



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 26, 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)

7/26/2022 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Stefanie Weigand, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. PROCLAMATION

A. "Yakima County Night Out Against Crime & Drugs" Proclamation

5. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

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

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 7.15.22

7. COMMISSIONER

A. 7.15.22 Work Session Minutes

B. 7.18.22 Work Session Minutes

C. 7.19.22 Regular Agenda Minutes

8. FACILITIES SERVICES

A. Resolution 202-2022

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Main Jail Partial Reroof Project.

Fiscal Impact: Advertisement Costs

9. HUMAN RESOURCES

A. Resolution 189-2022

Additions/Deletions to Budgeted Position in Department 070 (Human Resources).

Fiscal Impact: \$1,715

B. Resolution 201-2022

Updating Policy HR 022, ADA Accommodation Policy, to Create Two Separate Policies: HR 022 and HR 022-A.

Fiscal Impact: \$0

C. Agreement 223-2022

Agreement between Comprehensive Healthcare and Yakima County regarding Providing Employee Assistance Program Services to Eligible Employees and Dependents of Yakima County.

Fiscal Impact: See Attached

10. HUMAN SERVICES

A. Agreement 224-2022

Amendment #1 to Geocko d.b.a. LiveStories TRAP 2.0 Professional Services Agreement.

Fiscal Impact: \$2,914,000

B. Agreement 225-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Fund a Permanent Supportive Housing Capital Project.

Fiscal Impact: \$80,138 in Grant Funding

C. Agreement 226-2022

Contract Awarding Grant Funds to Yakima Neighborhood Health Services to Fund an Extreme Winter Weather Shelter.

Fiscal Impact: \$25,812.50 in Grant Funding

D. Agreement 227-2022

Contract Awarding Grant Funds to Grace City Outreach to Fund a Homeless Street Outreach Team.

Fiscal Impact: \$62,370 in Grant Funding

E. Agreement 228-2022

Contract Awarding Grant Funds to Grace City Outreach to Operate a 24-Hour Low-Barrier Shelter (Camp Hope).

Fiscal Impact: \$222,960 in Grant Funding

F. Agreement 229-2022

Contract Awarding Grant Funds to Grace City Outreach to Operate an Emergency Shelter for Youth and Young Adults.

Fiscal Impact: \$50,000 in Grant Funding

G. Agreement 230-2022

Contract Awarding Grant Funds to Generating Hope to Operate an Overnight Low-Barrier Emergency Shelter (South Valley).

Fiscal Impact: \$39,682 in Grant Funding

H. Agreement 231-2022

Contract Awarding Grant Funds to Generating Hope to Administer South Valley Street Outreach Program.

Fiscal Impact: \$7,005 in Grant Funding

11. PUBLIC SERVICES

A. Resolution 199-2022

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

Fiscal Impact: \$650,000 (See Attached)

B. Resolution 200-2022

Declaring a Zoning Moratorium on Moderate to Large-Scale Solar Facilities Within the Unincorporated Areas of Yakima County.

Fiscal Impact: \$0

C. Agreement 218-2022

Water Extension Agreement with Keys Road Industrial Park, LLC.

Fiscal Impact: See Attached

D. Agreement 219-2022

Amendment #2 to Personal Services Agreement BOCC 263-2020, between Yakima County Public Services and TruePoint Solutions, LLC, for the Implementation Services for Infor Public Sector Asset Management.

Fiscal Impact: \$0

E. Agreement 220-2022

Contract with Valley Septic Service, LLC, for Septic Tank Pumping Maintenance for Public Services Utilities Department.

Fiscal Impact: Not to Exceed \$34,999 Annually

F. Agreement 221-2022

Contract with TTC Construction, Inc., for Domestic Water and Sanitary Sewer Repair & Maintenance for Public Services Utilities Department.

Fiscal Impact: Not to Exceed \$34,999 Annually

G. Agreement 222-2022

Lake Myron Land Use Agreement between Washington Department of Fish & Wildlife and Yakima County.

Fiscal Impact: \$0

12. SHERIFF

A. Resolution 203-2022

Authorizing Yakima County Purchasing Department to Advertise Intent to Make a Sole Source Purchase for Sheriff's Office Radio Maintenance Service from RACOM.

Fiscal Impact: \$48,718.76 (if Contract is Approved).

B. Agreement 217-2022

Fiscal Impact: \$11,000

13. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider Intention to Vacate and Abandon Certain Unopened Road Right-of-Way Located Between Longmire Road and North Wenas Road in Section 19 of Township 15 North, Range 18 East W.M.

Presenting: Thomas Loran, County Roads - Thomas discussed that a petition was received in June of 2022 by John I Haas and William Gilman. The strip of right of way is 40 feet in width. Both property owners signed the petition. No properties will be landlocked with this vacation. Yakima County Roads Department supports this vacation and recommends the vacated right of way be merged to the adjacent parcels.

Public Comment: Mark Fickes, Legal Counsel for John I Haas, discussed that the 100 year old right of way is right in the middle of what is planned for trellis hop fields and Haas could not legally make any improvements in the right of way without the vacation. He asks for the Commissioner support in approving the petition.

Mark Sechser, Senior Farm Manager for John I Haas, stated this vacation would make their operations smoother. It would be a burden to have that right of way there because it would alter their trellis system.

Commissioner Linde MOTION: To Move Forward for Resolution at a Future Agenda

Commissioner Anderson SECOND

Approved Unanimously to Move Forward at a Future Agenda.

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting Adjourned at 10:17 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