Million for a 2-Year Agreement

Documents:

[BOCC 246-2023.PDF](#)

8. FINANCIAL SERVICES

A. Agreement 248-2023

Agreement with Yakima Fire District #1 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37799.

Fiscal Impact: Not to Exceed \$136,000

Documents:

[BOCC 248-2023.PDF](#)

B. Agreement 249-2023

Agreement with Selah Naches Food Bank in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37625.

Fiscal Impact: Not to Exceed \$400,000

Documents:

[BOCC 249-2023.PDF](#)

C. Agreement 250-2023

Agreement with the City of Zillah in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #41004.

Fiscal Impact: Not to Exceed \$52,650

Documents:

[BOCC 250-2023.PDF](#)

D. Agreement 251-2023

Agreement with Grandview Police Department in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #41001.

Fiscal Impact: Not to Exceed \$61,560

Documents:

[BOCC 251-2023.PDF](#)

9. HUMAN RESOURCES

A. Resolution 207-2023

Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans.

Fiscal Impact: \$0

Documents:

[207-2023.PDF](#)

B. Resolution 208-2023

Additions/Deletions to Budgeted Position in Department 440 (District Court).

Fiscal Impact: Changes will be Funded from Existing Department Budget Levels for 2023.

Documents:

[208-2023.PDF](#)

C. Resolution 209-2023

Additions/Deletions to Budgeted Position in Department 410 (Prosecuting Attorney-Juvenile Division) and Department 460 (Juvenile Detention).

Fiscal Impact: Changes will be Funded from Existing Department Budget Levels for 2023.

Documents:

[209-2023.PDF](#)

10. PUBLIC SERVICES

A. Resolution 214-2023

Authorizing the Chair of the Board to Sign a Letter to the Yakima County Treasurer to Release the Surety Bond from Chinook Fest Outdoor Festival.

Fiscal Impact: \$0

Documents:

[214-2023.PDF](#)

B. Resolution 215-2023

Setting a Date for Public Hearing on Notice of Intention to Sell Surplus County Real Property.

Fiscal Impact: Cost of Advertisement

Documents:

[215-2023.PDF](#)

C. Ordinance 5-2023

Amending the Yakima County Code Title 19-Unified Land Development Code Pertaining to Short-Term Rentals, Level of Review.

Fiscal Impact: \$0

Documents:

[ORDINANCE 5-2023.PDF](#)

D. Ordinance 6-2023

Amending the Yakima County Code Title 19-Unified Land Development Code Pertaining to Accessory Dwelling Units.

Fiscal Impact: \$0

Documents:

[ORDINANCE 6-2023.PDF](#)

11. TECHNOLOGY SERVICES

A. Agreement 247-2023

Public Works Maintenance Contract with E3 Solutions Inc. for Maintenance and Emergency Call Out Services as Needed and Determined by the Yakima County Technology Services Department.

Fiscal Impact: Not to Exceed \$45,000

Documents:

[BOCC 247-2023.PDF](#)

12. TREASURER

A. Agreement 245-2023

Personal Services Agreement with Legal Couriers Yakima to Provide Legal Process Services as Needed on Behalf of the Yakima County Treasurer's Office.

Fiscal Impact: \$10,000

Documents:

[BOCC 245-2023.PDF](#)

13. PUBLIC HEARING

A. Public Hearing To Consider And Evaluate Proposal(S) Submitted To Yakima County To Lease A Parceled Portion Of The Naches Branch Line (Parcel 181431-12007).

- o Presenting: Jase Testerman, County Roads

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>.