



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 11, 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. Accounts Payable Warrant Approval

Issue Date: 3.31.23.

Documents:

[AP WARRANT APPROVAL 3.31.23.PDF](#)

6. COMMISSIONER

A. 3.10.23 Work Session Minutes

Documents:

[3.10.23 WORK SESSION MINUTES.PDF](#)

B. 3.21.23 Regular Agenda Meeting Minutes

Documents:

[3.21.23 REGULAR AGENDA MINUTES.PDF](#)

C. Resolution 93-2023

Appointing Ron Anderson to the South Central Workforce Development Council.

Fiscal Impact: \$0

Documents:

[93-2023.PDF](#)

D. Resolution 94-2023

Appointing Christy Pettey to the South Central Workforce Development Council.

Fiscal Impact: \$0

Documents:

[94-2023.PDF](#)

7. CORPORATE COUNSEL

8. COUNTY ROADS

A. Resolution 90-2023

Awarding Bid #C12195-P Unit Price Overhead and Electronic Door Repair & Maintenance for ER&R and Public Services Departments to Pape Material Handling.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999.

Documents:

[90-2023.PDF](#)

B. Resolution 91-2023

Authorizing Yakima County Roads Department to Advertise Intent to Make a Sole Source Purchase for a Bearcat BC -502 Oil Distributor from Pac West Machinery.

Fiscal Impact: \$232,838.61

Documents:

[91-2023.PDF](#)

9. FACILITIES SERVICES

A. Agreement 86-2023

Professional Services Agreement with HLA Engineering and Land Surveying, Inc., for Yakima County Main Jail Generator Replacement Project.

Fiscal Impact: Not to Exceed \$77,900.

Documents:

[BOCC 86-2023.PDF](#)

10. HUMAN RESOURCES

A. Resolution 86-2023

Additions/Deletions to Budgeted Position in Department 410 (Prosecuting Attorney, Felony Division).

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

Documents:

[86-2023.PDF](#)

11. HUMAN SERVICES

A. Agreement 87-2023

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Allow for Operation Cost to be Reimbursed for Case Management and Time Assisting Clients on Applications.

Fiscal Impact: This Contract Modification Remains at \$112,500 to Yakima Neighborhood Health Services. The Only Change is to Billable Categories.

Documents:

[BOCC 87-2023.PDF](#)

12. PUBLIC SERVICES

A. Resolution 92-2023

Setting the Date for a Closed Record Hearing to Consider the Hearing Examiner's Recommendation for a 9-Lot Subdivision Known as the "Sauson Subdivision".

Fiscal Impact: \$0

Documents:

[92-2023.PDF](#)

13. TREASURER

A. Resolution 87-2023

Authorizing an Interfund Loan in the Amount of \$99,500 to Pay Part of the Costs of Local Improvements Made Within Local Improvement District No. 5.

Fiscal Impact: \$99,500 Loan.

Documents:

[87-2023.PDF](#)

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>.