



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 20, 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. Payroll Warrant Certification

Issue Dates: 8.26.22 thru 9.9.22.

Documents:

[PAYROLL WARRANT CERTIFICATION 8.26.22 THRU 9.9.22.PDF](#)

6. COMMISSIONER

A. 9.9.22 Work Session Minutes

Documents:

[9.9.22 WORK SESSION MINUTES.PDF](#)

B. 9.12.22 Work Session Minutes

Documents:

[9.12.22 WORK SESSION MINUTES.PDF](#)

C. 9.13.22 Regular Agenda Minutes

Documents:

[9.13.22 REGULAR AGENDA MINUTES.PDF](#)

7. FINANCIAL SERVICES

A. Resolution 242-2022

Authorizing the Financial Services Director of Yakima County to Sign an Agreement with Clifton Larsen Allen LLP for Services Related to the American Rescue Plan Act.

Fiscal Impact: Not to Exceed \$30,440

Documents:

[242-2022.PDF](#)

8. HUMAN RESOURCES

A. Resolution 238-2022

Additions/Deletions to Budgeted Positions in Fund 426 (Public Services, Utilities), Department 460 (Juvenile Court), and Department 430 (Consolidated Juvenile Services, At-Risk Youth [CJS]).

Fiscal Impact: See Attached.

Documents:

[238-2022.PDF](#)

9. HUMAN SERVICES

A. Resolution 240-2022

Setting a Public Hearing for the Yakima County Public Services Community Development Block Grant Close Out and New Grant.

Fiscal Impact: \$0.

Documents:

[240-2022.PDF](#)

B. Agreement 262-2022

Amendment to Contract between the Washington State Department of Veterans Affairs and Yakima County Veterans Program to Obtain Services of Vet Corps Representative, Extend Period of Performance, Add Additional Fees, Update the WDVA Contract Manager, and Add an Anti-Discrimination Clause to the General Terms and Conditions.

Fiscal Impact: \$3,000 Participation Fee.

Documents:

[BOCC 262-2022.PDF](#)

10. PROSECUTOR

A. Agreement 264-2022

Professional Services Agreement with McGrath Consulting Group to Evaluate Ambulance Services Proposals Received by the City of Yakima Purchasing Department.

Fiscal Impact: Not to Exceed \$21,875.

Documents:

[BOCC 264-2022.PDF](#)

11. PUBLIC SERVICES

A. Resolution 241-2022

Setting a Public Hearing to Address the Declaration of a Moratorium Prohibiting the Establishment and Operation of Moderate to Large-Scale Solar Facilities Within the Unincorporated Area of Yakima County.

Fiscal Impact: \$0.

Documents:

[241-2022.PDF](#)

12. SHERIFF

A. Resolution 239-2022

Authorizing Yakima County Purchasing Department to Award Sole Source Purchase to Lexipol for Continued Use of Their Policy, Procedure, and Training Software.

Fiscal Impact: See Attached.

Documents:

[239-2022.PDF](#)

B. Agreement 263-2022

Yakima County Sheriff's Office Lexipol Contract Renewal for 2023-2027.

Fiscal Impact: \$99,491.19.

Documents:

[BOCC 263-2022.PDF](#)

13. NEW BUSINESS

14. 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>.