



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 25, 2023, at 10:00 am

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

4/25/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair LaDon Linde, Commissioner Kyle Curtis, Legal Counsel Stefanie Weigand, 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 Linde 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: 4.14.23.

6. COMMISSIONER

A. 4.3.23 Work Session Minutes

B. 4.7.23 Work Session Minutes

C. 4.11.23 Regular Agenda Minutes

D. 4.17.23 Work Session Minutes

E. 4.18.23 Regular Agenda Minutes

F. Resolution 102-2023

Appointing Raul Martinez to the Yakima County Planning Commission.

Fiscal Impact: \$0.

7. COUNTY ROADS

A. Agreement 101-2023

Contract with American Rock Products for Independence Road Improvement Project.

Fiscal Impact: \$1,961,367.80.

B. Agreement 109-2023

Town of Naches and Yakima County Interlocal Agency Agreement for On-Call Services on Federal Funded Projects.

Fiscal Impact: \$0.

8. HUMAN SERVICES

A. Agreement 102-2023

Agreement between Third Sector New England, Inc., and Yakima County for A Way Home Washington Funding for an Anchor Community Initiative Coordinator Work.

Fiscal Impact: Yakima County Will Receive \$60,000.

B. Agreement 103-2023

Amendment A to Yakima County's Community Development & Assistance Community Development Block Grants CV1 and CV2 from the Department of Commerce, Extending the Contract End Date to June 30, 2023.

Fiscal Impact: Contract Remains at \$874,918.

C. Agreement 104-2023

Modification #2 to Public Works Contract for Home Rehabilitation Program Project HM19-005.

Fiscal Impact: Adding \$14,931.60 for a New Contract Total of \$83,405.03.

9. PUBLIC SERVICES

A. Agreement 106-2023

Contract with Budget Septic, LLC, for Septage Pumping Services for Public Services Solid Waste.

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

10. SHERIFF

A. Agreement 107-2023

Cooperative Law Enforcement Agreement between Yakima County and the USDA, United States Forest Service.

Fiscal Impact: See Attached.

11. TECHNOLOGY SERVICES

A. Resolution 103-2023

Awarding Sole Source Purchase to CML Security, LLC, to Upgrade the Jail's Video Application Server, Controller, and Workstations.

Fiscal Impact: \$0.

B. Agreement 108-2023

Contract Agreement with CML Security, LLC, to Upgrade the Jail's Video Application Server, Controller, and Workstations.

Fiscal Impact: \$186,920, Paid for by Technology Services and Reimbursed by the Department of Corrections.

12. NEW BUSINESS

Commissioner Curtis explained that he had received an email from the National Association of Counties highlighting that Yakima County qualifies for about \$80,000 in funding under the Energy Efficiency & Conservation Block Grant Program from the Department of Energy. In order to receive these funds, the County will need to complete a non-binding pre-award information sheet by end-of-day Friday, and Commissioner Curtis asked if the Board would be amenable to him working with staff toward that end. Commissioner Linde agreed. Commissioner Curtis also noted that Human Services Director Esther Magasis explained some of the potential allowable uses for this funding to him.

Commissioner Linde commented on the recent news that the State Legislature opted not to fix the state's drug possession legislation this year, and wondered what Governor Inslee might decide to do with the funding set aside for diversion programs. He noted that local counties may opt to enact ordinances in lieu of State legislation, and that the Washington State Association of Counties is working with the Washington Association of Prosecuting Attorneys to find out more information. In response to Commissioner Curtis' question, Commissioner Linde confirmed that this would likely be a topic of discussion at the next Law & Justice meeting, followed by an update at a future BOCC meeting.

13. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:08 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