



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 6, 2023, at 10:00 am

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

6/6/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair LaDon Linde, Commissioner Amanda McKinney, Legal Counsel Stefanie Weigand, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, and guests.

EXCUSED: Commissioner Kyle Curtis.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. PROCLAMATION

A. 2023 Juneteenth Proclamation

Reesha Cosby of the Yakima NAACP and Anthony Peterson of OIC of Washington attended in support of the proclamation. Reesha noted that their two organizations partner together to put on an annual Juneteenth event.

Commissioner Linde read the proclamation into the record.

5. CONSENT ITEMS

Commissioner McKinney MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously.

Commissioner McKinney 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. Payroll Warrant Certification

Issue Dates: May 11, 2023 - May 25, 2023.

7. COMMISSIONER

A. 5.30.23 Regular Agenda Minutes

B. Resolution 145-2023

Appointing Isidra Sanchez to the Yakima County Planning Commission.

Fiscal Impact: \$0

8. CORPORATE COUNSEL

A. Resolution 146-2023

Setting a Public Hearing Date to Consider Ordinance 2-2023, Dissolving the Cowiche Sewer District.

Fiscal Impact: \$0

9. COUNTY ROADS

A. Agreement 146-2023

City of Grandview and Yakima County Interlocal Agency Agreement for On-Call Services on Federally Funded Projects.

Fiscal Impact: \$0.

B. Agreement 147-2023

City of Zillah and Yakima County Interlocal Agency Agreement for On-Call Services on Federally Funded Projects.

Fiscal Impact: \$0.

C. Agreement 148-2023

Town of Harrah and Yakima County Interlocal Agency Agreement for On-Call Services on Federally Funded Projects.

Fiscal Impact: \$0.

10. HUMAN RESOURCES

A. Resolution 142-2023

Additions/Deletions to Budgeted Position in Department 410 (Prosecuting Attorney).

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

B. Resolution 143-2023

Additions/Deletions to Budgeted Position in Fund 450 (Public Services, Building & Fire Safety).

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

C. Agreement 149-2023

2023-2024 Memorandum of Agreement by and between Yakima County, Washington, and Independent Local No. 1, Covering County Roads Department Maintenance and Operations, Construction and ER&R, and Public Services Utility Employees, for CBA Effective January 1, 2023 - December 31, 2024.

Fiscal Impact: See Attached.

11. PROSECUTOR

A. Agreement 151-2023

Agreement between DSHS and Yakima County to Perform Work on the States' Behalf Regarding Parentage and Child Support Matters.

Fiscal Impact: Approximate Annual Reimbursement of \$2.3 Million for Parentage and Child Support Operations in Yakima, Kittitas, and Grant County.

12. PUBLIC SERVICES

A. Agreement 150-2023

General Service Contract (1000 KVA or Less) between Pacific Power and Yakima County.

Fiscal Impact: See Attached.

13. TREASURER

A. Resolution 144-2023

Distribution of Wildlife Refuge Funds for the United States Fiscal Year 2022.

Fiscal Impact: See Attached.

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:08 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

JUN 13 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*

