



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, June 20, 2023, at 10:00 am

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

6/20/2023 - 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 Stefanie Weigand, 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: 5.26.23 - 6.9.23.

B. Accounts Payable Warrant Approval

Issue Date: 6.15.23.

6. COMMISSIONER

A. 5.26.23 Work Session Minutes

B. 6.5.23 Regular Agenda Minutes

7. CORPORATE COUNSEL

A. Resolution 151-2023

Approving Settlement of Claim No. 13-2023 Filed by Garrett and Tina Wardell.

Fiscal Impact: \$18,650.72.

B. Resolution 152-2023

Approving Settlement of Claim No. 28-2023 Filed by Don Weippert.

Fiscal Impact: \$2,475.09.

8. HUMAN SERVICES

A. Agreement 156-2023

Amendment A to Yakima County's Community Development Block Grant from the Department of Commerce to Northwest Community Action Center, Awarding an Additional Year of Funding and Increasing the Contract End Date by One Year to June 30, 2024.

Fiscal Impact: \$152,000 Added to Original Grant Contract of \$155,000 for a New Total of \$307,000.

9. PUBLIC SERVICES

A. Agreement 157-2023

Personal Services Agreement with Talents Squared Construction, Inc., for Backflow Prevention Assemblies Inspection & Testing.

Fiscal Impact: Rate Charged Is \$29.80 Per Unit Tested, Reimbursed by Customer Once Testing Is Completed.

B. Agreement 158-2023

Amendment #1 to Agreement between Ecology and Yakima County Public Services Department for the Naches-Cowiche Levee Setback Project, Extending the Grant Expiration Date from June 30, 2023, to June 30, 2025.

Fiscal Impact: \$0.

C. Agreement 159-2023

Amendment #1 to Agreement between Ecology and Yakima County Public Services Department for the Gap to Gap Locally Preferred Alternative Project, Extending the Grant Expiration Date from June 30, 2023, to June 30, 2025, and Deleting Task 7.

Fiscal Impact: Task Budgets Have Been Shifted Between Tasks. Total Grant Funding Remains the Same.

10. SHERIFF

A. Resolution 153-2023

Authorizing Yakima County Purchasing Department to Advertise Intent to Make a Sole Source Purchase for Maintenance Service from RACOM.

Fiscal Impact: \$0.

11. PUBLIC HEARING

A. Public Hearing

Public Hearing to Accept Public Comment on Yakima County HOME Consortium's 2023 Annual Action Plan.

Presenting: Brian Hedengren, Human Services

Brian discussed the goals of the HOME program and what funding resources are available. He noted that this was the first of two public hearings; public comment is due by Monday, July 24, 2023, and can be submitted through the Human Services' page on the County's website.

In response to Commissioner Curtis' question, Brian stated that Human Services completed the Five Year Plan in 2020, and will begin work on the next cycle this year. Commissioner McKinney observed that zero lot line homes allow the County to build single-family dwellings in a more affordable manner, and home rehabilitation is an additional option that both saves money and benefits the public in a variety of ways. She shared that the County is also working on updating its code in relation to accessory dwelling units; this is another cost-saving measure that will allow more people to remain in their current homes. Additionally, she noted that the State's strict energy code requirements have greatly increased home and building costs and contributed to the increase in homelessness. Commissioner Linde concurred with these thoughts.

Public Comment: Lee Murdock (Director of the Homeless Network of Yakima County) voiced her support for the current strategies of utilizing multi-family housing and preserving owner-occupied housing. She acknowledged the importance of the availability of affordable and accessible housing to alleviate the issue of homelessness.

Commissioner McKinney MOTION: To Continue This Hearing to the Next Scheduled Hearing Date in July

Commissioner Curtis SECOND

Motion Passes Unanimously.

12. NEW BUSINESS

No New Business.

13. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Curtis SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:23 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

JUL 11 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*