



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, November 1, 2022, at 10:00 am

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

11/1/2022 - 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 Dates: 10.8.22 - 10.25.22.

6. COMMISSIONER

A. 10.21.22 Work Session Minutes

B. 10.24.22 Work Session Minutes

C. 10.25.22 Regular Agenda Minutes

7. CORPORATE COUNSEL

A. Resolution 267-2022

Denying Claim No. 31-2022 Filed by Fredrick Greer on Behalf of Sheridan Vineyard.

Fiscal Impact: \$0.

8. COUNTY ROADS

A. Resolution 269-2022

Awarding Bid for Collins Road Hydroseeding Project.

Fiscal Impact: \$2,830.17.

B. Resolution 270-2022

Authorizing Advertisement for Request for Proposals to Lease the County Owned Toppenish to White Swan Rail Line.

Fiscal Impact: \$0.

C. Resolution 271-2022

Setting a Date for Public Hearing to Consider and Evaluate Proposals Submitted to Yakima County to Lease the Toppenish White Swan Rail Line.

Fiscal Impact: \$0.

9. FACILITIES SERVICES

A. Agreement 309-2022

Agreement with Integrated Systems for Chiller Repairs Needed at the Yakima County Courthouse.

Fiscal Impact: \$11,731.06.

10. HUMAN RESOURCES

A. Resolution 272-2022

Additions/Deletions to Budgeted Positions in Department 460 (Juvenile Court), Fund 580 (Facilities Services), Department 020 (Auditor's Office), Fund 501 (Geographic Information Services), and Fund 115 (Sales Tax, Superior Court).

Fiscal Impact: \$0.

11. HUMAN SERVICES

A. Resolution 273-2022

Accepting a Public Hearing for the Yakima County Public Services Community Development Block

Grant Close Out and New Grant.

Fiscal Impact: \$0.

B. Resolution 274-2022

Accepting as Complete, Contract No. 270-2021 for the HOME Rehabilitation Loan Program.

Fiscal Impact: \$58,339.44.

C. Agreement 310-2022

Homeowner Agreement with Jerry Stevens for the HOME Rehabilitation Program, Project No. HM20-002.

Fiscal Impact: \$0.

D. Agreement 311-2022

Public Works Contract with Integrity Contractors, LLC, for HOME Rehabilitation Program Project HM20-002.

Fiscal Impact: \$39,690.

E. Agreement 312-2022

Homeowner Agreement with Sallie Lopez for the HOME Rehabilitation Program Project No. HM19-005.

Fiscal Impact: \$0.

F. Agreement 313-2022

Public Works Contract with Harly A&S General Construction, LLC, for HOME Rehabilitation Program Project No. HM19-005.

Fiscal Impact: \$63,426.84.

12. PUBLIC SERVICES

A. Agreement 314-2022

Amendment #1 to A/E Consultant Agreement for Professional Services with Gray & Osborne, Inc., for Buena Wastewater Treatment Facility Filter Bed Improvements.

Fiscal Impact: See Attached.

13. SHERIFF

A. Resolution 275-2022

Authorizing a Sole Source Purchase from Blue Line K9, LLC, for Yakima County Sheriff's Office for a Canine Officer.

Fiscal Impact: \$12,420.

14. REGULAR AGENDA

Sheriff Bob Udell presented three resolutions and two agreements to the Board, sharing how the Sheriff's Office's ARPA application projects would aid in public safety, and how school resource officers benefit local schools and the larger community.

Commissioner Linde MOTION: To Approve Resolutions 277-2022, 282-2022, and 283-2022.

Commissioner Anderson SECOND

Approved Unanimously.

Commissioner Linde MOTION: To Approve Agreements 315-2022 and 316-2022.

Commissioner Anderson SECOND

Approved Unanimously.

A. Resolution 277-2022

Authorizing the Allocation of ARPA Resources for the Purchase of an Armored Vehicle for the Yakima County Sheriff's Office.

Fiscal Impact: Not to Exceed \$350,000.

B. Resolution 282-2022

Authorizing the Allocation of ARPA Resources for the Creation of a Proactive Law Enforcement Unit for the Yakima County Sheriff's Office.

Fiscal Impact: \$4,002,567.

C. Resolution 283-2022

Authorizing the Allocation of ARPA Resources for the Creation and Funding of a Traffic Detective Position for the Yakima County Sheriff's Office.

Fiscal Impact: \$766,575.

D. Agreement 315-2022

Agreement with Wapato School District for a School Resource Officer provided by Yakima County Sheriff's Office.

Fiscal Impact: \$117,009 (75% of Deputy's Salary).

E. Agreement 316-2022

Agreement with East Valley School District for a School Resource Officer provided by Yakima County Sheriff's Office.

Fiscal Impact: \$117,009 (75% of Deputy's Salary).

15. NEW BUSINESS

Paul Garcia of Operation Shoulder to Shoulder gave a brief update on his organization's efforts to aid Ukranian refugees. Commissioner McKinney directed him to schedule time at an upcoming work session for continued discussion.

16. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:34 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