



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 11, 2023, at 10:00 am

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

IN PERSON OR VIRTUAL

7/11/2023 - 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 Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, and guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Perry McCormick shared his experiences trying to build an ADU on his daughter's property, and the lingering questions he's had as a result, specifically regarding the requirement to connect to city sewer despite city sewer not being available on that property. Commissioner McKinney confirmed that the Board will be reexamining County Code for ADU's at a public hearing on August 1, 2023, and proposed ordinance updates may resolve some of Mr. McCormick's concerns.

4. 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.

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 6.10.23 - 6.23.23.

B. Accounts Payable Warrant Approval

Issue Date: 6.30.23.

6. COMMISSIONER

- A. 6.12.23 Work Session Minutes
- B. 6.13.23 Regular Agenda Minutes
- C. 6.16.23 Work Session Minutes
- D. 6.20.23 Regular Agenda Minutes
- E. 6.27.23 Regular Agenda Minutes
- F. Resolution 161-2023

Approving the YAKCORPS 2024 Proposed Amendments to Interlocal Agreement and Approval of the Proposed 2024 Budget.

Fiscal Impact: \$0

- G. Resolution 165-2023

Authorizing Contributions to the 2023 Fourth of July Holiday Fireworks Celebrations for Yakima County Residents.

Fiscal Impact: \$15,000 for State Fair Park and \$3,000 for Sunnyside.

7. COUNTY ROADS

- A. Resolution 170-2023

Awarding Bid for N. Keys Road and Yakima Valley Highway Grind and Overlay Project to Central Washington Asphalt, Inc.

Fiscal Impact: \$1,995,000.

- B. Resolution 174-2023

Setting a Public Hearing Date to Consider Changing Ordinance 5-2022, Establishing the Maximum Speed for all Vehicles Traveling Upon Certain County Roads, or Parts of Such Roads, Outside Incorporated Cities and Towns within Yakima County, Washington, Providing Penalties for its Violation.

Fiscal Impact: \$0

8. DEPARTMENT OF CORRECTIONS

- A. Agreement 169-2023

County Program Agreement with the Washington State Department of Children, Youth & Families (DCYF) to Provide Jail Services for Individuals 18 Years and Older.

Fiscal Impact: \$20,000 (Revenue-Generating).

9. FACILITIES SERVICES

- A. Resolution 166-2023

Awarding Bid for the Yakima County Courthouse 4th Floor Improvements Project to M. Seigny Construction, Inc.

Fiscal Impact: \$644,385.

- B. Resolution 167-2023

Authorizing the Submittal of a Grant Application to the SIED Board to Support the Expansion of the RV Park Located at State Fair Park.

Fiscal Impact: \$0.

10. HUMAN RESOURCES

A. Resolution 168-2023

Additions/Deletions to Budgeted Position in Department 400 (Department of Assigned Counsel) and Department 410 (Prosecuting Attorney, District Court Division).

Fiscal Impact: See Attached.

B. Resolution 169-2023

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

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

11. HUMAN SERVICES

A. Agreement 164-2023

Modification #2 to Public Works Contract with Harley A&S General Construction for Home Rehabilitation Program Project HM 19-012.

Fiscal Impact: Modification Increases Contract Amount by for \$20,338.08 a New Total of \$76,606.41.

B. Agreement 165-2023

Modification #3 to Public Works Contract with Integrity Contractors for Home Rehabilitation Program Project HM20-002.

Fiscal Impact: Contract Amount Remains at \$75,864.60.

C. Agreement 166-2023

Modification #1 to Public Works Contract with Reynaldo's Construction for Home Rehabilitation Program Project HM20-005.

Fiscal Impact: Increasing Contract Amount by \$21,627 for a New Total of \$96,125.40.

D. Agreement 167-2023

Amendment B to Yakima County's Community Development & Assistance Community Development Block Grants CV1 and CV2 from the Department of Commerce, Transferring Funding and Extending the Contract End Date to June 30, 2025.

Fiscal Impact: See Attached.

E. Agreement 168-2023

Consolidated Homeless Grant 2024-2025 from the Washington State Department of Commerce.

Fiscal Impact: \$10,641,140 in Grant Funds Awarded to Yakima County.

