



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, April 18, 2023, at 10:00 am

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

4/18/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair LaDon Linde, Commissioner Amanda McKinney, Commissioner Kyle Curtis, Legal Counsel Stefanie Weigand, 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. PRESENTATION

A. Longevity Certificate

Presentation of Longevity Certificate to Mayling Chin in Recognition of 25 Years of Service with Yakima County Human Resources.

Presenting: Human Resources Director Jacqui Lindsay

The Commissioners thanked Mayling for her years of excellent work in service to Yakima County.

5. CONSENT ITEMS

Commissioner Curtis MOTION: To Approve Consent Agenda

Commissioner McKinney 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.

6. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 3.11.23-3.24.23

B. Payroll Warrant Certification

Issue Dates: 3.25.23-4.10.23

7. COMMISSIONER

- A. 3.13.23 Work Session Minutes
- B. 3.14.23 Regular Agenda Minutes
- C. 3.31.23 Work Session Minutes
- D. 4.4.23 Regular Agenda Minutes

8. CORPORATE COUNSEL

A. Resolution 99-2023

Approving a Memorandum of Understanding to Participate as a Cooperating Agency in the Bureau of Land Management Process to Prepare a Programmatic Environmental Impact Statement and Resource Management Plan Amendments for Updated Utility-Scale Solar Energy Planning on Federal Public Lands.

Fiscal Impact: \$0.

B. Resolution 100-2023

Resolution & Order Regarding Petition for Formation of a Public Hospital District Comprising Certain Voter Precincts in Lower Yakima County.

Fiscal Impact: Negligible.

9. COUNTY ROADS

A. Agreement 92-2023

Contract with Pape Material Handling for Unit Price Overhead and Electronic Door Repair & Maintenance for ER&R and Public Services Departments.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999.

B. Agreement 100-2023

Contract with Russell Crane Service, Inc., for the East West Corridor Demolition Project.

Fiscal Impact: \$56,393.28.

10. FACILITIES SERVICES

A. Agreement 90-2023

Contract with KONE, Inc., to Install Battery Back-Up Power at the Yakima County Main Jail in Secure Elevators #1 and #2.

Fiscal Impact: \$58,452.76.

B. Agreement 91-2023

Contract with MBI Construction Services, Inc., to Replace Two HVAC Units at the Yakima County Sheriff's Office.

Fiscal Impact: \$10,648.06.

11. HUMAN RESOURCES

A. Resolution 96-2023

Additions/Deletions to Budgeted Position in Department 460 (Juvenile Court).

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

12. HUMAN SERVICES

A. Agreement 87-2023

Modification #1 to the Agreement with Yakima Neighborhood Health Services to Allow for Operation Cost to be Reimbursed for Case Management and Time Assisting Clients on Applications.

Fiscal Impact: This Contract Modification Remains at \$112,500 to Yakima Neighborhood Health Services. The Only Change is to Billable Categories.

B. Agreement 89-2023

Contract Awarding Grant Funds to Yakima Neighborhood Health Services for Case Management for Eligible Households Applying for Emergency Rental Assistance.

Fiscal Impact: \$125,550 in Grant Funding.

13. PUBLIC SERVICES

A. Resolution 98-2023

Awarding Bid to Budget Septic, LLC, for Septage Pumping Services for Public Services Solid Waste.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$34,999.

B. Agreement 93-2023

2023 Memorandum of Understanding and Agreement between the Yakima Health District and Yakima County Public Services for Collection of Septic Review Fees.

Fiscal Impact: See Attached.

C. Agreement 94-2023

Amendment #8 to Professional Services Task Order Agreement with SCS Engineers, Adding Funding to Four Projects for Solid Waste Landfills & Transfer Stations.

Fiscal Impact: Time and Materials in an Amount Not to Exceed \$111,650.

D. Agreement 95-2023

Amendment #3 to Contract between Yakima County and Shannon & Wilson, Inc., for the Yakima River Gap to Gap Ecosystem Restoration Phase 2, Extending the Contract to May 30, 2024.

Fiscal Impact: \$0.

E. Agreement 96-2023

Amendment #1 to Agreement between the Department of Ecology and Yakima County Public Services, to Accept Additional Grant Funding That Will Offset Costs for the Hazardous Waste Facility at Terrace Heights Landfill.

Fiscal Impact: \$32,516 in Additional Funds from Ecology.

14. PURCHASING

A. Resolution 101-2023

Awarding Bid for Inmate Food & Commissary Services for Yakima County Department of Corrections and Juvenile Justice Center to Aramark Correctional Services LLC.

Fiscal Impact: \$0

B. Agreement 97-2023

Agreement with Aramark Correctional Services LLC for Food and Commissary Service at Yakima County Department of Corrections.

Fiscal Impact: Please See Attached Schedule.

C. Agreement 98-2023

Agreement with Aramark for Meal Services at Yakima County Juvenile Justice Center.

Fiscal Impact: Please see Attached Schedule.

15. TECHNOLOGY SERVICES

A. Resolution 97-2023

Authorizing Yakima County Purchasing Department to Make a Sole Source Purchase for Upgrading a Video Application Server Within the County Jail.

Fiscal Impact: \$186,920. Purchase Will Be Made by Technology Services and Reimbursed by DOC Out of Their Budget.

B. Agreement 99-2023

Amendment #1 to the Agreement with CTI for Audio-Visual Upgrades in Superior Courtrooms and One Holding Room in the Jail.

Fiscal Impact: The Total Cost of the Project has Increased to \$269,298.84. - Fully Funded by AOC Grant.

16. NEW BUSINESS

A. Active Shooter Training Presentation By EMS Director Tony Miller

EMS Director Tony Miller provided the Board with an overview of the Active Shooter Training conducted with Pacific Northwest University students on April 8, 2023. This was the first training conducted since 2019, due to the pandemic. Many law enforcement agencies, fire departments, emergency medical services groups, and PNWU staff and students collaborated to make this training a success.

The Commissioners thanked Tony for conducting this important training, noting how beneficial it is to both first responders and the community at large.

17. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:20 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 25 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*

