



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 18, 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. CONSENT ITEMS

5. AUDITOR

A. Payroll Warrant Certification

Issue Date: 9.24.22 - 10.27.22

Documents:

[PAYROLL WARRANT CERTIFICATION 9.24.22 THROUGH 10.7.22.PDF](#)

B. Resolution 258-2022

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

Fiscal Impact: \$0

Documents:

[258-2022.PDF](#)

6. CLERK

A. Agreement 303-2022

Agreement with the City of Yakima Municipal Court for Jury Services.

Fiscal Impact No Change. The City of Yakima Shall Pay Yakima County \$2,500 per Month, plus all Costs Paid to Jurors for Fees and Mileage Reimbursements.

Documents:

[BOCC 303-2022.PDF](#)

7. COMMISSIONER

A. 10.7.22 Work Session Minutes

Documents:

[10.7.22 WORK SESSION MINUTES.PDF](#)

B. 10.10.22 Work Session Minutes

Documents:

[10.10.22 WORK SESSION MINUTES.PDF](#)

C. 10.11.22 Regular Agenda Minutes

Documents:

[10.11.22 REGULAR AGENDA MINUTES.PDF](#)

D. Resolution 265-2022

Appointing Marilyn Poukkula to the Yakima County Board of Equalization.

Fiscal Impact: \$0.

Documents:

[265-2022.PDF](#)

E. Resolution 266-2022

Appointing Jose Guillermo Mendoza-Mattox to the Yakima County Board of Equalization.

Fiscal Impact: \$0.

Documents:

[266-2022.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 253-2022

Denying Claim No. 27-2022 Filed by Megan Rockwell.

Fiscal Impact: \$0.

Documents:

[253-2022.PDF](#)

9. COUNTY ROADS

A. Resolution 254-2022

Setting a Date for Public Hearing to Consider the Revision and Extension of the Six-Year Transportation Improvement Program.

Fiscal Impact: Newspaper Advertisement Costs.

Documents:

[254-2022.PDF](#)

10. HUMAN RESOURCES

A. Resolution 257-2022

Adopting a 2022-2024 Pay Plan for Non-Represented Attorney's for Yakima County.

Fiscal Impact: See Exhibit A

Documents:

[257-2022.PDF](#)

11. HUMAN SERVICES

A. Agreement 304-2022

Amendment 2 to the Washington State Department of Commerce Treasury Rent Assistance Program Grant to Update Special Terms and Conditions and Face Sheet with UEI#, Indirect Rate, and Budget Breakdown by CFDA Number.

Fiscal Impact: \$0

Documents:

[BOCC 304-2022.PDF](#)

B. Agreement 305-2022

Amendment #1 to the Washington State Department of Treasury Rent Assistance Program Grant 2.0 to Update Special Terms and Conditions and Face Sheet with UEI#, Indirect Rate, and Budget Breakdown by CFDA Number.

Fiscal Impact: \$0

Documents:

[BOCC 305-2022.PDF](#)

C. Agreement 306-2022

Agreement with the U.S Department of the Treasury for Additional Rental Assistance Funding.

Fiscal Impact: \$897,707.11 Grant

Documents:

[BOCC 306-2022.PDF](#)

12. PUBLIC SERVICES

A. Agreement 302-2022

Contract with Apollo Mechanical Contractors for HVAC and Boiler Repair & Maintenance for Public Services Solid Waste, Utilities, and ER & R Department.

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

Documents:

[BOCC 302-2022.PDF](#)

13. TREASURER

A. Resolution 256-2022

Approving Current Authorized Investing Officers and Alternate Investing Officers for Various County Funds.

Fiscal Impact: \$0.

Documents:

[256-2022.PDF](#)

14. REGULAR AGENDA

A. Resolution 255-2022

Adopting Revised Right of Way Acquisition Procedures of Yakima County.

Fiscal Impact: \$0.

Documents:

[255-2022.PDF](#)

B. Agreement 298-2022

Authorizing a SIED Agreement with the City of Union Gap for the Regional Beltway Project.

Fiscal Impact: Total SIED Funds Allocated to the Project will be \$2 Million, with \$1 Million as a Grant and \$1 Million as a Loan.

Documents:

[BOCC 298-2022.PDF](#)

C. Agreement 307-2022

Agreement with the Yakima Valley Conference of Governments (YVCOG) to Create a Regional Crime Intelligence Center.

Fiscal Impact: \$2.823 Million over Four Years

Documents:

[BOCC 307-2022.PDF](#)

15. NEW BUSINESS

16. 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>.