



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 17, 2022, at 10:00 am

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

5/17/2022 - 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, Public Services Director Lisa Freund, Ryan Ibach (Yakima Health District), Ross Huffman (WA State Fish & Wildlife)

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Anderson SECOND

Approved Unanimously

Commissioner Linde Gave a Reminder that All BOCC Work Sessions are Open to the Public and the Link is on the BOCC Webpage.

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 4.26.22 thru 5.10.22

6. COMMISSIONER

A. 5.6.22 Work Session Minutes

B. 5.9.22 Work Session Minutes

C. 5.10.22 Regular Agenda Minutes

D. 5.12.22 Special Emergency Agenda Minutes

E. Resolution 137-2022

Authorizing the Chair of the Board to Sign a Letter to the Yakima County Treasurer to Release the Surety Bond from Washington Nitro Nationals.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Agreement 151-2022

Executing the Contract with Interwest Construction, Inc. for RC 3711 Cowiche Mill Road Bridge #065 Replacement Project.

Fiscal Impact: \$739,696

8. FACILITIES SERVICES

A. Agreement 150-2022

Public Works Contract with Central Mechanical Services to Repair Damaged and Collapsed Drainage Pipes Running from a Mop Sink and Hand Sink Located in the Main Jail Annex.

Fiscal Impact: \$11,237.40

9. HUMAN SERVICES

A. Agreement 153-2022

Contract Awarding Yakima Neighborhood Health Services Additional Grant Funding to Administer a Rapid Rehousing Rental Assistance Program.

Fiscal Impact: \$45,000 in grant funding (for a total of \$176,000)

10. PROSECUTOR

A. Agreement 157-2022

Agreement Formalizing a City of Yakima Coordinated Community Response Team Partnership for Improved Response to Domestic Violence.

Fiscal Impact: \$0

B. Agreement 158-2022

Agreement with Central Storage for Office Space for the Prosecuting Attorney's Office - Child Support Division in Kittitas County, Renewing the Lease as per BOCC Agreement 141-2021.

Fiscal Impact: \$1,976 monthly (100% grant funded)

11. PUBLIC SERVICES

A. Agreement 156-2022

Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with KPFF for SF Tieton River Bridge and Fish Passage.

Fiscal Impact: NTE \$277,950.17 (100% grant funded)

12. REGULAR AGENDA

Commissioner Linde MOTION: To Approve Agreement 154-2022 & Agreement 155-2022

Commissioner Anderson SECOND

Approved Unanimously

Lisa Freund, Ryan Ibach, and Ross Huffman discussed the clean-up of abandoned homeless encampments along the 13 mile Gap to Gap reach between Selah Gap and Union Gap along the river. This area has become a magnet for illegal homeless encampments and last year alone Yakima County, along with various partnerships, Removed 79 tons of garbage and hazardous material along the river and floodplain.

A. Agreement 154-2022

Executing Interlocal Agreement between Yakima County Public Services and the Yakima Health District Making Code Enforcement a Sub-Recipient of a Grant to Help Offset Cleanup of Illegal Homeless Encampments.

Fiscal Impact: up to \$60,000 in grant funds

B. Agreement 155-2022

Executing Interagency Agreement between Yakima County Public Services and Washington State Department of Fish & Wildlife Granting Funds to Code Enforcement for Cleanup on Fish & Wildlife Lands and Other Lands Along the Yakima and Naches Rivers, to Reduce Water Pollution and Habitat Impacts from Illegal Homeless Encampments.

Fiscal Impact: \$10,000 to be received by Yakima County Code Enforcement

13. PUBLIC HEARING

A. Public Hearing To Consider A Proposed Ordinance To Amend Yakima County Code Section 6.04 Regarding The Term Of Members Of The Yakima Board Of Health.

Legal Counsel Don Anderson presented the proposed changes to Yakima County Code Section 6.04.

Commissioner Linde and Commissioner McKinney discussed 6.04.010 Section 2 regarding striking the phrase "provided that no elected official is eligible for appointment/reappointment to the Board of Health if his/her term's expiration date would leave a mid-term vacancy on the Board of Health".

Commissioner Linde MOTION: To move forward the document for adoption at future agenda with sentence as stricken.

Commissioner Anderson SECOND

Commissioner McKinney OPPOSED

Motion passes

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner Anderson SECOND

Approved Unanimously. 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

MAY 24 2022

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney, Chair

LaDon Linde, Commissioner

Ron Anderson, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*