



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 5, 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)

9/5/2023 - 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

Sara Watkins thanked the community, BOCC, Sheriff Udell, and the law enforcement community for the kindness and well-wishes that were extended to her husband and family after the officer-involved shooting that her husband, Yakima County Sheriff's Deputy Watkins, was involved in. She stated that she feels incredibly lucky to live in a community that values law enforcement and thanks those who put their life on the line for our safety.

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 and 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: 8.31.23

B. Resolution 216-2023

Authorizing the Amendment of Petty Cash Funds for the County Auditor.

Fiscal Impact: Amended by \$1,700 to a Total of \$5,700

6. COMMISSIONER

A. 8.25.23 Work Session Minutes

B. 8.29.23 Regular Agenda Minutes

7. CORPORATE COUNSEL

A. Agreement 256-2023

Agreement Regarding the Transfer of Assets and Liabilities of the Dissolved Cowiche Sewer District.

Fiscal Impact: \$0

8. FINANCIAL SERVICES

A. Agreement 257-2023

Agreement with Citizens for Safe Yakima Communities in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38097.

Fiscal Impact: Not to Exceed \$208,000

B. Agreement 258-2023

Agreement with Emergency Medical Services in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award # 37454.

Fiscal Impact: Not to Exceed \$550,000

9. HUMAN RESOURCES

A. Resolution 217-2023

Additions/Deletions to Budgeted Position in Fund 121 (County Roads).

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

B. Resolution 218-2023

Additions/Deletions to Budgeted Position in Department 010 (Assessor's Office), Fund 115-440 (Sales Tax, District Court), Department 440 (District Court).

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

10. HUMAN SERVICES

A. Agreement 252-2023

Modification #2 to Agreement with Northwest Community Action Center for an additional year of funding to provide services to low-and moderate-income persons in Yakima County.

Fiscal Impact: Additional \$152,000 for a total of \$307,000

11. PUBLIC SERVICES

A. Agreement 253-2023

Agreement with Western Scales, Inc. for Industrial Truck Scale Repair and Maintenance for Public Services Solid Waste Department.

Fiscal Impact: Not to Exceed \$34,000

B. Agreement 254-2023

Amendment #1 to Agreement with KPFF, Inc. for the Tieton Bridge Design for SF Tieton River Bridge and Fish Passage.

Fiscal Impact: \$58,509.13

12. PURCHASING

A. Agreement 255-2023

Agreement with Synaptec Software, Inc. for LawBase Case Management Software.

Fiscal Impact: Approximately \$20,000 Per Year Plus an Initial One-Time Service Charge of Approximately \$30,000.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously. Meeting Adjourned at 10:07 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 12 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*

