



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 11, 2023, at 10:00 am

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

4/11/2023 - 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

Henry Potrykus voiced concerns about an ADA grievance with Superior Court. Commissioner McKinney explained that she is already working with staff to determine next steps on this issue.

4. CONSENT ITEMS

Commissioner Curtis requested that Agreement 88-2023 from Financial Services be moved to Regular Agenda.

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. Accounts Payable Warrant Approval

Issue Date: 3.31.23.

6. COMMISSIONER

A. 3.10.23 Work Session Minutes

B. 3.21.23 Regular Agenda Meeting Minutes

C. Resolution 93-2023

Appointing Ron Anderson to the South Central Workforce Development Council.

Fiscal Impact: \$0

D. Resolution 94-2023

Appointing Christy Pettey to the South Central Workforce Development Council.

Fiscal Impact: \$0

7. CORPORATE COUNSEL

A. Resolution 88-2023

Denying Claim No. 9-2023 Filed by Attorney Jerry Taylor on Behalf of Ruben Rodriguez.

Fiscal Impact: \$0

B. Resolution 89-2023

Denying Claim No. 10-2023 Filed by Jerry Taylor on Behalf of Aurora Rodriguez.

Fiscal Impact: \$0

C. Resolution 95-2023

Denying Claim No. 11-2023 Filed by Nayeli Jimenez.

Fiscal Impact: \$0.

8. COUNTY ROADS

A. Resolution 90-2023

Awarding Bid #C12195-P Unit Price Overhead and Electronic Door Repair & Maintenance for ER&R and Public Services Departments to Pape Material Handling.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999.

B. Resolution 91-2023

Authorizing Yakima County Roads Department to Advertise Intent to Make a Sole Source Purchase for a Bearcat BC-502 Oil Distributor from Pac West Machinery.

Fiscal Impact: \$232,838.61

9. FACILITIES SERVICES

A. Agreement 86-2023

Professional Services Agreement with HLA Engineering and Land Surveying, Inc., for Yakima County Main Jail Generator Replacement Project.

Fiscal Impact: Not to Exceed \$77,900.

10. FINANCIAL SERVICES

A. Agreement 88-2023

Agreement with CliftonLarsonAllen, LLP, in Conjunction with the American Rescue Plan Act, Coronavirus State and Local Fiscal Recovery Funds.

Fiscal Impact: \$293,000.

(Moved to Regular Agenda by Commissioner Curtis.)

As staff was not available to present, Commissioner Curtis opted to explain that the agreement with CLA would be paid for out of interest earnings from ARPA funds. He noted the many benefits of utilizing CLA's services, including record tracking, financial reporting, ensured adherence to federal guidelines, and the ability to shift excess funds to other projects if necessary as the allocation and spending deadlines get closer. Commissioners McKinney and Linde concurred.

Commissioner Curtis MOTION: To Approve Agreement 88-2023

Commissioner McKinney SECOND

Motion Passes Unanimously.

11. HUMAN RESOURCES

A. Resolution 86-2023

Additions/Deletions to Budgeted Position in Department 410 (Prosecuting Attorney, Felony Division).

Fiscal Impact: Changes Will Be Funded from Existing Department Budget Levels for 2023.

12. PUBLIC SERVICES

A. Resolution 92-2023

Setting the Date for a Closed Record Hearing to Consider the Hearing Examiner's Recommendation for a 9-Lot Subdivision Known as the "Sauson Subdivision".

Fiscal Impact: \$0

13. TREASURER

A. Resolution 87-2023

Authorizing an Interfund Loan in the Amount of \$99,500 to Pay Part of the Costs of Local Improvements Made Within Local Improvement District No. 5.

Fiscal Impact: \$99,500 Loan.

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:13 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

DRAFT