



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, August 29, 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)

8/29/2023 - 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, and Guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Linde asked to table Resolution 210-2023

Commissioner Curtis MOTION: To Approve Consent Agenda and table Resolution 210-2023.

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 and virtually. All meetings are recorded, and the meeting links and recordings can be found on the BOCC webpage.

5. COMMISSIONER

A. 8.14.23 Work Session Minutes

B. 8.15.23 Regular Agenda Minutes

C. 8.22.23 Regular Agenda Minutes

D. Resolution 211-2023

Appointing Peter Marinace to the Supporting Investments in Economic Development (SIED) Board.

Fiscal Impact: \$0

E. Resolution 212-2023

Appointing Michael Grayum to the Supporting Investments in Economic Development (SIED) Board.

Fiscal Impact: \$0

F. Resolution 213-2023

Appointing Robert Ozuna to the Supporting Investments in Economic Development (SIED) Board.

Fiscal Impact: \$0

6. COUNTY ROADS

Resolution 210-2023 was tabled.

A. Resolution 210-2023

7. DEPARTMENT OF CORRECTIONS

A. Agreement 246-2023

Service Agreement with Comprehensive Healthcare to Provide Mental Health Services to the Inmates Housed in Yakima County Department of Corrections Facilities.

Fiscal Impact: \$1.83 Million for a 2-Year Agreement

8. FINANCIAL SERVICES

A. Agreement 248-2023

Agreement with Yakima Fire District #1 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37799.

Fiscal Impact: Not to Exceed \$136,000

B. Agreement 249-2023

Agreement with Selah Naches Food Bank in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37625.

Fiscal Impact: Not to Exceed \$400,000

C. Agreement 250-2023

Agreement with the City of Zillah in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #41004.

Fiscal Impact: Not to Exceed \$52,650

D. Agreement 251-2023

Agreement with Grandview Police Department in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #41001.

Fiscal Impact: Not to Exceed \$61,560

9. HUMAN RESOURCES

A. Resolution 207-2023

Requesting Review by the Health Care Authority to Participate in the Washington State Insurance Plans.

Fiscal Impact: \$0

B. Resolution 208-2023

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

Fiscal Impact: Changes will be Funded from Existing Department Budget Levels for 2023.

C. Resolution 209-2023

Additions/Deletions to Budgeted Position in Department 410 (Prosecuting Attorney-Juvenile Division) and Department 460 (Juvenile Detention).

Fiscal Impact: Changes will be Funded from Existing Department Budget Levels for 2023.

10. PUBLIC SERVICES

A. Resolution 214-2023

Authorizing the Chair of the Board to Sign a Letter to the Yakima County Treasurer to Release the Surety Bond from Chinook Fest Outdoor Festival.

Fiscal Impact: \$0

B. Resolution 215-2023

Setting a Date for Public Hearing on Notice of Intention to Sell Surplus County Real Property.

Fiscal Impact: Cost of Advertisement

C. Ordinance 5-2023

Amending the Yakima County Code Title 19-Unified Land Development Code Pertaining to Short-Term Rentals, Level of Review.

Fiscal Impact: \$0

D. Ordinance 6-2023

Amending the Yakima County Code Title 19-Unified Land Development Code Pertaining to Accessory Dwelling Units.

Fiscal Impact: \$0

11. TECHNOLOGY SERVICES

A. Agreement 247-2023

NOTICE

Public Works Maintenance Contract with E3 Solutions Inc. for Maintenance and Emergency Call Out Services as Needed and Determined by the Yakima County Technology Services Department.

Fiscal Impact: Not to Exceed \$45,000

12. TREASURER

A. Agreement 245-2023

Personal Services Agreement with Legal Couriers Yakima to Provide Legal Process Services as Needed on Behalf of the Yakima County Treasurer's Office.

Fiscal Impact: \$10,000

13. PUBLIC HEARING

A. Public Hearing To Consider And Evaluate Proposal(S) Submitted To Yakima County To Lease A Parceled Portion Of The Naches Branch Line (Parcel 181431-12007).

Presenting: Jase Testerman, County Roads

Jase Testerman stated that County Roads received a request from Mr. Saunders with Apple King to lease a small strip of a parceled portion of the Naches Branch Line that the County acquired during the Rails to Trails program. Mr. Saunders wanted to purchase the property, but since the County acquired it as part of the rail banking process with the trail, we unable to sell and must act as stewards in the event a rail line needs to be put back in. Mr. Saunders has agreed to lease the property.

Commissioner McKinney asked if there would be an impact to the Greenway, as they are currently re-writing their master plan and looking to connect and move further out that direction. Jase does not anticipate any issue as the trail is already in place and has adequate space.

Commissioner Curtis MOTION: To Move to Resolution at a Future Agenda

Commissioner McKinney SECOND

Motion Passes Unanimously.

14. NEW BUSINESS

Commissioner McKinney expressed her excitement to see kids going back to school and reminded everyone to drive safely.

15. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously. Meeting Adjourned at 10:10 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

SEP 05 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*

