



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 26, 2022, 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. PROCLAMATION

A. Proclamation

37th Annual National Night Out

5. CONSENT ITEMS

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 7.15.22.

Documents:

[AP WARRANT APPROVAL 7.15.22.PDF](#)

7. COMMISSIONER

A. 7.15.22 Work Session Minutes

Documents:

[7.15.22 WORK SESSION MINUTES.PDF](#)

B. 7.18.22 Work Session Minutes

Documents:

[7.18.22 WORK SESSION MINUTES.PDF](#)

C. 7.19.22 Regular Agenda Minutes

Documents:

[7.19.22 REGULAR AGENDA MINUTES.PDF](#)

8. FACILITIES SERVICES

A. Resolution 202-2022

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Main Jail Partial Reroof Project.

Fiscal Impact: Advertisement Costs.

Documents:

[202-2022.PDF](#)

9. HUMAN RESOURCES

A. Resolution 189-2022

Additions/Deletions to Budgeted Position in Department 070 (Human Resources).

Fiscal Impact: \$1,715.

Documents:

[189-2022.PDF](#)

B. Resolution 201-2022

Updating Policy HR 022, ADA Accommodation Policy.

Fiscal Impact: \$0.

Documents:

[201-2022.PDF](#)

C. Agreement 223-2022

Agreement between Comprehensive Healthcare and Yakima County regarding Providing Employee Assistance Program Services to Eligible Employees and Dependents of Yakima County.

Fiscal Impact: See Attached.

Documents:

[BOCC 223-2022.PDF](#)

10. HUMAN SERVICES

A. Agreement 224-2022

Amendment #1 to Geocko d.b.a. LiveStories TRAP 2.0 Professional Services Agreement.

Fiscal Impact: \$2,914,000.

Documents:

[BOCC 224-2022.PDF](#)

B. Agreement 225-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Fund a Permanent Supportive Housing Capital Project.

Fiscal Impact: \$80,138 in Grant Funding.

Documents:

[BOCC 225-2022.PDF](#)

C. Agreement 226-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Fund an Extreme Winter Weather Shelter.

Fiscal Impact: \$25,812.50 in Grant Funding.

Documents:

[BOCC 226-2022.PDF](#)

D. Agreement 227-2022

Contract Awarding Grant Funds to Grace City Outreach to Fund a Homeless Street Outreach Team.

Fiscal Impact: \$62,370 in Grant Funding.

Documents:

[BOCC 227-2022.PDF](#)

E. Agreement 228-2022

Contract Awarding Grant Funds to Grace City Outreach to Operate a 24-Hour Low-Barrier Shelter (Camp Hope).

Fiscal Impact: \$222,960 in Grant Funding.

Documents:

[BOCC 228-2022.PDF](#)

F. Agreement 229-2022

Contract Awarding Grant Funds to Grace City Outreach to Operate an Emergency Shelter for Youth and Young Adults.

Fiscal Impact: \$50,000 in Grant Funding.

Documents:

[BOCC 229-2022.PDF](#)

G. Agreement 230-2022

Contract Awarding Grant Funds to Generating Hope to Operate an Overnight Low-Barrier Emergency Shelter (South Valley).

Fiscal Impact: \$39,682 in Grant Funding.

Documents:

[BOCC 230-2022.PDF](#)

H. Agreement 231-2022

Contract Awarding Grant Funds to Generating Hope to Administer South Valley Street Outreach Program.

Fiscal Impact: \$7,005 in Grant Funding.

Documents:

[BOCC 231-2022.PDF](#)

11. PUBLIC SERVICES

A. Resolution 199-2022

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

Fiscal Impact: \$650,000 (See Attached).

Documents:

[199-2022.PDF](#)

B. Resolution 200-2022

Declaring a Zoning Moratorium on Moderate to Large-Scale Solar Facilities Within the Unincorporated Areas of Yakima County.

Fiscal Impact: \$0.

Documents:

[200-2022.PDF](#)

C. Agreement 218-2022

Water Extension Agreement with Keys Road Industrial Park, LLC.

Fiscal Impact: See Attached.

Documents:

[BOCC 218-2022.PDF](#)

D. Agreement 219-2022

Amendment #2 to Personal Services Agreement BOCC 263-2020, between Yakima County Public Services and TruePoint Solutions, LLC, for the Implementation Services for Infor Public Sector Asset Management.

Fiscal Impact: \$0.

Documents:

[BOCC 219-2022.PDF](#)

E. Agreement 220-2022

Contract with Valley Septic Service, LLC, for Septic Tank Pumping Maintenance for Public Services Utilities Department.

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

Documents:

[BOCC 220-2022.PDF](#)

F. Agreement 221-2022

Contract with TTC Construction, Inc., for Domestic Water and Sanitary Sewer Repair & Maintenance for Public Services Utilities Department.

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

Documents:

[BOCC 221-2022.PDF](#)

G. Agreement 222-2022

Lake Myron Land Use Agreement between Washington Department of Fish & Wildlife and Yakima County.

Fiscal Impact: \$0.

Documents:

[BOCC 222-2022.PDF](#)

12. SHERIFF

A. Agreement 217-2022

CyberCheck End User License Agreement with Global Intelligence, Inc.

Fiscal Impact: \$11,000.

Documents:

[BOCC 217-2022.PDF](#)

13. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located Between Longmire Road and North Wenas Road in Section 19 of Township 15 North, Range 18 East W.M.

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>.