

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting
Tuesday, August 10, 2021 at 10:00 am
BOCC Basement Conference Room, Room 33B, 128 N. 2nd Street, Yakima, WA 98901
IN PERSON OR VIRTUAL

8/10/2021 - Minutes

1. CALL TO ORDER

PRESENT: Chairman Ron Anderson, Commissioner Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence

2. PUBLIC COMMENT

A. Public Comment Instructions

Participants, please join the meeting via the Zoom link or telephone number below.

Join Zoom Meeting

[HTTPS://ZOOM.US/J/94084501212?PWD=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

Meeting ID: 940 8450 1212

Passcode: 874864

Dial by your location

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 940 8450 1212

Passcode: 874864

Join by SIP

94084501212@zoomcrc.com

3. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

4. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 7.30.21

5. COMMISSIONER

A. 8.3.21 Minutes

6. COUNTY ROADS

A. Resolution 191-2021

Temporarily Closing the Intersection of Franklin Road and Sharp Road in Tieton for the Replacement of a Bad Water Valve in the Center of the Intersection.

Fiscal Impact: \$0

7. DEPARTMENT OF CORRECTIONS

A. Agreement 209-2021

Detention Services Intergovernmental Agreement with the United States Marshals Service to Increase the Federal Daily Per Diem Rate.

Fiscal Impact: Increase Federal Per Diem Rate to \$125

8. FACILITIES SERVICES

A. Resolution 193-2021

Authorizing Advertisement for Bids for Construction Work Associated with the State Fair Park Asphalt Repair and Striping Project.

Fiscal Impact: Cost for Legal Advertisement

9. HUMAN RESOURCES

A. Resolution 192-2021

Additions/Deletions to Budgeted Position in Fund 580 (Facilities Services).

Fiscal Impact: Funding of the Changes will be Absorbed within the Existing Department Budget Levels for 2021.

10. HUMAN SERVICES

A. Resolution 190-2021

Authorizing the Chairman of the Board to sign IDIS Online Access Forms for Esther Magasis and Lance Larsen, as Required to Administer the HOME Affordable Housing Program.

Fiscal Impact: \$0

B. Agreement 185-2021

Agreement with Northwest Community Action Center to Administer an Emergency Winter Weather Hotel/Motel Voucher Project.

Fiscal Impact: \$26,300 - Yakima County - Local Housing Funds

C. Agreement 186-2021

Agreement with Northwest Community Action Center to Administer a Coordinated Entry Services Project.

Fiscal Impact: \$7,500 - Washington State Department of Commerce - Consolidated Homeless Grant

D. Agreement 187-2021

Agreement with Northwest Community Action Center to Administer a Housing and Essential Needs (HEN) Rental Assistance Project.

Fiscal Impact: \$667,631.53 - Washington State Department of Commerce - Consolidated Homeless Grant

E. Agreement 188-2021

Agreement with Northwest Community Action Center to Administer a Rental Assistance Program.

Fiscal Impact: \$195,321 - Washington State Department of Commerce - Consolidated Homeless Grant

F. Agreement 189-2021

Agreement with The Lighthouse-Advocacy, Prevention, and Education Center to Administer a Domestic Violence Shelter Program in the Lower Valley/Southern Valley.

Fiscal Impact: \$46,665 - Yakima County - Local Housing Funds

G. Agreement 190-2021

Modification #1 to the Memorandum of Understanding Between the Public Housing Authority, Yakima County, and Partnering Service Providers (YNHS, YWCA, Consistent Care Support Services) to Include Comprehensive Healthcare Aspen Victim Advocacy Services as a Partner Provider.

Fiscal Impact: \$0

H. Agreement 191-2021

Agreement with YWCA Yakima to Administer a Domestic Violence Shelter Program in the Upper Valley.

Fiscal Impact: \$50,000 - Washington State Department of Commerce - Consolidated Homeless Grant

I. Agreement 192-2021

Agreement with Yakima Neighborhood Health Services to Administer a Permanent Supportive Housing Program.

Fiscal Impact: \$129,768 - Washington State Department of Commerce - Consolidated Homeless Grant

J. Agreement 193-2021

Agreement with Yakima Neighborhood Health Services to Administer a 24-Hour Low Barrier Shelter in the Form of Medical Respite.

Fiscal Impact: \$37,500 - Yakima County - Local Housing Funds

K. Agreement 194-2021

Agreement with Yakima Neighborhood Health Services to Administer a Coordinated Entry Project.

Fiscal Impact: \$37,500 - Washington State Department of Commerce - Consolidated Homeless Grant

L. Agreement 195-2021

Agreement with Yakima Neighborhood Health Services to Administer a Coordinated Entry Project for Young Adults.

Fiscal Impact: \$5,000 - Washington State Department of Commerce - Consolidated Homeless Grant

M. Agreement 196-2021

Agreement with Yakima Neighborhood Health Services to Administer an Extreme Winter Weather Hotel/Motel Voucher Project.

Fiscal Impact: \$47,035 - Yakima County - Local Housing Funds

N. Agreement 197-2021

Agreement with Yakima Neighborhood Health Services to Administer a Housing and Essential Needs (HEN) Rental Assistance Program.

