



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

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

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

1/10/2023 - 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

No Public Comment Received.

4. PROCLAMATION

A. Proclamation

2023 Martin Luther King Day Proclamation, read by Commissioner Linde.

5. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Curtis 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.

6. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 12.30.22.

B. Payroll Warrant Certification

Issue Dates: 12.10.22 - 12.23.22.

7. COMMISSIONER

A. 12.19.22 Work Session Minutes

B. 12.23.22 Work Session Minutes

C. 12.27.22 Regular Agenda Minutes

D. 12.30.22 Work Session Minutes

E. 1.3.23 Regular Agenda Minutes

F. Resolution 13-2023

Reorganizing the Board of Yakima County Commissioners and Selecting a Chair of the Board.

Fiscal Impact: \$0.

G. Resolution 14-2023

Appointing Yakima County Commissioners to Certain Boards.

Fiscal Impact: \$0.

8. CORPORATE COUNSEL

A. Resolution 8-2023

Approving Settlement of a Lawsuit Filed on Behalf of Julio Gomez.

Fiscal Impact: \$7,500.

9. FINANCIAL SERVICES

A. Resolution 12-2023

Authorizing Commissioner Amanda McKinney to Sign an Agreement to Receive Revenue Sharing from the US Treasury for the Local Assistance and Tribal Consistency Funds.

Fiscal Impact: Approximately \$3.4 Million.

10. HUMAN RESOURCES

A. Resolution 9-2023

Additions/Deletions to Budgeted Positions in Fund 121 (County Roads) and Fund 401 (Public Services: Solid Waste).

Fiscal Impact: Changes Funded from Existing Department Budget.

11. HUMAN SERVICES

A. Agreement 3-2023

Modification #1 to Grant Contract with YWCA Yakima to Operate a Domestic Violence Shelter, Changing the Funding Source from Local Housing Funds 2163 to the Washington State Department of Commerce Consolidated Homeless Grant.

Fiscal Impact: Contract Remains at \$70,000.

B. Agreement 4-2023

Modification #1 to Grant Contract with The Lighthouse to Operate a Domestic Violence Shelter in the Lower/South Valley, Changing the Funding Source from Local Housing Funds 2163 to the Washington State

Department of Commerce Consolidated Homeless Grant.

Fiscal Impact: Contract Remains at \$40,073.

C. Agreement 5-2023

Modification #1 to Grant Contract with Triumph Treatment Services to Operate a Family Emergency Shelter, Changing the Funding Source from Local Housing Funds 2163 to the Washington State Department of Commerce Consolidated Homeless Grant.

Fiscal Impact: Contract Remains at \$46,845.

D. Agreement 6-2023

Modification #1 to Grant Contract with Generating Hope to Operate an Overnight Low-Barrier Emergency Shelter (South Valley), Changing the Funding Source from Local Housing Funds 2163 to the Washington State Department of Commerce Consolidated Homeless Grant.

Fiscal Impact: Contract Remains at \$39,682.

E. Agreement 7-2023

Contract Awarding Grant Funds to Grace City Outreach to Fund an Extreme Winter Weather Shelter in Toppenish.

Fiscal Impact: \$50,000 in Grant Funding.

12. PUBLIC SERVICES

A. Resolution 10-2023

Setting a Public Hearing Date to Consider Adopting a Compost Procurement Ordinance as Newly Required by State Law.

Fiscal Impact: \$0.

B. Resolution 11-2023

Setting a Date for a Public Hearing on the Assessment Roll for Yakima County Local Improvement District No. 5 for Construction of Domestic Water System Improvements for the Treneer Water Systems.

Fiscal Impact: \$0.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Curtis SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:09 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 24 2023



BOARD OF YAKIMA COUNTY COMMISSIONERS

LaDon Linde

LaDon Linde, Chair

Amanda McKinney

Amanda McKinney, Commissioner

Kyle Curtis

Kyle Curtis, Commissioner

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