



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 8, 2022, at 10:00 am

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

11/8/2022 - 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 Linde requested that Resolutions 284-2022 and 285-2022 be moved to Regular Agenda.

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: October 31, 2022.

6. CLERK

A. Agreement 317-2022

Personal Services Agreement with CliftonLarsonAllen, LLP, for an Audit of the 1 Main Trust Account

Bank Reconciliations for the Time Period of January 2021 Through September 2022.

Fiscal Impact: Not to Exceed \$9,150.

7. COMMISSIONER

A. 10.28.22 Work Session Minutes

B. 10.31.22 Work Session Minutes

C. 11.1.22 Regular Agenda Minutes

D. Resolution 284-2022

Appointment of City Representatives to the Yakima Health District Board of Health.

Fiscal Impact: \$0.

(Moved to Regular Agenda.)

E. Resolution 285-2022

Appointment of Citizen Representative to the Yakima Health District Board of Health.

Fiscal Impact: \$0.

(Moved to Regular Agenda.)

8. FACILITIES SERVICES

A. Resolution 279-2022

Accepting as Complete, the Yakima County Main Jail Partial Reroof Project.

Fiscal Impact: \$2,478.10.

9. FINANCIAL SERVICES

A. Agreement 318-2022

Agreement with Gordon Thomas Honeywell Governmental Affairs for the 2023 Federal Grant Economic Development Consulting Agreement.

Fiscal Impact: \$97,320 Annually with Expense Reimbursements up to \$2,500.

B. Agreement 319-2022

Agreement with Gordon Thomas Honeywell Governmental Affairs for the 2023 Legislative Consulting Agreement.

Fiscal Impact: \$6,480 Annually with Expense Reimbursements up to \$3,500.

C. Agreement 320-2022

Agreement with Gordon Thomas Honeywell Governmental Affairs for the 2023 Improving Economic Development Consulting Agreement.

Fiscal Impact: \$51,912 Annually with Expense Reimbursement up to \$2,500.

10. HUMAN RESOURCES

A. Resolution 280-2022

Additions/Deletions to Budgeted Positions in Department 410 (Prosecutor's Office).

Fiscal Impact: -\$37,492

B. Agreement 321-2022

2022 Memorandum of Agreement between Yakima County Board of County Commissioners and Yakima County Law Enforcement Officers Guild, Uniformed Deputy Sheriffs, for CBA Effective April 1, 2021, through December 31, 2023.

Fiscal Impact: See Attached.

11. PROSECUTOR

A. Agreement 322-2022

Professional Services Agreement with Carmen Hansen Purdy Good Cleaning Services for Janitorial Services at the Child Support Office in Grant County, Washington.

Fiscal Impact: \$3,900 Annually.

12. PUBLIC SERVICES

A. Resolution 281-2022

Setting the Date for a Closed Record Public Hearing to Consider the Hearing Examiner's Recommendation Pertaining to an Application for a Minor Rezone and Application for a 16 Unit Townhouse Development.

Fiscal Impact: \$0.

B. Agreement 323-2022

Renewal Order Form with Accela, Inc., for Electronic Plan Review Integration Connection and ePlan Review Licenses.

Fiscal Impact: \$12,942.98

C. Agreement 324-2022

Amendment #1 to Public Works Contract with TTC Construction, Inc.

Fiscal Impact: Amendment Increases Contract Not to Exceed Amount by \$100,000.

D. Agreement 325-2022

Water Extension Agreement with Pacific Northwest University.

Fiscal Impact: \$0.

13. PUBLIC HEARING

A. Public Hearing

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

Presenting: County Engineer Matt Pietrusiewicz

No Public Comment Received.

Commissioner Linde MOTION: To Move This Item Forward to a Future Agenda for Consideration

Commissioner Anderson SECOND

Approved Unanimously.

14. NEW BUSINESS

Commissioner Linde had previously requested that Resolutions 284-2022 and 285-2022 be moved to Regular Agenda.

Resolution 284-2022: Appointment of City Representatives to the Yakima Health District Board of Health.

Candidates: Patricia Byers, Janice Deccio, and Lupita Carrillo. Two positions are open for appointment.

Commissioner Linde MOTION: To Appoint Lupita Carrillo as City Representative

Commissioner Anderson SECOND

Approved Unanimously.

Commissioner McKinney MOTION: To Reappoint Patricia Byers as City Representative

Commissioner Anderson SECOND

Motion Passes. Commissioner Linde Abstained.

Resolution 285-2022: Appointment of Citizen Representative to the Yakima Health District Board of Health.

Candidates: Edith "Edie" Dibble, Deborah Brown, and Dr. Douglas Shearer. One position is open for appointment.

Commissioner Linde MOTION: To Appoint Edith "Edie" Dibble as Citizen Representative

Commissioner Anderson SECOND

Approved Unanimously.

New Business: In honor of Veteran's Day, Commissioner Linde quoted from a 1986 Veteran's Day Proclamation by former President Ronald Reagan, as well as John 15:13 from the Bible, both related to exhibiting a spirit of sacrifice on behalf of others. He concluded by thanking all who have served in our armed forces.

15. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:23 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