



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 12, 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. CONSENT ITEMS

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 8.11.23-8.25.23

Documents:

[PAYROLL WARRANT CERTIFICATION 8.11.23-8.25.23.PDF](#)

B. Payroll Warrant Certification

Issue Dates: 8.26.23-9.8.23

Documents:

[PAYROLL WARRANT CERTIFICATION 8.26.23-9.8.23.PDF](#)

6. COMMISSIONER

A. 9.5.23 Regular Agenda Minutes

Documents:

[9.5.23 REGULAR AGENDA MINUTES.PDF](#)

B. Resolution 223-2023

Appointing Raul Lopez to the South Central Workforce Development Council.

Fiscal Impact: \$0

Documents:

[223-2023.PDF](#)

7. CORPORATE COUNSEL

A. Resolution 219-2023

Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations Of/For Each Member County.

Fiscal Impact: \$0

Documents:

[219-2023.PDF](#)

B. Resolution 220-2023

Approving Settlement of Claim No. 37-2023 Filed by Ventura Hernandez.

Fiscal Impact: \$2,467.97

Documents:

[220-2023.PDF](#)

8. COUNTY ROADS

A. Resolution 221-2023

Awarding Bid for the S. Naches Road Bridge #035 Deck Rehabilitation Project to MJ Hughes Construction.

Fiscal Impact: \$991,376.75

Documents:

[221-2023.PDF](#)

B. Agreement 259-2023

Agreement with Apple King to Lease a Parceled Portion of the Naches Branch

Line (Parcel 181431-12007).

Fiscal Impact: Please See Page 1 of Attached Agreement.

Documents:

[BOCC 259-2023.PDF](#)

C. Agreement 260-2023

Agreement with HLA Engineering and Land Surveying Inc. for On-Call Engineering, Planning, and Land Surveying Services.

Fiscal Impact: Not to Exceed \$99,000

Documents:

[BOCC 260-2023.PDF](#)

D. Ordinance 4-2023

Establishing the Maximum Speed of All Vehicles Traveling Upon Certain County Roads or Parts of Such Roads Outside Incorporated Cities and Towns Within Yakima County.

Fiscal Impact: \$0

Documents:

[ORDINANCE 4-2023.PDF](#)

9. FINANCIAL SERVICES

A. Agreement 262-2023

Agreement with Yakima Fire District #2 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37595.

Fiscal Impact: Not to Exceed \$88,000

Documents:

[BOCC 262-2023.PDF](#)

B. Agreement 263-2023

Agreement with Yakima Fire District #6 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37724.

Fiscal Impact: Not to Exceed \$75,605

Documents:

[BOCC 263-2023.PDF](#)

10. PUBLIC SERVICES

A. Resolution 222-2023

Adjusting Rates for County Owned Water and Wastewater Systems.

Fiscal Impact: Increases Monthly Service Rates by 4.4% in 8 of the County's 32 Water and Wastewater Systems.

Documents:

[222-2023.PDF](#)

11. REGULAR AGENDA

A. Resolution 224-2023

Setting a Public Hearing Date to Consider Adopting Ordinance 7-2023 Authorizing a Proposition to Impose a Sales and Use Tax of Two-Tenths of One Percent (0.2%) for Costs Associated with Emergency Communications Systems and Facilities.

Fiscal Impact: \$0

Documents:

[224-2023.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>.