



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, October 18, 2022, at 10:00 am

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

10/18/2022 - 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. Payroll Warrant Certification

Issue Date: 9.24.22 - 10.7.22

B. Resolution 258-2022

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0

6. CLERK

A. Agreement 303-2022

Agreement with the City of Yakima Municipal Court for Jury Services.

Fiscal Impact: No Change. The City of Yakima Shall Pay Yakima County \$2,500 per Month, plus all Costs Paid to Jurors for Fees and Mileage Reimbursements.

7. COMMISSIONER

A. 10.7.22 Work Session Minutes

B. 10.10.22 Work Session Minutes

C. 10.11.22 Regular Agenda Minutes

D. Resolution 265-2022

Appointing Marilyn Poukkula to the Yakima County Board of Equalization.

Fiscal Impact: \$0.

E. Resolution 266-2022

Appointing Jose Guillermo Mendoza-Mattox to the Yakima County Board of Equalization.

Fiscal Impact: \$0.

8. CORPORATE COUNSEL

A. Resolution 253-2022

Denying Claim No. 27-2022 Filed by Megan Rockwell.

Fiscal Impact: \$0.

9. COUNTY ROADS

A. Resolution 254-2022

Setting a Date for Public Hearing to Consider the Revision and Extension of the Six-Year Transportation Improvement Program.

Fiscal Impact: Newspaper Advertisement Costs.

10. HUMAN RESOURCES

A. Resolution 257-2022

Adopting a 2022-2024 Pay Plan for Non-Represented Attorney's for Yakima County.

Fiscal Impact: See Exhibit A

11. HUMAN SERVICES

A. Agreement 304-2022

Amendment 2 to the Washington State Department of Commerce Treasury Rent Assistance Program Grant to Update Special Terms and Conditions and Face Sheet with UEI#, Indirect Rate, and Budget Breakdown by CFDA Number.

Fiscal Impact: \$0

B. Agreement 305-2022

Amendment #1 to the Washington State Department of Treasury Rent Assistance Program Grant 2.0 to Update Special Terms and Conditions and Face Sheet with UEI#, Indirect Rate, and Budget Breakdown by CFDA Number.

Fiscal Impact: \$0

C. Agreement 306-2022

Agreement with the U.S Department of the Treasury for Additional Rental Assistance Funding.

Fiscal Impact: \$897,707.11 Grant

12. PUBLIC SERVICES

A. Agreement 302-2022

Contract with Apollo Mechanical Contractors for HVAC and Boiler Repair & Maintenance for Public Services Solid Waste, Utilities, and ER & R Department.

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

13. TREASURER

A. Resolution 256-2022

Approving Current Authorized Investing Officers and Alternate Investing Officers for Various County Funds.

Fiscal Impact: \$0.

14. REGULAR AGENDA

A. Resolution 255-2022

Adopting Revised Right of Way Acquisition Procedures of Yakima County.

Fiscal Impact: \$0.

Presenting: Jase Testerman

Commissioner Linde MOTION: To Approve Resolution 255-2022.

Commissioner Anderson SECOND

Approved Unanimously.

B. Agreement 298-2022

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

Fiscal Impact: Total SIED Funds Allocated to the Project will be \$2 Million, with \$1 Million as a Grant and \$1 Million as a Loan.

Presenting: David Dominguez, City of Union Gap

Commissioner Linde MOTION: To Approve Agreement 298-2022.

Commissioner Anderson SECOND

Approved Unanimously.

C. Agreement 307-2022

Agreement with the Yakima Valley Conference of Governments (YVCOG) to Create a Regional Crime Intelligence Center.

Fiscal Impact: \$2.823 Million over Four Years

Presenting: Sheriff Bob Udell and Prosecuting Attorney Joe Brusic

Commissioner Anderson MOTION: To Approve Agreement 307-2022.

Commissioner Linde SECOND

Approved Unanimously.

15. NEW BUSINESS

No New Business.

16. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:20 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