



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 16, 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. Resolution 119-2023

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0.

Documents:

[119-2023.PDF](#)

6. COMMISSIONER

A. 4.28.23 Work Session Minutes

Documents:

[4.28.23 WORK SESSION MINUTES.PDF](#)

B. 5.1.23 Work Session Minutes

Documents:

[5.1.23 WORK SESSION MINUTES.PDF](#)

C. 5.2.23 Regular Agenda Minutes

Documents:

[5.2.23 REGULAR AGENDA MINUTES.PDF](#)

7. COUNTY ROADS

A. Resolution 121-2023

Accepting as Complete, Contract No.1764 for the RC3711 Cowiche Mill Road Bridge #065 Replacement Project.

Fiscal Impact: Summary of Final Cost Details Is Attached.

Documents:

[121-2023.PDF](#)

B. Agreement 122-2023

Modification #1 to Lease of Naches Branch Rail Line Property.

Fiscal Impact: \$0.

Documents:

[BOCC 122-2023.PDF](#)

C. Agreement 128-2023

Amendment #1 to the Agreement with the County Road Administration Board to **Increase Available Funding for the North Wenas Road Project.**

Fiscal Impact: Provides an Additional \$753,161 in Funding

Documents:

[BOCC 128-2023.PDF](#)

D. Agreement 129-2023

Amendment #1 to the Agreement with the County Road Administration Board to **Increase Available Funding for the Independence Road Phase 1 Project.**

Fiscal Impact: Provides an Additional \$200,300 in Funding

Documents:

[BOCC 129-2023.PDF](#)

8. EMERGENCY MEDICAL SERVICES

A. Agreement 123-2023

EMS Agencies Administrative Interlocal Agreement between Klickitat County Fire District #2 and Yakima County Department of Emergency Medical Services.

Fiscal Impact: Yakima County Department of Emergency Medical Services Will Be Paid \$2,053.32 by Klickitat County Fire District #2.

Documents:

[BOCC 123-2023.PDF](#)

B. Agreement 124-2023

EMS Agencies Administrative Interlocal Agreement between Grant County Fire District #8 and Yakima County Department of Emergency Medical Services.

Fiscal Impact: Yakima County Department of Emergency Medical Services Will Be Paid \$2,858.32 by Grant County Fire District #8.

Documents:

[BOCC 124-2023.PDF](#)

9. FACILITIES SERVICES

A. Resolution 120-2023

Authorizing Advertisement for Bids for Construction Work Associated With the Yakima County Courthouse 4th Floor Remodel Project.

Fiscal Impact: Advertising Costs.

Documents:

[120-2023.PDF](#)

10. HUMAN SERVICES

A. Agreement 125-2023

Modification #1 to ERAP 2.0 Rental Assistance Agreement with OIC of Washington, Allowing for Operation Cost to Be Reimbursed for Case Management and Time Assisting Clients in Applying for Rental Assistance Through the FORWARD Portal.

Fiscal Impact: Contract Remains at \$112,500; the Only Change Is to Billable Categories.

Documents:

[BOCC 125-2023.PDF](#)

B. Agreement 126-2023

TRAP 2.0 Rental Assistance Agreement with OIC of Washington to Assist Eligible Households in Applying for Rental Assistance.

Fiscal Impact: Contract Awards \$125,550 in Grant Funding to OIC of Washington.

Documents:

[BOCC 126-2023.PDF](#)

C. Agreement 127-2023

Modification #1 to Public Works Contract for Home Rehabilitation Program Project HM19-012.

Fiscal Impact: Modification Increases Contract by \$9,742.33 to \$56,268.33.

Documents:

[BOCC 127-2023.PDF](#)

11. PUBLIC SERVICES

A. Resolution 122-2023

Increasing Petty Cash for Public Services Utilities Fund 4024260.

Fiscal Impact: Increasing Funds From \$200 to \$5,200.

Documents:

[122-2023.PDF](#)

B. Resolution 123-2023

Approving an Outdoor Festival Permit Application by Chinook Entertainment, LLC, for an Outdoor Festival - Chinook Fest.

Fiscal Impact: \$0.

Documents:

[123-2023.PDF](#)

12. DISCUSSION

ALS Appeal of Protest Denial

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>.