



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 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.

4. **CONSENT ITEMS**

5. **AUDITOR**

- A. **Payroll Warrant Certification**

Issue Dates: 12.24.22 - 1.10.23.

Documents:

[Payroll Warrant Certification 12.24.22 - 1.10.23.pdf](#)

- B. **Payroll Warrant Certification**

Issue Dates: 1.11.23 - 1.25.23.

Documents:

[Payroll Warrant Certification 1.11.23 - 1.25.23.pdf](#)

6. **COMMISSIONER**

A. **1.24.23 Regular Agenda Minutes**

Documents:

[1.24.23 Regular Agenda Minutes.pdf](#)

7. **COUNTY ROADS**

A. **Agreement 25-2023**

Supplemental Agreement #1 to Contract with J-U-B ENGINEERS, Inc., Authorizing Additional Hydraulic Modeling and the Post-Construction Bridge Load Rating Analysis and Report Preparation for the Ahtanum Road Improvement Phase 2 Project.

Fiscal Impact: Increasing Maximum Payable Amount by \$24,200; New Maximum Amount Will Total \$183,930.

Documents:

[BOCC 25-2023.pdf](#)

8. **FINANCIAL SERVICES**

A. **Agreement 26-2023**

Agreement with the Port of Sunnyside for SIED Funds for a Renewable Natural Gas Facility and Infrastructure Project.

Fiscal Impact: \$3 Million Grant.

Documents:

[BOCC 26-2023.pdf](#)

9. **HUMAN RESOURCES**

A. **Agreement 27-2023**

Agreement between Yakima County and ALTA Language Services, Inc., to Provide Language Testing Services.

Fiscal Impact: See Attached.

Documents:

[BOCC 27-2023.pdf](#)

10. **HUMAN SERVICES**

A. **Resolution 36-2023**

Setting a Public Hearing for the Yakima County HOME Consortium Regarding the Use of HOME-ARP Funds.

Fiscal Impact: Approximately \$600 to Publish Notice in the Yakima Herald and EI Sol.

Documents:

[36-2023.pdf](#)

B. **Agreement 28-2023**

Modification #1 to Public Works Contract for Home Rehabilitation Program Project HM20-001.

Fiscal Impact: Adding \$15,920.03, for a New Total of \$41,678.03 (Federally Funded).

Documents:

[BOCC 28-2023.pdf](#)

C. **Agreement 29-2023**

Amendment D to Yakima Consolidated Homeless Grant Agreement 2021-2023, Granting Additional Funds for Housing and Essential Needs.

Fiscal Impact: Adding \$117,848, for a New Total of \$7,164,926.72.

Documents:

[BOCC 29-2023.pdf](#)

D. **Agreement 30-2023**

Modification #1 to Latino Community Fund Rental Assistance Partner Applications, Reducing Funds and Moving Up the Contract End Date to December 31, 2022.

Fiscal Impact: Contract Reduced from \$37,500 to \$975.

Documents:

[BOCC 30-2023.pdf](#)

E. **Agreement 31-2023**

Contract Awarding Grant Funds to Yakima Neighborhood Health Services for Hotel/Motel Leasing for a 24-Hour Low Barrier Temporary Medical Respite Shelter.

Fiscal Impact: \$191,450 in Grant Funds.

Documents:

[BOCC 31-2023.pdf](#)

F. **Agreement 32-2023**

Geocko d.b.a FORWARD Emergency Rental Assistance 2.0 Professional Services Agreement.

Fiscal Impact: \$7,152,586 in Grant Funds.

Documents:

[BOCC 32-2023.pdf](#)

11. **PUBLIC SERVICES**

A. **Resolution 34-2023**

Setting a Public Hearing Date to Consider Revising Fees for the Disposal of Solid Waste at Yakima County Solid Waste Facilities.

Fiscal Impact: \$0.

Documents:

[34-2023.pdf](#)

12. **ARPA DISCUSSION**

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>.