12. PUBLIC SERVICES

A. Resolution 171-2023

Transferring Ownership of the Yakima County Wendt Road Community Water System.

Fiscal Impact: Approximately \$5,000 in Water System Reserves Would Be Returned to the Applicant.

B. Resolution 172-2023

Setting the Date for an Open Record Public Hearing to Consider the Edits to YCC 19.18.420 Short Term Rental and to YCC 19.18.020 Accessory Dwelling Units.

Fiscal Impact: \$0.

13. SHERIFF

A. Resolution 175-2023

Authorizing Yakima County Purchasing Department to Award Sole Source Purchase for Maintenance Service to RACOM.

Fiscal Impact: Approximately \$48,000, Plus Tax.

14. REGULAR AGENDA

Legal Counsel Don Anderson called an Executive Session to discuss new information that had not come before the Board at the Public Hearing for Ordinance 3-2023. The Board met in executive session for 10 minutes from 10:11 a.m. to 10:21 a.m. to discuss potential litigation as allowed by RCW 42.30.110(1)(i). The Board returned at 10:21 a.m., as agreed upon, and no further action was taken.

A. Ordinance 3-2023

Amending Both the Yakima County Comprehensive Plan - Horizon 2040 Future Land Use Map and the Yakima County Official Zoning Map Established by Yakima County Code (YCC) Title 19 - Unified Land Development Code Pertaining to the Town of Naches Emergency Urban Growth Area (UGA) Boundary Amendment.

Fiscal Impact: \$0

Planning Official Thomas "Tommy" Carroll explained that the Board had voted to deny this emergency UGA amendment request after the last public hearing a few weeks ago. Ordinance 3-2023 is to officially approve the denial. Once this ordinance is signed, the County must notify the Department of Commerce within 10 days and issue a legal notice that this ordinance has been adopted. Afterward, there is a 60-day appeal period, during which time the Growth Management Hearings Board would notify the County of any appeals.

Commissioner McKinney MOTION: To Approve Ordinance 3-2023

Commissioner Curtis SECOND

Motion Passes (2 in Favor, 1 Against).

Commissioner Curtis thanked the Planning Commission, Planning Division staff, and the community for all the dialogue and participation on this issue. Commissioner McKinney contended that Naches town officials acted in good faith, but noted that the community does not appear to be on board with the plan in the application. She encouraged both sides to be actively involved in working together going forward.

B. Resolution 173-2023

Approving the Policy Regarding Unauthorized Encampments on County Property.

Fiscal Impact: \$0

Don Anderson noted that County Prosecutor Joe Brusich had a conflicting meeting and thus was unable to present at Agenda; however, he confirmed that Joe has been involved in this process from the beginning, and is comfortable with this policy going forward. He explained that the Prosecutor's Office/Corporate Counsel

drafted this policy at the behest of the Board for their consideration. They originally looked at using Spokane County's policy as a model, but found that this policy is based on the use of a community court (a non-criminal court that refers people to services), which is a resource that Yakima County does not have. Thus, a policy from Pierce County was utilized as a model instead; since its adoption in 2021, it has not been legally challenged by the ACLU or any other public interest groups.

Commissioner McKinney MOTION: To Approve Resolution 173-2023

Commissioner Curtis SECOND

Motion Passes Unanimously.

Commissioner Curtis thanked everyone for their patience in allowing him to spend time reviewing and considering this policy as a new commissioner. He also thanked Corporate Counsel for their expertise. He noted that the goal of this policy is not to end homelessness, but to protect residents and promote the health and safety of all. He expressed his hopes for continued coordination between outreach and enforcement.

Commissioner McKinney thanked Commissioner Curtis for his involvement in the process and concurred with his thoughts, adding that this policy is also for the protection of the environment. She explained how some of these rural areas are unsafe for anyone to be in, and expressed her hope that this policy will help push people toward the outreach services they need closer to town.

Commissioner Linde also thanked Corporate Counsel, and expressed his hope that this policy will serve to balance the needs of the homeless, environmental areas, waterways, residents enjoying recreational areas, and local businesses – all within the constraints of the law.

15. NEW BUSINESS

No New Business.

16. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:34 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

JUL 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*

