



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, May 9, 2023, at 10:00 am

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

5/9/2023 - 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

Commissioner Linde gave examples of how Yakima County employees make significant contributions to our community each day, and explained that the Board would be highlighting five employees in particular through the "Extra Mile Award" as part of Public Service Appreciation Week.

Marivel Garcia (Public Services): Public Services Director Lisa Freund spoke on Marivel's great work ethic and customer service over 19 years of service, noting that she is also Yakima County's first female Building Official. Lisa explained how Marivel proactively led her division through the pandemic, finding innovative ways to keep business running. She has also fostered a partnership with DSHS, offering opportunities for internships in Public Services; these interns are often disadvantaged youth who are looking to develop job skills, and they provide much-needed support to the department. Presenting Marivel with her award, Environmental Services Director David Haws echoed Lisa's thoughts and confirmed how much Marivel cares about the work she does.

Carolina Herrera (Probation Services): District Court Judge Schweppe spoke about Carolina's service to Yakima County over 28 years, specifically noting a story of her work with a former probation client. He observed that her quality and manner of work demonstrate and embody how the Courts are not meant to be merely punitive, but to offer compassion, empathy, and kindness.

Deborah Clausing (Prosecutor's Office): County Prosecutor Joe Brusich explained that Deborah's work with the County began in 1996 in Human Resources and continued with the Prosecutor's Office in 2019. He shared that Deborah keeps the office running with her competency and skill, and summarized her work by stating, "Without her, I would fail." He praised her integrity, character, kindness, loving nature, work ethic, honesty, accountability, gratitude, and humility, adding that people walk away better because of her.

Officer Robert McGuire (Department of Corrections): DOC Director Jeremy Welch explained how Robert has weathered many changes and challenges throughout his time at DOC with an amazing attitude. He has been part of implementing a new training plan/program, as well as a new peer support program. He has been an incredible support to the department and his fellow employees.

Deputy Leo Diaz (Sheriff's Office): *(Due to scheduling conflicts, this award will be presented at a future Agenda.)*

Finally, Commissioner Linde observed that this is also Corrections Officer Recognition Week, and thanked Yakima County's corrections officers for their service to the community.

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. Accounts Payable Warrant Approval

Issue Date: 4.28.23

7. COMMISSIONER

A. 4.21.23 Work Session Minutes

8. CORPORATE COUNSEL

A. Resolution 112-2023

Denying Claim No. 12-2023 Filed by Carrie Lindstrom.

Fiscal Impact: \$0.

9. COUNTY ROADS

A. Resolution 113-2023

Awarding Bid for the Purchase of Asphalt Emulsion for the 2023 Bituminous Surface Treatment Program to Ergon Asphalt & Emulsions.

Fiscal Impact: See Attached.

10. FACILITIES SERVICES

A. Agreement 117-2023

Public Works Contract with Overhead Door Company of Yakima to Replace the Law Enforcement Exit Sally Port Door at the Yakima County Main Jail.

Fiscal Impact: \$19,733.30.

11. HUMAN RESOURCES

A. Resolution 114-2023

Additions/Deletions to Budgeted Position in Fund 184 (Department of Human Services) and Fund 150 (Veterans Program).

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

B. Resolution 115-2023

Additions/Deletions to Budgeted Position in Department 220 (Sheriff's Office).

Fiscal Impact: Positions Will Be Funded with ARPA Funds Until December 31, 2026.

C. Resolution 116-2023

Additions/Deletions to Budgeted Position in Fund 502 (Technology Services).

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

D. Resolution 117-2023

Additions/Deletions to Budgeted Position in Fund 450 (Superior Court).

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

E. Agreement 118-2023

2023-2024 Labor Agreement by and between Yakima County Board of Commissioners, the Yakima County Department of Corrections and Department of Corrections Chiefs and Lieutenants, represented by Teamsters Local Union #760.

Fiscal Impact: See Attached.

12. HUMAN SERVICES

A. Agreement 119-2023

Amendment A to Yakima County Eviction Rent Assistance Program 2.0 2023, Granting Additional Funds to the Contract.

Fiscal Impact: Amendment Grants an Additional \$2,000,000 to the Current \$8,299,763 for a New Total of \$10,299,763.

B. Agreement 120-2023

Amendment B to Emergency Rental Assistance 2.0 Professional Services Agreement with Geocko d.b.a. FORWARD, Awarding Additional Funds to the Contract.

Fiscal Impact: Amendment Awards an Additional \$2,000,000 to the Current \$7,849,763, for a New Total of \$9,849,763.

C. Agreement 121-2023

Amendment C to Emergency Rental Assistance 2.0 Professional Services Agreement with Geocko d.b.a. FORWARD, Awarding Additional Funds to the Contract.

Fiscal Impact: Amendment Awards an Additional \$353,563 to the Current \$6,543,771.34, for a New Total of \$6,897,334.34.

13. PUBLIC SERVICES

A. Resolution 118-2023

Authorizing the Public Services Director to Enter into Contracts for Emergency Repair of Private Property Due to a Waterline Break in the Terrace Heights Water System.

Fiscal Impact: See Attached Estimates. Costs Will Be Paid by Terrace Heights Water System Reserves.

14. NEW BUSINESS

Commissioner Curtis thanked the family and friends of the recipients of the "Extra Mile Award" for attending. He noted that those award recipients are a sampling of the County's many incredible employees. Commissioner McKinney thanked Commissioner Curtis for his work in formalizing this recognition process.

Commissioner McKinney invited the public to a gathering of business community members and stakeholders at 4 p.m. on Thursday, May 11th, at the Convention Center in Room H1, Lobby 4. There is a possibility of increasing flights at Yakima Air Terminal; the Board of Yakima County Commissioners has committed \$100,000 toward that goal, and is looking for community support in raising the rest of the required funding.

Commissioner Linde noted that the BOCC Work Session on Friday, May 12th, would be cancelled due to his and Commissioner McKinney's attendance of a WSAC Board of Directors meeting.

15. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:26 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 23 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*