



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, February 14, 2023, at 10:00 am

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

2/14/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair 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

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Curtis MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Motion Passes.

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.

5. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 1.31.23.

6. COMMISSIONER

A. 1.27.23 Work Session Minutes

B. 1.30.23 Work Session Minutes

C. Resolution 44-2023

Amending the Appointments of Yakima County Commissioners to Certain Boards.

Fiscal Impact: \$0

7. CORPORATE COUNSEL

A. Resolution 38-2023

Approving Settlement of Claim No. 1-2023 Filed by Jose Lopez Prieto.

Fiscal Impact: \$1,401.72.

B. Resolution 39-2023

Denying Claim No. 2-2023 Filed by Jared Gibson.

Fiscal Impact: \$0.

8. COUNTY ROADS

A. Resolution 46-2023

Temporarily Closing Becker Road Between Larue Road and Fort Road.

Fiscal Impact: \$0.

B. Agreement 33-2023

Contract with Washington Green Hydroseeding, Inc., for Collins Road Hydroseeding Project.

Fiscal Impact: \$2,830.17.

9. FINANCIAL SERVICES

A. Resolution 43-2023

Authorizing the Sponsorship of the Yakima County Development Association's Conference on the Yakima County Labor Market.

Fiscal Impact: Total Cost of the Sponsorship is \$750.

B. Resolution 45-2023

Authorizing the Allocation of LATCF Resources for the Repayment of the Limited Tax General Obligation Note Authorized by Resolution 309-2022 to Make Certain Capital Expenditures from the Yakima County Water Resources Fund.

Fiscal Impact: \$450,663.41 (\$430,000 is Principal).

10. HUMAN RESOURCES

A. Resolution 42-2023

Additions/Deletions to Budgeted Positions in Fund 128 (Public Services, Code Enforcement).

Fiscal Impact: See Attached.

11. HUMAN SERVICES

A. Agreement 36-2023

Modification #1 to Public Works Contract for Home Rehabilitation Program Project HM 19-007.

Fiscal Impact: Contract Remains at \$18,837.62 in Federal Funds.

12. PUBLIC SERVICES

A. Resolution 40-2023

Confirming Assessment Roll of Yakima County Local Improvement District No. 5 and Levying and Assessing the Amount Thereof Against the Lots, Tracts, Parcels of Land and Other Property Shown on Said Roll.

Fiscal Impact: \$0.

B. Resolution 41-2023

Awarding Bid for Unit Price Electrical Services for Public Services Solid Waste, Utilities, and ER & R Departments to Core Northwest, LLC.

Fiscal Impact: Estimated Annual Cost Not to Exceed \$90,000.

C. Agreement 34-2023

Updated Land Lease Agreement with Fuller Orchards for Ingham Orchard.

Fiscal Impact: Estimated \$35,000-\$55,000 Net Income.

D. Ordinance 1-2023

Specifying County Policy for the Procurement of Compost, as Required by Chapter 43.19A RCW, and Adding a New Chapter to Yakima County Code ("YCC") Title 16.

Fiscal Impact: Advertisement Costs.

13. REGULAR AGENDA

A. Agreement 35-2023

Contract Awarding Grant Funds to Rod's House for Hotel/Motel Leasing to Operate an Extreme Winter Weather Shelter for Youth and Young Adults.

Fiscal Impact: \$356,240 in Grant Funds.

Presenting: Brian Ahern (Rod's House) and Melissa Holm (Human Services)

In response to Commissioner Curtis' questions, Brian explained that this extreme winter weather shelter is based in Yakima, although Rod's House does offer a continuous stay emergency shelter in Sunnyside to serve Lower Valley youth and young adults. The hope is to expand eventually. He confirmed that staff members from Rod's House stay onsite overnight to provide oversight at youth and young adult shelters. At present, Rod's House can only provide shelter for young adults ages 18-24, not unaccompanied minors. In those situations, they first try to get ahold of family, or in lieu of that, contact CPS or law enforcement to find safe alternatives. Melissa Holm noted that services are very limited for minors, and Rod's House is a great advocate in looking for solutions. In response to Commissioner Linde's question, Brian explained that beyond offering safe, warm beds at the extreme winter weather shelter, they also bring in case management and behavior health services as needed.

Commissioner Curtis MOTION: To Approve Agreement 35-2023

Commissioner Linde SECOND

Motion Passes.

14. ARPA DISCUSSION

With no new updates from staff, the Board agreed to proceed with discussion about fire-related ARPA applications at Friday's work session, as scheduled, when Commissioner McKinney could be in attendance.

15. NEW BUSINESS

Commissioner Linde wished the public a Happy Valentine's Day.

16. ADJOURN

Meeting Adjourned at 10:17 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

MAR 07 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*