



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 2, 2023, at 10:00 am

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

5/2/2023 - 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. PROCLAMATION

A. 2023 Yakima County Public Service Recognition Week

Commissioner Linde read the proclamation into the record. He noted that the Board would be honoring five employees during next week's Regular Agenda Meeting.

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: 4.11.23 - 4.25.23.

7. COMMISSIONER

A. 4.10.23 Work Session Minutes

B. 4.14.23 Work Session Minutes

C. 4.25.23 Regular Agenda Minutes

8. CORPORATE COUNSEL

A. Resolution 104-2023

Adopting Fees for Redacting Body Worn Video Footage Requested Pursuant to Public Records Requests.

Fiscal Impact: \$0

B. Resolution 105-2023

Revising Yakima County Public Records Policy and Procedures.

Fiscal Impact: \$0

9. COUNTY ROADS

A. Resolution 110-2023

Accepting as Complete, Contract with Washington Green Hydroseeding, Inc., for the Collins Road Hydroseeding Project.

Fiscal Impact: Final Project Cost Was \$3,185.17.

10. HUMAN RESOURCES

A. Resolution 106-2023

Additions/Deletions to Budgeted Position in Department 440 (District Court).

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

B. Resolution 107-2023

Additions/Deletions to Budgeted Position in Fund 184 (Human Services).

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

11. HUMAN SERVICES

A. Agreement 110-2023

Homeowner Agreement with Retha Padilla for HOME Rehabilitation Program, Project HM20-005.

Fiscal Impact: \$0

B. Agreement 111-2023

Public Works Contract with Reynaldo's Construction for HOME Rehabilitation Program, Project HM20-005.

Fiscal Impact: \$74,498.40 - Fully Funded by HOME Investment Partnership Program Federal Funds

C. Agreement 112-2023

Modification #1 to the Agreement with Catholic Charities Diocese of Yakima to Allow for Operation Cost to be Reimbursed for Case Management and Time Assisting Clients in Applications.

Fiscal Impact: \$0 - Contract Remains as \$112,500 to Catholic Charities Diocese of Yakima. The Only Change is to Billable Categories.

D. Agreement 113-2023

Agreement with Catholic Charities Diocese of Yakima for Assisting Clients in Applying for Rental Assistance through the FORWARD Portal.

Fiscal Impact: This Contract Awards \$125,550 to Catholic Charities Diocese of Yakima.

12. PUBLIC SERVICES

A. Resolution 111-2023

Setting the Date for a Public Hearing to Consider the Recommendations of the Yakima County Planning Commission on the Proposed Town of Naches Emergency Urban Growth Area Amendment.

Fiscal Impact: \$0.

B. Agreement 115-2023

Landowner Agreement Between the Yakima County Flood Control Zone District and the North Yakima Conservation District for the Trout Meadows Long Range Implementation Project.

Fiscal Impact: \$0

C. Agreement 116-2023

Amendment #3 to Agreement with the State of Washington Department of Ecology to Allow for Construction of the Rambler's Reach Elements within the 2023 In-Water Work Window and Extend the Grant Expiration Date to December 31, 2023.

Fiscal Impact: \$0

13. TECHNOLOGY SERVICES

A. Resolution 108-2023

Authorizing the Director of Technology Services to Sign Interlocal Agreements.

Fiscal Impact: \$0

B. Agreement 114-2023

Approving the Renewal of a Three-Year Microsoft Enterprise Agreement.

Fiscal Impact: \$1,276,226.04

14. TREASURER

A. Resolution 109-2023

Deposit and Distribution of In-Lieu of Tax Contribution.

Fiscal Impact: The County Treasurer is Directed to Deposit \$448.00 to the Yakima County General Fund.

15. PUBLIC HEARING

A. Closed Record Public Hearing To Consider The Hearing Examiner's Recommendation For A 9-Lot Subdivision (LSP2022-00003/SEP2022-00034).

Presenting: Noelle Madera, Long Range Manager

Public Comment:

Tom Durant (in-person) of PLSA Engineering & Surveying, representing the applicant, explained that the developer would rather set aside the required recreation space and have a homeowners association fund the maintenance of that area instead of reducing the lot coverage size, but would ultimately prefer that the BOCC waive these requirements, as is their prerogative. If the BOCC does waive the requirements, the developer would like the required plat note to be struck entirely, but even if they move forward with the recreation space and the HOA, they would like it to be worded in such a way that it is not required on the plat. The developer also intends to develop the public water system instead of forming a separate water users association, and will work with concerned neighbors on improvements to the irrigation system. Finally, the developer intends to expand Mountainview Avenue as a public street, not a private road.

Commissioner Comment:

Commissioner McKinney asked whether gravel is considered impervious, or pervious? Noelle responded that a meeting on that topic is scheduled for later this week. Commissioner McKinney also asked at what point the developer will have to decide what they would like to do about the recreation space requirement – whether to dedicate the required amount of recreation space, or limit the maximum lot coverage. Noelle stated that a decision will not have to be made until they finalize the plat, and noted that the BOCC could also waive these requirements. Finally, in response to Mr. Durant's comments, Commissioner McKinney noted that it is atypical to have an HOA in a subdivision this small.

Commissioner McKinney MOTION: To Move This Item to Resolution at a Future Agenda

Commissioner Curtis SECOND

Motion Passes Unanimously.

16. NEW BUSINESS

Commissioner Curtis explained that he had drafted letters to be sent out to the employee nominees for Public Services Recognition Week. One letter would be sent to the 5 employees selected to be honored at next week's Regular Agenda Meeting, and the second letter would be sent to the rest of the nominees. Commissioners McKinney and Linde offered two simple edits to verbiage, but stated they were both approving of the letters overall.

Commissioner McKinney MOTION: To Approve, Sign, and Send Both Letters to the Appropriate Employees

Commissioner Curtis SECOND

Motion Passes Unanimously.

17. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Curtis SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:30 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 16 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*

