



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 25, 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: 4.14.23.

Documents:

[AP WARRANT APPROVAL 4.14.23.PDF](#)

6. COMMISSIONER

A. 4.3.23 Work Session Minutes

Documents:

[4.3.23 WORK SESSION MINUTES.PDF](#)

B. 4.7.23 Work Session Minutes

Documents:

[4.7.23 WORK SESSION MINUTES.PDF](#)

C. 4.11.23 Regular Agenda Minutes

Documents:

[4.11.23 REGULAR AGENDA MINUTES.PDF](#)

D. 4.17.23 Work Session Minutes

Documents:

[4.17.23 WORK SESSION MINUTES.PDF](#)

E. 4.18.23 Regular Agenda Minutes

Documents:

[4.18.23 REGULAR AGENDA MINUTES.PDF](#)

F. Resolution 102-2023

Appointing Raul Martinez to the Yakima County Planning Commission.

Fiscal Impact: \$0.

Documents:

[102-2023.PDF](#)

7. COUNTY ROADS

A. Agreement 101-2023

Contract with American Rock Products for Independence Road Improvement Project.

Fiscal Impact: \$1,961,367.80.

Documents:

[BOCC 101-2023.PDF](#)

B. Agreement 109-2023

Town of Naches and Yakima County Interlocal Agency Agreement for On-Call Services on Federal Funded Projects.

Fiscal Impact: \$0.

Documents:

[BOCC 109-2023.PDF](#)

8. HUMAN SERVICES

A. Agreement 102-2023

Agreement between Third Sector New England, Inc., and Yakima County for A Way Home Washington Funding for an Anchor Community Initiative Coordinator Work.

Fiscal Impact: Yakima County Will Receive \$60,000.

Documents:

[BOCC 102-2023.PDF](#)

B. Agreement 103-2023

Amendment A to Yakima County's Community Development & Assistance Community Development Block Grants CV1 and CV2 from the Department of Commerce, Extending the Contract End Date to June 30, 2023.

Fiscal Impact: Contract Remains at \$874,918.

Documents:

[BOCC 103-2023.PDF](#)

C. Agreement 104-2023

Modification #2 to Public Works Contract for Home Rehabilitation Program Project HM19-005.

Fiscal Impact: Adding \$14,931.60 for a New Contract Total of \$83,405.03.

Documents:

[BOCC 104-2023.PDF](#)

9. PUBLIC SERVICES

A. Agreement 106-2023

Contract with Budget Septic, LLC, for Septage Pumping Services for Public Services Solid Waste.

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

Documents:

[BOCC 106-2023.PDF](#)

10. SHERIFF

A. Agreement 107-2023

Cooperative Law Enforcement Agreement between Yakima County and the USDA, United States Forest Service.

Fiscal Impact: See Attached.

Documents:

[BOCC 107-2023.PDF](#)

11. TECHNOLOGY SERVICES

A. Resolution 103-2023

Awarding Sole Source Purchase to CML Security, LLC, to Upgrade the Jail's Video Application Server, Controller, and Workstations.

Fiscal Impact: \$0.

Documents:

[103-2023.PDF](#)

B. Agreement 108-2023

Contract Agreement with CML Security, LLC, to Upgrade the Jail's Video Application Server, Controller, and Workstations.

Fiscal Impact: \$186,920, Paid for by Technology Services and Reimbursed by the Department of Corrections.

Documents:

[BOCC 108-2023.PDF](#)

12. NEW BUSINESS

13. 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>.