



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 11, 2022, at 10:00 am

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

10/11/2022 - 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 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 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.

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 9.30.22.

6. COMMISSIONER

A. 9.30.22 Work Session Minutes

B. 10.3.22 Work Session Minutes

C. 10.4.22 Regular Agenda Minutes

7. CORPORATE COUNSEL

A. Resolution 247-2022

Approving Settlement of Claim No. 23-2022 Filed by Richard Willsey on Behalf of Red Willow Vineyard, Inc.

Fiscal Impact: \$5,323.27.

B. Resolution 248-2022

Denying Claim 24-2022 Filed by Storm Lopez.

Fiscal Impact: \$0.

C. Resolution 252-2022

Approving Release and Settlement Agreement and Stipulation and Order of Dismissal of Yakima County Superior Court Case No 21-2-00768-39.

Fiscal Impact: \$60,000.

8. COUNTY ROADS

A. Agreement 296-2022

Toppenish to White Swan Railroad Line Lease Termination Agreement.

Fiscal Impact: \$0.

9. FACILITIES SERVICES

A. Agreement 297-2022

Agreement with Bestebreur Bros. Construction, Inc., for the Yakima County Jail Courtroom #2 Ceiling Replacement.

Fiscal Impact: \$98,884.40.

10. FINANCIAL SERVICES

A. Resolution 251-2022

Awarding Armed Security Services RFP to PPC Solutions, Inc.

Fiscal Impact: \$0.

B. Agreement 300-2022

Contract with PPC Solutions, Inc., for Armed Courthouse Security Services.

Fiscal Impact: See Attached Exhibit "A".

11. HUMAN RESOURCES

A. Resolution 249-2022

Additions/Deletions to Budgeted Positions in Fund 115 (Sales Tax - District Court), Fund 115 (Sales Tax - Assigned Counsel), Fund 540 (Financial Services), and Department 440 (District Court).

Fiscal Impact: See Attached.

12. PUBLIC SERVICES

A. Resolution 250-2022

Awarding Bid for HVAC and Boiler Repair & Maintenance for Public Services Solid Waste, Utilities, and ER&R Departments.

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

B. Agreement 299-2022

Contract with E3 Solutions, Inc., for the Camera Replacement Project at the Cheyne and Terrace Heights Landfills.

Fiscal Impact: Not to Exceed \$26,714.09.

13. SHERIFF

A. Agreement 301-2022

Agreement with Mount Adams School District for a School Resource Officer Provided by the Yakima County Sheriff's Office.

Fiscal Impact: Mt. Adams School District Will Reimburse 75% of the Deputies Pay Equal to \$117,009. Yakima County will Contribute the Remaining the Remaining 25% of the Deputies Pay.

14. REGULAR AGENDA

A. Agreement 298-2022

SIED Agreement with the City of Union Gap for the Regional Beltway Project.

Fiscal Impact: See Attached.

Commissioner Anderson MOTION: To Table Agreement 298-2022 until the City of Union Gap is Able to Present.

Commissioner Linde SECOND

Approved Unanimously.

15. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider the Yakima County Public Services Community Development Block Grant Close Out and New Grant.

Presenting: Melissa Holm, Human Services

Human Services Director Esther Magasis and Sherran Campos (Northwest Community Action Center) were also present to answer questions. Melissa and Esther confirmed they would follow-up with Commissioner McKinney with 1) more detailed household numbers, 2) information on how the State determines funding, and 3) an update on whether the State will allow for unused funding from last year to be rolled over into this year, due to the delays it faced when awarding for 2021.

Public Comment: No Public Comment Received.

Commissioner McKinney closed the hearing.

16. NEW BUSINESS

Commissioner Linde observed that the Seattle Mariners made it to the playoffs for the first time in 21 years, and just won their first series. He wished the team and the fans well this week.

17. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. 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