



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 4, 2023, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

4/4/2023 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:00 a.m.

PRESENT: Chair LaDon Linde, Commissioner Amanda McKinney, Commissioner Kyle Curtis, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, and guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Curtis MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously.

Commissioner Curtis gave a reminder that all BOCC meetings are open to the public and can be attended both in-person or virtually. All meetings are recorded, and the meeting links and recordings can be found on the BOCC webpage.

5. AUDITOR

A. Resolution 80-2023

Altering Certain Voting Precinct Boundaries.

Fiscal Impact: \$0

6. COMMISSIONER

A. 3.3.23 Minutes

B. 3.6.23 Minutes

C. 3.7.23 Minutes

D. 3.24.23 Minutes

E. 3.27.23 Minutes

F. 3.28.23 Minutes

7. COUNTY ROADS

A. Resolution 82-2023

Authorizing Advertisement for Bids for Purchase of Asphalt Emulsion for the Yakima County 2023 Bituminous Surface Treatment Program.

Fiscal Impact: Cost of Advertisement

B. Resolution 83-2023

Making Findings and Determination to Declare Surplus and Sell Certain County Vehicles and Assets Valued Less Than \$50,000.

Fiscal Impact: Auction Equipment Deemed as Surplus

8. DEPARTMENT OF CORRECTIONS

A. Agreement 80-2023

Personal Services Agreement with Pastor Paul Reboca, Sr. to Provide Chaplain Services for Inmates Incarcerated in YCDOC Facilities.

Fiscal Impact: Approximately \$15,600

9. HUMAN SERVICES

A. Agreement 81-2023

Amendment C to the Yakima County Shelter Program Grant to Provide Additional Funding to Grace City Outreach for Portable Operations.

Fiscal Impact: \$50,000 Grant to Grace City Outreach

B. Agreement 82-2023

Modification #1 to the Agreement with Grace City Outreach to Provide Additional Funding for Portable Operations.

Fiscal Impact: \$50,000 Grant to Grace City Outreach

10. PUBLIC SERVICES

A. Resolution 84-2023

Affirming the Hearing Examiner's Recommendation to Approve the Preliminary Long Subdivision Known as "Golden Ridge Phase 1" (LSP2022-00002/SEP2022-00020).

Fiscal Impact: \$0

B. Agreement 85-2023

Water Resources Yakima Basin Integrated Planning Agreement between the Department of Ecology and Yakima County Public Services.

Fiscal Impact: \$1.7 Million (100% Grant-Funded)

11. TREASURER

A. Resolution 85-2023

Deposit and Distribution of Public Utilities Privilege Taxes for 2022.

Fiscal Impact: County Treasurer to Deposit \$195,618.28 to the Yakima County General Fund.

12. REGULAR AGENDA

A. Resolution 81-2023

Awarding the Bid for 1771 RC3567 Independence Road Improvement Project to American Rock Products.

Fiscal Impact: \$1,961,367.80

Presenting: County Engineer Matt Pietrusiewicz

In response to Commissioner Curtis' question, Matt clarified the usage of RAP funding. Commissioner Linde also asked for clarification on the location and specific details of the project. He and Commissioner McKinney noted the great need for this project.

Commissioner Curtis MOTION: To Approve Resolution 81-2023

Commissioner McKinney SECOND

Motion Passes.

B. Agreement 83-2023

Amendment A to the Agreement with Geocko d.b.a. FORWARD to Award Additional Funding to Administer an Online Rental Assistance Application Portal.

Fiscal Impact: This Amendment Awards Geocko d.b.a. FORWARD an Additional \$697,177 for a Total of \$7,849,763.

Presenting: Human Services Data & Finance Manager Lance Larsen

Lance explained that excess funds previously designated for administrative costs are now being put directly toward rental assistance instead. The Board noted the efficient work by staff and the benefits of an automatic system that make this excess funding possible, and thanked Human Services for their work.

Commissioner Curtis MOTION: To Approve Agreement 83-2023

Commissioner McKinney SECOND

Motion Passes.

C. Agreement 84-2023

Amendment B to the Agreement with Geocko d.b.a. FORWARD to Award Additional Funding to Administer an Online Rental Assistance Application Portal.

Fiscal Impact: This Amendment Awards Geocko d.b.a. FORWARD an Additional \$600,357 for a Total of \$12,936,730.

Presenting: Human Services Data & Finance Manager Lance Larsen

Lance explained that excess funds previously designated for administrative costs are now being put directly toward rental assistance instead. The Board noted the efficient work by staff and the benefits of an automatic system that make this excess funding possible, and thanked Human Services for their work.

Commissioner Curtis MOTION: To Approve Agreement 84-2023

Commissioner McKinney SECOND

Motion Passes.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:15 a.m.

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>.

APPROVED DATE

DATE/Minutes