



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 28, 2023, at 10:00 am

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

3/28/2023 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 10:00 a.m.

PRESENT: Chair LaDon Linde, Commissioner Kyle Curtis, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, and guests.

EXCUSED: Commissioner Amanda McKinney

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Curtis MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously.

Commissioner Curtis gave a reminder that all BOCC meetings are open to the public and can be attended both in-person or virtually. All meetings are recorded, and the meeting links and recordings can be found on the BOCC webpage.

5. COMMISSIONER

A. 2.27.23 Work Session Minutes

B. 2.28.23 Regular Agenda Meeting Minutes

C. 3.17.23 Work Session Minutes

D. 3.20.23 Work Session Minutes

E. Agreement 79-2023

Renewal Agreement with DocuSign Inc. for Digital Signature Service for the Commissioner's Office.

Fiscal Impact: \$4,758

6. COUNTY ROADS

A. Resolution 77-2023

Awarding the Bid for East West Corridor Demolition Project to Russell Crane Services, Inc.

Fiscal Impact: \$56,393.28.

B. Resolution 78-2023

Authorizing the Chair of the Yakima County Board of County Commissioners to Sign the County Road Annual Certification Form.

Fiscal Impact: \$0.

7. FINANCIAL SERVICES

A. Resolution 75-2023

Designating the Yakima County Development Association as the Associate Development Organization for Yakima County.

Fiscal Impact: \$0

8. HUMAN RESOURCES

A. Resolution 79-2023

Additions/Deletions to Budgeted Position in Fund 115 (Sales Tax, Prosecuting Attorney, Felony Division).

Fiscal Impact: Changes Will Be Funded from Existing Department Budget Levels for 2023.

B. Agreement 78-2023

Agreement between Yakima County and Simplify Compliance LLC, d.b.a. Business & Learning Resources, for Access to TrainingToday's Online Training Programs and Training Management Tools.

Fiscal Impact: \$28,598.78 for 3 Years of Service.

9. HUMAN SERVICES

A. Resolution 76-2023

Accepting as Complete, Home Rehabilitation Project HM20-001.

Fiscal Impact: \$0

B. Agreement 73-2023

Modification #3 to the Agreement with Yakima Neighborhood Health Services to Award an Additional \$110,000 to Continue Administering a Housing and Essential Needs Project.

Fiscal Impact: This Modification Grant an Additional \$110,000, for a new Total of \$1,291,598 to Yakima Neighborhood Health Services for Housing and Essential Needs.

C. Agreement 74-2023

CDBG Grant Agreement with Northwest Community Action Center to Provide Public Services for Low-and Moderate- Income Persons in Yakima County.

Fiscal Impact: \$155,000 Grant Awarded to Northwest Community Action Center.

D. Agreement 75-2023

Homeowner Agreement with Arturo and Felisa Tinajero for Home Rehabilitation Program, Project HM 19-012.

Fiscal Impact: \$0

E. Agreement 76-2023

Public Works Contract with Harley A&S General Construction for Home Rehabilitation Program, Project HM 19-012.

Fiscal Impact: \$46,526

10. PUBLIC SERVICES

A. Agreement 71-2023

Amendment #1 to the Department of Ecology Stormwater Capacity Grant Agreement to Increase Grant Funding by an Additional \$62,500 and Extend the Contract End Date to June 30, 2023.

Fiscal Impact: Amendment Adds \$62,500, Making the Total Grant Amount \$132,500.

11. REGULAR AGENDA

A. Agreement 72-2023

Agreement with Blue Ribbon AV to Transition Report and Evidence Records from Dated Storage Mediums to Updated Storage Devices.

Presenting: Sheriff Udell & Chief Civil Deputy CarriAnn Ross

Sheriff Udell and Chief Civil Deputy CarriAnn Ross explained the need to update media evidence from outdated, unplayable formats to newer formats that can be more easily utilized by the Sheriff's Office and the Courts and prepared for long-term storage. They noted that Blue Ribbon AV is the only local company to offer this service.

Commissioner Curtis MOTION: To Approve Agreement 72-2023

Commissioner Linde SECOND

Motion Passes.

12. CONTINUED PUBLIC HEARING

A. Continued Public Hearing To Consider Petition For The Formation Of A Lower Valley Public Hospital District.

Don Anderson provided a brief recap of events leading up to the public hearing. He explained that the Board needed to consider whether to allow this item to be placed on the August ballot, how many board members would be on the hospital district board, whether the board members would be elected by district or at-large, and what the final district boundaries would be. Commissioner Curtis noted the good dialogue on this item at Monday's Work Session, and the support it has from the community. Commissioner Linde stated that he was inclined to place this item on the ballot due to the adequate number of signatures from residents. He and Commissioner Curtis concurred that instituting 5 at-large hospital district board positions would allow for a good working board with members drawn from any interested residents in that community. Commissioner Linde also explained the Board's discussion on Monday about removing certain voting precincts from the proposed hospital district boundaries, based on access and drive times: 3503, 4003, 4303, 4109, 900, 901, 3105, 3601, and 4002. Don noted for the public that no formal vote had been taken at that meeting; Commissioner Linde concurred, and subsequently closed the public hearing.

Commissioner Curtis MOTION: To Approve the Placement of the Lower Valley Public Hospital District on an Upcoming Ballot with the Aforementioned Revised Boundaries and Five At-Large Commissioner Positions on the Hospital District Board

Commissioner Linde SECOND

Motion Passes.

Commissioner Linde noted that Corporate Counsel would begin drafting language for this ballot item. He also made a statement thanking Reilly Bealer, Dr. Jordann Loehr, the Auditor's Office, and Corporate Counsel for their work in this matter. He stated the importance of giving the voters the chance to have their say, but also noted his own concerns going forward. He clarified that the BOCC is not approving a tax increase, but the public should be aware that this hospital district would be a taxing district, and the hospital board would eventually ask voters to approve additional taxes in order to support the hospital district. Next, he expressed concern that there is still no clear proposal for addressing the community's original concerns about high-risk deliveries; he believes that voters will want this information before giving their approval. Finally, he stated that the creation of a hospital district is only part of the overall solution - there is still a need for increased reimbursement levels (such as Medicaid) and local partnerships, which were the original reasons for the hospital's loss of obstetric care.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:21 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

APR 04 2023

BOARD OF YAKIMA COUNTY COMMISSIONERS

LaDon Linde, Chair

Amanda McKinney, Commissioner

Kyle Curtis, Commissioner

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