



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 8, 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. Accounts Payable Warrant Approval

Issue Date: 10.31.22.

Documents:

[AP WARRANT APPROVAL 10.31.22.PDF](#)

6. CLERK

A. Agreement 317-2022

Personal Services Agreement with CliftonLarsonAllen, LLP, for an Audit of the 1 Main Trust Account Bank Reconciliations for the Time Period of January 2021 Through September 2022.

Fiscal Impact: Not to Exceed \$9,150.

Documents:

[BOCC 317-2022.PDF](#)

7. COMMISSIONER

A. 10.28.22 Work Session Minutes

Documents:

[10.28.22 WORK SESSION MINUTES.PDF](#)

B. 10.31.22 Work Session Minutes

Documents:

[10.31.22 WORK SESSION MINUTES.PDF](#)

C. 11.1.22 Regular Agenda Minutes

Documents:

[11.1.22 REGULAR AGENDA MINUTES.PDF](#)

D. Resolution 284-2022

Appointment of City Representative to the Yakima Health District Board of Health.

Fiscal Impact: \$0.

Documents:

[284-2022.PDF](#)

E. Resolution 285-2022

Appointment of Citizen Representative to the Yakima Health District Board of Health.

Fiscal Impact: \$0.

Documents:

[285-2022.PDF](#)

8. CORPORATE COUNSEL

A. Resolution 278-2022

Denying Claim No. 30-2022 Filed by Michael Maltos.

Fiscal Impact: \$0.

Documents:

[278-2022.PDF](#)

9. FACILITIES SERVICES

A. Resolution 279-2022

Accepting as Complete, the Yakima County Main Jail Partial Reroof Project.

Fiscal Impact: \$2,478.10.

Documents:

[279-2022.PDF](#)

10. FINANCIAL SERVICES

A. Agreement 318-2022

Agreement with Gordon Thomas Honeywell Governmental Affairs for the 2023 Federal Grant Economic Development Consulting Agreement.

Fiscal Impact: \$97,320 Annually with Expense Reimbursements up to \$2,500.

Documents:

[BOCC 318-2022.PDF](#)

B. Agreement 319-2022

Agreement with Gordon Thomas Honeywell Governmental Affairs for the 2023 Legislative Consulting Agreement.

Fiscal Impact: \$6,480 Annually with Expense Reimbursements up to \$3,500.

Documents:

[BOCC 319-2022.PDF](#)

C. Agreement 320-2022

Agreement with Gordon Thomas Honeywell Governmental Affairs for the 2023 Improving Economic Development Consulting Agreement.

Fiscal Impact: \$51,912 Annually with Expense Reimbursement up to \$2,500.

Documents:

[BOCC 320-2022.PDF](#)

11. HUMAN RESOURCES

A. Resolution 280-2022

Additions/Deletions to Budgeted Positions in Department 410 (Prosecutor's Office).

Fiscal Impact: -\$37,492

Documents:

[280-2022.PDF](#)

B. Agreement 321-2022

2022 Memorandum of Agreement between Yakima County Board of County Commissioners and Yakima County Law Enforcement Officer's Guild, Uniformed Deputy Sheriffs, for CBA Effective April 1, 2021, through December 31, 2023.

Fiscal Impact: See Attached.

Documents:

[BOCC 321-2022.PDF](#)

12. PROSECUTOR

A. Agreement 322-2022

Professional Services Agreement with Carmen Hansen Purdy Good Cleaning Services for Janitorial Services at the Child Support Office in Grant County, Washington.

Fiscal Impact: \$3,900 Annually.

Documents:

[BOCC 322-2022.PDF](#)

13. PUBLIC SERVICES

A. Resolution 281-2022

Setting the Date for a Closed Record Public Hearing to Consider the Hearing Examiner's Recommendation Pertaining to an Application for a Minor Rezone and Application for a 16 Unit Townhouse Development.

Fiscal Impact: \$0.

Documents:

[281-2022.PDF](#)

B. Agreement 323-2022

Renewal Order Form with Accela, Inc., for Electronic Plan Review Integration Connection and ePlan Review Licenses.

Fiscal Impact: \$12,942.98

Documents:

[BOCC 323-2022.PDF](#)

C. Agreement 324-2022

Amendment #1 to Public Works Contract with TTC Construction, Inc.

Fiscal Impact: Amendment Increases Contract Not to Exceed Amount by \$100,000.

Documents:

[BOCC 324-2022.PDF](#)

D. Agreement 325-2022

Water Extension Agreement with Pacific Northwest University.

Fiscal Impact: \$0.

Documents:

[BOCC 325-2022.PDF](#)

14. PUBLIC HEARING

A. Public Hearing

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

Presenting: County Engineer Matt Pietrusiewicz

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>.