Fiscal Impact: \$721,216.47 - Washington State Department of Commerce - Consolidated Homeless Grant

O. Agreement 198-2021

Agreement with Yakima Neighborhood Health Services to Administer a Rapid Rehousing Rental Assistance Program.

Fiscal Impact: \$131,000 - Washington State Department of Commerce - Consolidated Homeless Grant

P. Agreement 199-2021

Agreement with Yakima Neighborhood Health Services to Administer an Outreach Program.

Fiscal Impact: \$29,000 - Yakima County - Local Housing Funds

Q. Agreement 200-2021

Agreement with Yakima County Veterans Program to Administer a Veterans Rental Assistance Program.

Fiscal Impact: \$8,000 - Washington State Department of Commerce - Consolidated Homeless Grant

R. Agreement 201-2021

Agreement with Rod's House to Administer a Providing 24-Hour Shelter in the City of Yakima for Young Adults Through Motel Vouchers.

Fiscal Impact: \$23,250 - Yakima County - Local Housing Funds

S. Agreement 202-2021

Agreement with Rod's House to Administer a Coordinated Entry Services Project for Young Adults.

Fiscal Impact: \$7,500 - Washington State Department of Commerce - Consolidated Homeless Grant

T. Agreement 203-2021

Agreement with Rod's House to Administer an Extreme Winter Weather Hotel/Motel Voucher Project.

Fiscal Impact: \$27,500 - Yakima County - Local Housing Funds

U. Agreement 204-2021

Agreement with Rod's House to Administer an Outreach Program.

Fiscal Impact: \$15,000 - Washington State Department of Commerce - Consolidated Homeless Grant

V. Agreement 205-2021

Agreement with Rod's House to Administer a Youth/Young Adult Shelter.

Fiscal Impact: \$62,500 - Washington State Department of Commerce - Consolidated Homeless Grant

W. Agreement 206-2021

Agreement with Triumph Treatment Services to Administer a 24-Hour Low Barrier Shelter for Families.

Fiscal Impact: \$10,000 - Yakima County - Local Housing Funds

X. Agreement 207-2021

Agreement with Rod's House to Administer the Capital Improvement Project: Youth Shelter and Housing.

Fiscal Impact: \$100,000 - Yakima County - Local Housing Funds

Y. Agreement 208-2021

Agreement with Catholic Charities to Perform a Rental Assistance Program.

Fiscal Impact: \$67,120 - Washington State Department of Commerce - Consolidated Homeless Grant

Z. Agreement 210-2021

Agreement with Generating Hope to Administer an Overnight Low-Barrier Shelter Program in the Lower/Southern Valley.

Fiscal Impact: \$50,000 - Yakima County - Local Housing Funds

AA. Agreement 211-2021

Agreement with Grace City Outreach to Administer a 24-Hour Drop-In Shelter in the Upper Valley.

Fiscal Impact: \$269,703 - Yakima County - Local Housing Funds

11. SHERIFF

A. Resolution 194-2021

Authorizing the Yakima County Sheriff's Office to Make a Sole Source Purchase from Crash Data Group and to Declare them the Sole Source Manufacturer of the Bosch Crash Data Retrieval Tool Products for the Sheriff's Office.

Fiscal Impact: \$0 - Funding Supplied by Legends Casino Grant

B. Agreement 212-2021

Amendment #2 to Agreement with RACOM to Extend the Contract End Date to July 2022 for Radio Maintenance Services.

Fiscal Impact: \$44,986.95

12. PUBLIC HEARING

- A. Public Hearing To Consider Changing Ordinance 5-2021, Which Sets The Maximum Speed Limit For All Vehicles Traveling Upon Certain County Roads Or Parts Of Such Roads Outside Incorporated Cities And Towns Within Yakima County.

Presenting: Ivan Klingele, Engineer - Traffic

Commissioner McKinney MOTION: To Move to Resolution at Next Agenda Meeting

Commissioner Linde SECOND

Approved Unanimously

- B. Public Hearing To Accept Public Comment On The Yakima County HOME Consortium Consolidated Plan And Annual Action Plans For 2020 And 2021 For Housing And Other Needs Of Very Low-To-Moderate Income Residents In The Cities Of Grandview, Harrah, Mabton, Sunnyside, Toppenish, Union Gap, Wapato, Zillah, And Unincorporated Areas Of Yakima County.

Presenting: Brian Hedengren, HOME Program Manager

Commissioner Linde MOTION: To Move to Resolution at Next Agenda

Commissioner McKinney SECOND

Approved Unanimously

13. NEW BUSINESS

Commissioner McKinney discussed the Governors Mandates for Vaccination and Masks and believe it is a personal choice.

Commissioner Linde Encourages People to get a Vaccination but believes it is a personal choice.

14. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously

APPROVED DATE

DATE/Minutes

AUG 17 2021

BOARD OF YAKIMA COUNTY COMMISSIONERS

Ron Anderson, Chairman

Amanda McKinney, Commissioner

LaDon Linde, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*