



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, July 5, 2022, at 10:00 am

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

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

Meeting Link:

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUt1WWt2Zz09>

Meeting ID:

940 8450 1212

Meeting Passcode:

874864

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

7/5/2022 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Commissioner Linde wished Clerk of the Board, Julie Lawrence, a Happy Birthday.

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously to Approve Consent Agenda.

Commissioner Linde gave a reminder that all BOCC Work Sessions are open to the public and can be attend both in-person and virtually. All meetings are recorded and the meeting link and recordings can be found on the BOCC webpage.

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 6.11.22 thru 6.24.22

6. COMMISSIONER

- A. 6.24.22 Work Session Minutes
- B. 6.27.22 Work Session Minutes
- C. 6.28.22 Regular Agenda Minutes

7. COUNTY ROADS

- A. Resolution 178-2022

Intention to Vacate and Abandon Certain Unopened Right-of-Way Located Between Longmire Road and North Wenas Road in Section 19 of Township 15 North Range 18 East W.M. and to Set a Public Hearing Date.

Fiscal Impact: \$300 in Advertisement Fees.

8. FACILITIES SERVICES

- A. Agreement 189-2022

Agreement with HLA Engineering and Land Surveying, Inc., for Providing a Site Evaluation and Preliminary Cost Estimate for the State Fair Park RV Park Rehabilitation Project.

Fiscal Impact: \$38,200.

9. FINANCIAL SERVICES

- A. Resolution 180-2022

Adopting the Yakima County Workday Governance Policy, Structure, and Process.

Fiscal Impact: \$0.

- B. Agreement 190-2022

911 Support Services Agreement Between the City of Yakima and Yakima County.

Fiscal Impact: See Attached Form.

- C. Agreement 191-2022

SIED Grant Contract with the City of Mabton for a Regional Park and Ride.

Fiscal Impact: \$48,340 in Grant Funding.

10. HUMAN RESOURCES

- A. Resolution 179-2022

Additions/Deletions to Budgeted Positions in Department 020 (Auditor's Office), Department 200 (Coroner's Office), Fund 115 (Sales Tax - Superior Court), and Fund 107 (Family Court - Superior

Court).

Fiscal Impact: Funding of the Changes Will Be Absorbed Within the Existing Department Budget Levels for 2022.

B. Agreement 193-2022

Settlement Agreement by and between Yakima County, Teamsters Local Union No. 760, and Maria Navarro.

Fiscal Impact: \$15,000.

11. HUMAN SERVICES

A. Agreement 192-2022

Modification #1 to Contract with Yakima Valley Farm Workers Clinic DBA Northwest Community Action Center to Reduce Rental Assistance Funding.

Fiscal Impact: \$45,001 Reduction; \$150,321 New Total Contract Value.

12. PUBLIC HEARING

A. Public Hearing

Public Hearing to Consider Yakima County HOME Consortium's 2022 Annual Action Plan.

Presenting: Brian Hedengren, Yakima County Human Services

The purpose of this public hearing was to get input from the public regarding affordable housing needs in Yakima County. Brian Hedengren discussed the draft Annual Action Plan. No Public Comment was Received.

Commissioner Linde MOTION: To Continue to the Second Hearing Date on August 2, 2022.

Commissioner Anderson SECOND

Approved Unanimously to Continue to the Second Hearing Date on August 2, 2022.

13. NEW BUSINESS

Commissioner Linde read a brief statement about the uniqueness of the United States and wished everyone a happy Fourth of July. Commissioner McKinney echoed the sentiment.

14. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Approved Unanimously. Meeting Adjourned at 10:26 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

DRAFT