



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 7, 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. COMMISSIONER

A. 10.31.23 Regular Agenda Minutes

Documents:

[10.31.23 REGULAR AGENDA MINUTES.PDF](#)

B. 11.3.23 Work Session Minutes

Documents:

[11.3.23 WORK SESSION MINUTES.PDF](#)

6. CORPORATE COUNSEL

A. Resolution 267-2023

Approving Settlement of Claim No. 44-2023 Filed by Nicole Hart.

Fiscal Impact: \$319.49

Documents:

[267-2023.PDF](#)

## 7. FACILITIES SERVICES

### A. Resolution 268-2023

Authorizing the Purchase of a Generator and Docking Panel from NC Power Systems for the Yakima County Main Jail.

Fiscal Impact: \$130,213.45

Documents:

[268-2023.PDF](#)

## 8. FINANCIAL SERVICES

### A. Agreement 359-2023

Agreement with Triumph Treatment Services in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38193.

Fiscal Impact: Not to Exceed \$499,999

Documents:

[BOCC 359-2023.PDF](#)

### B. Agreement 360-2023

Agreement with Yakima County Fire District #14 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37558.

Fiscal Impact: Not to Exceed \$10,200

Documents:

[BOCC 360-2023.PDF](#)

### C. Agreement 361-2023

Agreement with Yakima County Fire District #14 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37557.

Fiscal Impact: Not to Exceed \$62,000

Documents:

[BOCC 361-2023.PDF](#)

## 9. HUMAN RESOURCES

### A. Resolution 272-2023

Additions/Deletions to Budgeted Position in Department 420 (Clerk's Office).

Fiscal Impact: The Changes Will Be Funded from Existing Department Budget Levels for 2023 and 2024.

Documents:

[272-2023.PDF](#)

## 10. HUMAN SERVICES

### A. Resolution 270-2023

Awarding Bid for Home Rehabilitation Program to Harly A&S General Construction for Project HM20-003.

Fiscal Impact: \$45,868.68

Documents:

[270-2023.PDF](#)

### B. Resolution 271-2023

Awarding Bid for Home Rehabilitation Program to Integrity Contractors LLC for Project HM20-004.

Fiscal Impact: \$16,963.03

Documents:

[271-2023.PDF](#)

### C. Agreement 358-2023

Agreement with Triumph Treatment Services for Emergency Housing Funds to Continue Shelter Services.

Fiscal Impact: \$172,915

Documents:

[BOCC 358-2023.PDF](#)

## 11. PUBLIC SERVICES

### A. Resolution 269-2023

Awarding Bid for the Donald Wapato Conveyance Improvement Project to Interwest Construction.

Fiscal Impact: \$305,946

Documents:

[269-2023.PDF](#)

**B. Agreement 316-2023**

Amendment #1 to the Interlocal Agreement for the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project to Extend the Contract End Date to December 31, 2025, and Update the Scope.

Fiscal Impact: \$0

Documents:

[BOCC 316-2023.PDF](#)

**C. Agreement 356-2023**

Agreement with Cliff's Septic Tank Service for Pumping of Biosolids at the Buena Wastewater Treatment Facility.

Fiscal Impact: Not to Exceed \$28,296

Documents:

[BOCC 356-2023.PDF](#)

**12. PUBLIC HEARING**

A. Public Hearing To Consider Expanding The Yakima County Stock Restricted Map To Include All Unincorporated Areas Within The Open Area Of The Yakama Reservation.

**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>.