



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting
Tuesday, September 12, 2023, 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)

9/12/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair LaDon Linde, Commissioner Kyle Curtis, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, and Guests.

EXCUSED: Commissioner Amanda McKinney

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Curtis MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Motion Passes to Approve Consent Agenda.

Commissioner Curtis gave a reminder that all BOCC meetings are open to the public and can be attended both in-person and 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: 8.11.23-8.25.23

B. Payroll Warrant Certification

Issue Dates: 8.26.23-9.8.23

6. COMMISSIONER

A. 9.5.23 Regular Agenda Minutes

B. Resolution 223-2023

Appointing Raul Lopez to the South Central Workforce Development Council.

Fiscal Impact: \$0

7. CORPORATE COUNSEL

A. Resolution 219-2023

Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations Of/For Each Member County.

Fiscal Impact: \$0

B. Resolution 220-2023

Approving Settlement of Claim No. 37-2023 Filed by Ventura Hernandez.

Fiscal Impact: \$2,467.97

8. COUNTY ROADS

A. Resolution 221-2023

Awarding Bid for the S. Naches Road Bridge #035 Deck Rehabilitation Project to MJ Hughes Construction.

Fiscal Impact: \$991,376.75

B. Agreement 259-2023

Agreement with Apple King to Lease a Parceled Portion of the Naches Branch Line (Parcel 181431-12007).

Fiscal Impact: Please See Page 1 of Attached Agreement.

C. Agreement 260-2023

Agreement with HLA Engineering and Land Surveying Inc. for On-Call Engineering, Planning, and Land Surveying Services.

Fiscal Impact: Not to Exceed \$99,000

D. Ordinance 4-2023

Establishing the Maximum Speed of All Vehicles Traveling Upon Certain County Roads or Parts of Such Roads Outside Incorporated Cities and Towns Within Yakima County.

Fiscal Impact: \$0

9. FINANCIAL SERVICES

A. Agreement 262-2023

Agreement with Yakima Fire District #2 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37595.

Fiscal Impact: Not to Exceed \$88,000

B. Agreement 263-2023

Agreement with Yakima Fire District #6 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37724.

Fiscal Impact: Not to Exceed \$75,605

10. PUBLIC SERVICES

A. Resolution 222-2023

Adjusting Rates for County Owned Water and Wastewater Systems.

Fiscal Impact: Increases Monthly Service Rates by 4.4% in 8 of the County's 32 Water and Wastewater Systems.

11. REGULAR AGENDA

A. Resolution 224-2023

Setting a Public Hearing Date to Consider Adopting Ordinance 7-2023 Authorizing a Proposition to Impose a Sales and Use Tax of Two-Tenths of One Percent (0.2%) for Costs Associated with Emergency Communications Systems and Facilities.

Fiscal Impact: \$0

Commissioner Linde discussed the a few of the limitations to the current radio communication system and looks forward to a detailed presentation at the public hearing.

Commissioner Curtis stated that an updated radio system is much needed, and the next step is to move forward to create a radio system that is more secure with better coverage.

Commissioner Curtis MOTION: To Approve Resolution 224-2023

Commissioner Linde SECOND

Motion Passes to Approve Resolution 224-2023.

12. NEW BUSINESS

13. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:07 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