



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, August 22, 2023, at 10:00 am

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

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

**Meeting Link:**

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

**Meeting ID:**

940 8450 1212

**Meeting Passcode:**

874864

**Meeting Phone Number:**

1-206-337-9723 (ID & Passcode Above)

8/22/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair LaDon Linde, Commissioner Amanda McKinney, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, and guests.

EXCUSED: Commissioner Kyle Curtis

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Motion Passes to Approve Consent Agenda.

Commissioner McKinney 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. Accounts Payable Warrant Approval

Issue Date: 8.15.23.

B. Payroll Warrant Certification

Issue Dates: 7.11.23 - 7.25.23.

C. Payroll Warrant Certification

Issue Dates: 7.26.23 - 8.10.23.

6. COMMISSIONER

A. 8.4.23 Work Session Minutes

B. 8.7.23 Work Session Minutes

C. 8.8.23 Regular Agenda Minutes

D. 8.11.23 Work Session Minutes

7. CORPORATE COUNSEL

A. Resolution 199-2023

Approving Settlement of Claim No. 27-2023 Filed by Edgar Hernandez.

Fiscal Impact: \$3,850.81.

8. COUNTY ROADS

A. Resolution 200-2023

Amending the Six-Year Transportation Improvement Program for 2023 to 2028 to Include "Reconstruct Railroad Crossing of Toppenish-Simcoe Railroad."

Fiscal Impact: None. Project Is Funded by a \$1,735,000 Federal Rail-Highway Crossing Program Grant.

B. Resolution 201-2023

Granting a Non-Exclusive Systemwide Franchise to Flock Group Inc dba Flock Safety for a Systemwide Franchise to Construct, Operate, and Maintain Automatic License Plate Reading Equipment In, Along, Over, and Under Various County Rights of Way Within Flock Safety's Service Area Within Unincorporated Yakima County, Washington.

Fiscal Impact: \$0.

9. HUMAN RESOURCES

A. Resolution 202-2023

Additions/Deletions to Budgeted Positions in Fund 184 (Department of Human Services).

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

B. Resolution 203-2023

Additions/Deletions to Budgeted Position in Department 450 (Public Services: Building and Fire Safety).

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

C. Resolution 204-2023

Additions/Deletions to Budgeted Position in Department 430 (Consolidated Juvenile Services) and Department 460 (Juvenile Court).

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

## 10. HUMAN SERVICES

### A. Resolution 205-2023

Accepting as Complete, Contract No. 104-2023 for Home Rehabilitation Project HM19-005.

Fiscal Impact: \$0.

### B. Agreement 216-2023

Grant Contract with The Lighthouse to Operate a Domestic Violence Shelter in the South Valley.

Fiscal Impact: \$40,073 in Grant Funding.

### C. Agreement 217-2023

Grant Contract with Union Gospel Mission for Outreach Funding to Assist in Participation in HMIS and Coordinated Entry.

Fiscal Impact: \$10,625 in Grant Funding.

### D. Agreement 218-2023

Grant Contract with Rod's House to Fund an Emergency Shelter for Youth and Young Adults Capital Project.

Fiscal Impact: \$125,000 in Grant Funding.

### E. Agreement 219-2023

Grant Contract with Rod's House to Administer a Coordinated Entry Services Project for Youth and Young Adults.

Fiscal Impact: \$7,500 in Grant Funding.

### F. Agreement 220-2023

Grant Contract with Rod's House to Fund an Extreme Winter Weather Shelter for Youth and Young Adults.

Fiscal Impact: \$28,375 in Grant Funding.

### G. Agreement 221-2023

Grant Contract with Rod's House to Administer an Outreach Program for Youth and Young Adults.

Fiscal Impact: \$15,000.

### H. Agreement 222-2023

Grant Contract with Rod's House to Operate a 24-Hour Low Barrier Shelter for Youth and Young Adults.

Fiscal Impact: \$52,383 in Grant Funding.

### I. Agreement 223-2023

Grant Contract with Rod's House to Operate an Emergency Shelter for Youth and Young Adults in the South Valley.

Fiscal Impact: \$60,000 in Grant Funding.

J. Agreement 224-2023

Modification #2 to Emergency Solutions Grant-Funded Temporary Shelter Locks Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0.

K. Agreement 225-2023

Modification #2 to Emergency Solutions Grant-Funded Street Outreach Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0.

L. Agreement 226-2023

Modification #2 to Emergency Solutions Grant-Funded Outreach Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0.

M. Agreement 227-2023

Modification #2 to Emergency Solutions Grant-Funded Temporary Shelter Security Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0.

11. PUBLIC SERVICES

A. Resolution 206-2023

Adopting the 2023 Yakima County Solid Waste and Household Hazardous Waste Management Plan.

Fiscal Impact: \$0.

B. Agreement 228-2023

Interlocal Agreement with the City of Toppenish as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

C. Agreement 229-2023

Interlocal Agreement with the City of Selah as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

D. Agreement 230-2023

Interlocal Agreement with the City of Sunnyside as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

E. Agreement 231-2023

Interlocal Agreement with the City of Union Gap as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

F. Agreement 232-2023

Interlocal Agreement with the City of Mabton as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

G. Agreement 233-2023

Interlocal Agreement with the City of Wapato as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

H. Agreement 234-2023

Interlocal Agreement with the City of Grandview as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

I. Agreement 235-2023

Interlocal Agreement with the City of Moxee as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

J. Agreement 236-2023

Interlocal Agreement with the City of Zillah as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

K. Agreement 237-2023

Interlocal Agreement with the Town of Naches as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

L. Agreement 238-2023

Interlocal Agreement with the Town of Harrah as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

M. Agreement 239-2023

Interlocal Agreement with the City of Granger as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

N. Agreement 240-2023

Interlocal Agreement with the City of Tieton as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

O. Agreement 241-2023

Interlocal Agreement with the City of Yakima as Part of the Solid Waste Management Plan.

Fiscal Impact: \$0.

P. Agreement 242-2023

Addendum to the Interlocal Agreement with the City of Yakima as Part of the Solid Waste Management Plan, to Include Their Standard Contract Language.

Fiscal Impact: \$0.

Q. Agreement 243-2023

Grant Agreement with the Department of Ecology for Solid Waste Division Hazardous Waste Facility.

Fiscal Impact: Public Services Solid Waste Division Will Receive \$583,003.50 in Grant Funding.

R. Agreement 244-2023

2023-2025 Biennium Contract Between the Washington State Conservation Commission and Yakima County for Voluntary Stewardship Program Implementation.

Fiscal Impact: \$240,000 in Grant Funding. Yakima County May Retain 10% for Grant Management.

12. NEW BUSINESS

Jessica Humphreys requested permission for a technician to enter the Courthouse before opening hours for a project in Superior Court.

Commissioner McKinney MOTION: To Approve Jessica Humphreys' Request.

Commissioner Linde SECOND

Motion Passes.

Commissioner McKinney MOTION: Any future requests from a director or Elected Official for early access related to a project that has already been approved by the Commissioners for funding is to be sent to the Chair of the Board. The Chair can then make the decision regarding access, instead of going before the full Board.

Commissioner Linde SECOND

Motion Passes.

13. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes. Meeting Adjourned at 10:13 am.

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>. BOARD OF YAKIMA COUNTY COMMISSIONERS

APPROVED DATE

DATE/Minutes

AUG 29 2023

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LaDon Linde, Chair

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Amanda McKinney, Commissioner

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Kyle Curtis, Commissioner

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