



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 30, 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.

4. PRESENTATION

Presentation of the "Extra Mile Award" to Deputy Leo Diaz

5. CONSENT ITEMS

6. COMMISSIONER

A. 5.15.23 Work Session Minutes

Documents:

[5.15.23 WORK SESSION MINUTES.PDF](#)

B. 5.16.23 Regular Agenda Minutes

Documents:

[5.16.23 REGULAR AGENDA MINUTES.PDF](#)

C. 5.19.23 Work Session Minutes

Documents:

[5.19.23 WORK SESSION MINUTES.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 137-2023

Denying Claim No. 22-2023 Filed by Nelson George.

Fiscal Impact: \$0.

Documents:

[137-2023.PDF](#)

B. Resolution 138-2023

Approving Settlement of Claim No. 24-2023 Filed by Tyler Luttrell.

Fiscal Impact: \$7,173.95.

Documents:

[138-2023.PDF](#)

C. Resolution 139-2023

Approving Settlement of Claim No. 26-2023 Filed By Gabriel Lascar.

Fiscal Impact: \$3,226.46.

Documents:

[139-2023.PDF](#)

8. COUNTY ROADS

A. Agreement 144-2023

Agreement with Ergon Asphalt & Emulsions for the Purchase of Asphalt Emulsion for the Yakima County 2023 Bituminous Surface Treatment Program.

Fiscal Impact: \$1,000,000 in Materials for the Maintenance Budgeted BST Program.

Documents:

[BOCC 144-2023.PDF](#)

9. HUMAN RESOURCES

A. Agreement 136-2023

2023 Collective Bargaining Agreement between Teamsters Local Union No. 760 and Yakima County Sheriff's Office Non-Commissioned Administrative Staff Group.

Fiscal Impact: See Attached.

Documents:

[BOCC 136-2023.PDF](#)

10. HUMAN SERVICES

A. Resolution 135-2023

Setting Public Hearings to Accept Public Comment on Yakima County HOME Consortium's 2023 Annual Action Plan.

Fiscal Impact: Approximately \$600 in Advertising Costs for Public Notice.

Documents:

[135-2023.PDF](#)

B. Agreement 140-2023

Professional Services Agreement With Arrowleaf Consulting to Complete the Broadband Action Plan and Digital Equity Plan.

Fiscal Impact: Not to Exceed \$15,000.

Documents:

[BOCC 140-2023.PDF](#)

C. Agreement 141-2023

Modification #2 to Yakima Neighborhood Health Services Community Development Block Grant Contract for Covid Respite, Changing the Contract End Date to June 30, 2023, and Adding 14 Required Elements for Sub Grantee Monitoring.

Fiscal Impact: Contract Remains at \$859,774.

Documents:

[BOCC 141-2023.PDF](#)

D. Agreement 142-2023

Modification #1 to Northwest Community Action Center ERAP 2.0 Rental Assistance Applications, Changing the Contract End Date to June 30, 2023.

Fiscal Impact: Contract Remains at \$112,500.

Documents:

[BOCC 142-2023.PDF](#)

E. Agreement 143-2023

Modification #1 to Northwest Community Action Center Community Development Block Grant, Changing Budget Line Items.

Fiscal Impact: Contract Remains at \$155,000.

Documents:

[BOCC 143-2023.PDF](#)

11. PUBLIC SERVICES

A. Resolution 131-2023

Authorizing the Environmental Services Director to Enter Into a Financial Assistance Amendment with the Washington State Department of Ecology.

Fiscal Impact: See Attached.

Documents:

[131-2023.PDF](#)

12. SHERIFF

A. Resolution 136-2023

Authorizing Yakima County Purchasing Department to Advertise Intent to Make a Sole Source Purchase for Maintenance Service from RACOM.

Fiscal Impact: \$0.

Documents:

[136-2023.PDF](#)

13. TECHNOLOGY SERVICES

A. Agreement 145-2023

Renewal Agreement with Vertiv Corporation for Support and Maintenance for the Datacenter's Uninterruptible Power Supply.

Fiscal Impact: \$32,490 for One Year of Support

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>.