



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 15, 2022, at 10:00 am

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

11/15/2022 - 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

Paul Garcia of Operation Shoulder to Shoulder gave a brief update on his organization's efforts to aid Ukrainian refugees, as well as their financial situation.

### 4. CONSENT ITEMS

Commissioner Anderson requested that Agreement 328-2022 be tabled until next week, due to illness.

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. COMMISSIONER

A. 11.4.22 Work Session Minutes

B. 11.7.22 Work Session Minutes

C. 11.8.22 Regular Agenda Minutes

### 6. CORPORATE COUNSEL

A. Resolution 278-2022

Denying Claim No. 30-2022 Filed by Michael Maltos.

Fiscal Impact: \$0.

7. COUNTY ROADS

A. Resolution 286-2022

Permitting the Temporary Operation of Snowmobiles on Portions of Old River Road, Bumping River Road, Tieton Reservoir Road, North Fork Road, and Nile Road.

Fiscal Impact: \$0.

B. Resolution 287-2022

Setting a Public Hearing Date to Consider Changing Ordinance No. 13-2021 Establishing the Maximum Speed for All Vehicles Traveling Upon Certain County Roads, or Parts of Such Roads, Outside of Incorporated Cities and Towns Within Yakima County, Washington, Providing Penalties for its Violation.

Fiscal Impact: \$0.

C. Resolution 288-2022

Setting a Public Hearing Date to Vacate and Abandon Certain Unopened Road Right-of-Way Located on the Northeast Side of Bailey Road Approximately 2646 Feet North of the Intersection of Bailey Road and Highland Road in Section 17 of Township 11 North, Range 21 East W.M.

Fiscal Impact: Advertising Fees.

D. Agreement 326-2022

Amendment #3 to Personal Services Agreement BOCC 263-2020, between Yakima County and TruePoint Solutions, LLC, for Infor Public Sector Asset Management.

Fiscal Impact: \$150,000.

8. FACILITIES SERVICES

A. Resolution 289-2022

Accepting as Complete, the Yakima County Juvenile Justice Roof Replacement Project.

Fiscal Impact: \$20,260.70.

9. FINANCIAL SERVICES

A. Resolution 290-2022

Authorizing a Minor Capital Project at State Fair Park.

Fiscal Impact: \$17,215.15.

10. HUMAN RESOURCES

A. Agreement 327-2022

Memorandum of Agreement by and between the Board of County Commissioners of Yakima County, the Yakima County Department of Corrections, and Teamsters Local Union #760 Representing Yakima County Department of Corrections Officers, Corporals, and Sergeants for CBA effective January 1, 2022 - December 31, 2024.

Fiscal Impact: \$0.

11. REGULAR AGENDA

Agreement 328-2022 was tabled until next week, due to illness.

A. Agreement 328-2022

RCO Grant Agreement for Gap-to-Gap Ecosystem Restoration Construction.

Fiscal Impact: \$4,796,974.

Presenting: Joel Freudenthal (Water Resources)

12. EXECUTIVE SESSION

The Board met in Executive Session at 10:17 a.m. to discuss ongoing litigation as allowed by RCW 42.30.110(1)(i). The Board returned at 10:32 a.m. as agreed upon, and no further action was taken.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:33 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