



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 3, 2023, at 10:00 am

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

1/3/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, 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

Marc Thornsby, Executive Director of the Yakima Regional Clean Air Agency, wanted to introduce himself to the Board and offer to answer any questions. He briefly discussed some current items of note at the YRCAA, including a potential funding opportunity for the wood stove replacement program, and a need to increase registration rates for registrant emitters (due to inflation and lack of funding) after many years without any rate increases. Commissioner McKinney noted that he had also scheduled time at an upcoming Work Session with the Board.

4. CONSENT ITEMS

Commissioner Linde MOTION: To Approve Consent Agenda

Commissioner Curtis SECOND

Approved Unanimously

Commissioner Linde gave a reminder that all BOCC work sessions are open to the public and can be attended both in-person or virtually. All meetings are recorded and the meeting link and recordings can be found on the BOCC webpage.

5. AUDITOR

A. Resolution 1-2023

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0.

6. COMMISSIONER

A. 12.12.22 Work Session Minutes

B. 12.13.22 Regular Agenda Minutes

C. 12.16.22 Work Session Minutes

D. 12.20.22 Regular Agenda Minutes

7. CORPORATE COUNSEL

A. Resolution 2-2023

Denying Claim No. 37-2022 Filed by Favian Valencia on Behalf of Angela Colin.

Fiscal Impact: \$0.

B. Resolution 3-2023

Approving Settlement of Claim No. 38-2022 Filed by Pacific Power.

Fiscal Impact: \$1,980.04.

8. DEPARTMENT OF CORRECTIONS

A. Agreement 1-2023

Amendment #3 to Agreement with Wellpath LLC for Inmate Health Care Services at Yakima County, Washington.

Fiscal Impact: \$235,518.23 Per Month Through January 30, 2023.

9. FACILITIES SERVICES

A. Resolution 7-2023

Setting a Public Hearing Date to Consider Adopting the Yakima County Facilities Services 2022-2027 Capital Improvement Program.

Fiscal Impact: \$0

10. PUBLIC SERVICES

A. Resolution 4-2023

Adopting the Yakima County Stormwater Management Utility Assessment Roll for the Year 2023.

Fiscal Impact: \$559,821.50 in Service Fees.

B. Resolution 5-2023

Authorizing Yakima County Public Services Utilities to Make Sole Source Purchases for Badger Water Meters from General Pacific, Inc., and to Declare Them Sole Source Distributor of Badger Water Meters in Washington.

Fiscal Impact: Approximately \$100,000 Annually, to Be Partially Reimbursed by Customer.

C. Resolution 6-2023

Awarding Bid #C12173-P Fire Protection Equipment Inspection, Repair & Maintenance for Public Services Solid Waste, Utilities and ER&R Departments to Inland Fire Protection, Inc.

Fiscal Impact: \$0.

D. Agreement 2-2023

Agreement with Inland Fire Protection, Inc., for Fire Protection Equipment Inspection, Repair & Maintenance for Public Services Solid Waste, Utilities, & ER&R Departments.

Fiscal Impact: Not to Exceed \$34,999.

11. NEW BUSINESS

Commissioner Linde MOTION: To Meet in Executive Session to Discuss Potential Litigation

Commissioner Curtis SECOND

Approved Unanimously.

The Board met in Executive Session at 10:08 a.m. to discuss potential litigation as allowed by RCW 42.30.110(1) (i). The Board returned at 10:23 a.m. as agreed upon, and no further action was taken.

12. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:24 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

JAN 10 2023



BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney

Amanda McKinney, Chair

LaDon Linde

LaDon Linde, Commissioner

Kyle Curtis

Kyle Curtis, Commissioner

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