



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, August 16, 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=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

**Meeting ID:**

940 8450 1212

**Meeting Passcode:**

874864

**Meeting Phone Number:**

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

8/16/2022 - Minutes

1. CALL TO ORDER

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

No Public Comment Received.

4. PRESENTATION

A. Award Presentation

Longevity Certificate Awarded to Craig Warner in Recognition of 35 Years of Outstanding Service and Dedication to the Residents of Yakima County.

5. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Commissioner Linde Stepped Out

Motion Passes to Approve Consent Agenda.

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

6. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 7.26.22 thru 8.10.22

7. COMMISSIONER

- A. 8.5.22 Work Session Minutes
- B. 8.8.22 Work Session Minutes
- C. 8.9.22 Regular Agenda Minutes

8. CORPORATE COUNSEL

- A. Resolution 207-2022  
Denying Claim No. 15-2022 Filed by Michelle Dominguez.

Fiscal Impact: \$0.

- B. Resolution 208-2022  
Denying Claim No. 18-2022 Filed by Jim Bieber.

Fiscal Impact: \$0.

- C. Resolution 213-2022  
Authorizing the Chair of the Board to Sign a Participation Form to Approve the Opioid Distributors Washington Settlement and Become a Participating Subdivision as Provided Therein.

Fiscal Impact: Total Settlement for all Washington State Governmental Entities is in Excess of \$5.8 Million.

9. COUNTY ROADS

- A. Resolution 209-2022  
Vacating and Abandoning 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.

Fiscal Impact: Recoding Fee of Final Resolution.

- B. Resolution 210-2022  
Temporarily Closing a Portion of W White Swan Road for the Simcoe Creek Diversion and Bridge Installation.

Fiscal Impact: \$0.

10. DEPARTMENT OF CORRECTIONS

- A. Resolution 212-2022  
Authorizing Yakima County Purchasing Department to Make a Sole Source Purchase for COVID Testing Swabs from mdmaxx.com.

Fiscal Impact: \$58,966 (Covered by Grant Funding Once Purchased).

11. HUMAN RESOURCES

- A. Resolution 211-2022  
Additions/Deletions to Budgeted Positions in Department 220 (Sheriff's Office).

Fiscal Impact: \$39,506 (Department Budget).

- B. Agreement 249-2022

2022-2024 Agreement between Yakima County Department of Corrections and Teamsters Local Union No. 760, Representing Officers, Corporals, and Sergeants.

Fiscal Impact: See Attached.

## 12. HUMAN SERVICES

### A. Agreement 239-2022

Contract Awarding Grant Funds to Yakima Union Gospel Mission for Outreach Funding to Assist in Participation in HMIS and Coordinated Entry.

Fiscal Impact: \$10,625 in Grant Funding.

### B. Agreement 240-2022

Contract Awarding Grant Funds to Northwest Community Action Center to Administer a Rental Assistance and Rapid Rehousing Program.

Fiscal Impact: \$211,225 in Grant Funding.

### C. Agreement 241-2022

Contract Awarding Grant Funds to Northwest Community Action Center to Administer a Housing and Essential Needs Project.

Fiscal Impact: \$337,000 in Grant Funding.

### D. Agreement 242-2022

Contract Awarding Grant Funds to Northwest Community Action Center to Operate an Extreme Winter Weather Shelter in the South Valley.

Fiscal Impact: \$25,812.50 in Grant Funding.

### E. Agreement 243-2022

Contract Awarding Grant Funds to Northwest Community Action Center to Administer a Coordinated Entry Services Project.

Fiscal Impact: \$9,350 in Grant Funding.

### F. Agreement 244-2022

Amendment #1 Extending Contract End Date for Yakima Neighborhood Health Services "Point in Time" Professional Services Agreement.

Fiscal Impact: No Change - Contract Remains at \$20,000.

### G. Agreement 245-2022

Amendment B Extending Contract End Date for Washington State Department of Commerce Emergency Solutions Grant - COVID 19.

Fiscal Impact: \$0.

## 13. PROSECUTOR

### A. Agreement 246-2022

SFY 2023 Victim/Witness Assistance Grant to Provide Services to Victims and Witnesses of Crime.

Fiscal Impact: \$65,541

## 14. TREASURER

### A. Agreement 247-2022

Agreement with Escrow Pacific, LLC, to Administer Property Tax Payment Agreements between Yakima County and Taxpayers for Collection of Current and Delinquent Property Taxes.

Fiscal Impact: \$0.

15. NEW BUSINESS

No New Business.

16. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner McKinney SECOND

Commissioner Linde Stepped Out

Motion Passes to Adjourn. Meeting Adjourned at 10:21 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

AUG 23 2022



BOARD OF YAKIMA COUNTY COMMISSIONERS

*Amanda McKinney*

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Amanda McKinney, Chair

*LaDon Linde*

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LaDon Linde, Commissioner

*Ron Anderson*

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Ron Anderson, Commissioner  
*Constituting the Board of County Commissioners  
for Yakima County, Washington*