



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, March 7, 2023, at 10:00 am

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

3/7/2023 - 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. 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 or virtually. All meetings are recorded, and the meeting links and recordings can be found on the BOCC webpage.

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates 2.11.23-2.24.23

B. Accounts Payable Warrant Approval

Issue Date: 2.28.23

6. COMMISSIONER

A. 2.10.23 Work Session Minutes

B. 2.13.23 Work Session Minutes

C. 2.14.23 Regular Agenda Meeting Minutes

D. Resolution 61-2023

Appointing Michael Murdock to the Yakima County Veterans Advisory Committee.

Fiscal Impact: \$0

7. COUNTY ROADS

A. Resolution 59-2023

Authorizing Advertisement for Bids for the Independence Road Improvement Project to Reconstruct and Widen Independence Road from Fordyce Road to Maple Grove Road.

Fiscal Impact: Cost of Advertisement

B. Agreement 47-2023

Amendment #1 to the County Wide Electrical Maintenance Contract with Knobel's Electric to Extend Contract End Date to January 30, 2024.

Fiscal Impact: 3.5% Price Adjustment Over Previous Year, Totaling Less Than \$100,000

8. HUMAN RESOURCES

A. Resolution 60-2023

Additions/Deletions to Budgeted Positions in Department 080 (Treasurer's Office).

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

B. Agreement 45-2023

2023-2024 Labor Agreement by and Between the Board of Yakima County Commissioners, Yakima County Technology Services, and Teamsters Local Union #760.

Fiscal Impact: Please See Attached.

9. SHERIFF

A. Agreement 48-2023

Addendum III to the Interlocal Agreement between the City of Sunnyside and the Yakima County Sheriff's Office for the Housing of Inmates.

Fiscal Impact: \$60 per Inmate per Day

10. REGULAR AGENDA

A. Agreement 46-2023

2023 Memorandum of Understanding and Renewal Agreement with the Yakima Health District for Implementation of the Comprehensive Solid Waste Management Plan.

Fiscal Impact: Yakima County Will Pay the Health District \$5,000 per Month.

Presenting: Solid Waste Manager Karma Suchan

Commissioner Curtis asked what type of complaints Solid Waste typically receives; Karma responded that they usually relate to windblown litter (which the County has since mitigated with fences), illegal dumping, or odor. Commissioner McKinney noted the roles of Yakima County vs. the Health District or the Department of Ecology: the County is responsible for land use permits, whereas the Health District and Ecology oversee things like air and water quality. Commissioner Linde asked about how long it takes the Health District to

conduct their review; Karma responded that all facilities are inspected over a period of several hours spread across several days, at least quarterly.

Commissioner McKinney MOTION: To Approve Agreement 46-2023

Commissioner Curtis SECOND

Motion Passes Unanimously.

11. NEW BUSINESS

No New Business.

12. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney 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

APR 04 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*