



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 30, 2023, at 10:00 am

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

5/30/2023 - 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 Stefanie Weigand, Deputy Clerk of the Board Erin Franklin, and guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. PRESENTATION

Commissioner Linde explained that the Board had one last "Extra Mile Award" to present to an employee in honor of Public Service Appreciation Week, due to scheduling conflicts. Sheriff Bob Udell spoke on Deputy Leo Diaz's 4 years of service in the Sheriff's Office after transferring from the Sunnyside Police Department. He has worked as the Sheriff's Office's drone operator, led numerous gang awareness presentations, and shown himself to be an excellent employee and coworker. Deputy Diaz thanked the Board for selecting him for the award, and expressed his desire to help those around him and make the Yakima County Sheriff's Office the best in the state.

5. 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.

6. COMMISSIONER

- A. 5.15.23 Work Session Minutes
- B. 5.16.23 Regular Agenda Minutes
- C. 5.19.23 Work Session Minutes

7. CORPORATE COUNSEL

- A. Resolution 137-2023

Denying Claim No. 22-2023 Filed by Nelson George.

Fiscal Impact: \$0.

- B. Resolution 138-2023

Approving Settlement of Claim No. 24-2023 Filed by Tyler Luttrell.

Fiscal Impact: \$7,173.95.

- C. Resolution 139-2023

Approving Settlement of Claim No. 26-2023 Filed By Gabriel Lascar.

Fiscal Impact: \$3,226.46.

8. COUNTY ROADS

- A. Resolution 140-2023

Authorizing Advertisement for Bids for Improving a Portion of North Keys Road and Yakima Valley Highway.

Fiscal Impact: Project Estimate Is Approximately \$1,680,000.

- B. Agreement 144-2023

Agreement with Ergon Asphalt & Emulsions for the Purchase of Asphalt Emulsion for the Yakima County 2023 Bituminous Surface Treatment Program.

Fiscal Impact: \$1,000,000 in Materials for the Maintenance Budgeted BST Program.

9. HUMAN RESOURCES

- A. Agreement 136-2023

2023 Collective Bargaining Agreement between Teamsters Local Union No. 760 and Yakima County Sheriff's Office Non-Commissioned Administrative Staff Group.

Fiscal Impact: See Attached.

10. HUMAN SERVICES

A. Resolution 135-2023

Setting Public Hearings to Accept Public Comment on Yakima County HOME Consortium's 2023 Annual Action Plan.

Fiscal Impact: Approximately \$600 in Advertising Costs for Public Notice.

B. Agreement 140-2023

Professional Services Agreement With Arrowleaf Consulting to Complete the Broadband Action Plan and Digital Equity Plan.

Fiscal Impact: Not to Exceed \$15,000.

C. Agreement 141-2023

Modification #2 to Yakima Neighborhood Health Services Community Development Block Grant Contract for Covid Respite, Changing the Contract End Date to June 30, 2023, and Adding 14 Required Elements for Sub Grantee Monitoring.

Fiscal Impact: Contract Remains at \$859,774.

D. Agreement 142-2023

Modification #1 to Northwest Community Action Center ERAP 2.0 Rental Assistance Applications, Changing the Contract End Date to June 30, 2023.

Fiscal Impact: Contract Remains at \$112,500.

E. Agreement 143-2023

Modification #1 to Northwest Community Action Center Community Development Block Grant, Changing Budget Line Items.

Fiscal Impact: Contract Remains at \$155,000.

11. PUBLIC SERVICES

A. Resolution 131-2023

Authorizing the Environmental Services Director to Enter Into a Financial Assistance Amendment with the Washington State Department of Ecology.

Fiscal Impact: See Attached.

B. Resolution 141-2023

Affirming the Hearing Examiner's Recommendation to Approve the Preliminary Long Subdivision Known as the Sauson Subdivision (LSP2022-00003).

Fiscal Impact: \$0.

12. SHERIFF

A. Resolution 136-2023

Authorizing Yakima County Purchasing Department to Advertise Intent to Make a Sole Source Purchase for Maintenance Service from RACOM.

Fiscal Impact: \$0.

13. TECHNOLOGY SERVICES

A. Agreement 145-2023

Renewal Agreement with Vertiv Corporation for Support and Maintenance for the Datacenter's Uninterruptible Power Supply.

Fiscal Impact: \$32,490 for One Year of Support

14. NEW BUSINESS

Commissioner Linde acknowledged the many community events held in honor of Memorial Day across the weekend, and thanked those who took the time to attend. He noted that while we cannot repay the debt owed to veterans and their families, we can take the time to express our gratitude.

15. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:10 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