



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, September 19, 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)

9/19/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair LaDon Linde, Commissioner Amanda McKinney, Commissioner Kyle Curtis, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Sheriff Udell, Public Services Director Lisa Freund, 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 and virtually. All meetings are recorded, and the meeting links and recordings can be found on the BOCC webpage.

5. COUNTY ROADS

A. Resolution 229-2023

Temporarily Closing a Portion of N. Track Road, from E. Wapato Road to E. McDonald Road and a Portion of E. McDonald Road from N. Track Road to State Route 22, to Allow the Replacement of Natural Gas Pipe Across and Along the Roadway.

Fiscal Impact: \$0

B. Agreement 268-2023

Memorandum of Agreement with Sunnyside Valley Irrigation District for Irrigation Facility Relocations Required to Improve Independence Road Between N. Outlook Road and Fordyce Road.

Fiscal Impact: \$133,684

6. FINANCIAL SERVICES

A. Agreement 269-2023

Agreement with YWCA Yakima in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37840.

Fiscal Impact: Not to Exceed \$1,000,000

B. Agreement 270-2023

Agreement with Yakima Fire District #4 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38260.

Fiscal Impact: Not to Exceed \$21,250

7. HUMAN RESOURCES

A. Resolution 225-2023

Additions/Deletions to Budgeted Position in Department 410 (Prosecuting Attorney) and Department 420 (Clerk's Office).

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

B. Resolution 226-2023

Additions/Deletions to Budgeted Position in Department 010 (Assessor's Office), Fund 121 (County Roads), and Fund 125 (Public Services-Water Resources).

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

C. Resolution 227-2023

Revising Policy HR 030, Identification Badges and County Courthouse Access.

Fiscal Impact: \$0

8. HUMAN SERVICES

A. Agreement 264-2023

Agreement with the Washington State Department of Commerce for the Emergency Housing Fund Grant to be Used to Maintain Current Levels of Homeless Subsidies and Emergency Housing Services.

Fiscal Impact: \$0 Change, Contract Remains at \$1,681,868

B. Agreement 265-2023

Community Development Block Grant to Fund Activities to Prevent, Prepare For, and Respond to Coronavirus in Partnership with Local Service Providers.

Fiscal Impact: \$671,633.93 Awarded to Yakima County.

9. PROSECUTOR

A. Agreement 266-2023

Agreement with Critchlow Enterprises LLC dba Legal Couriers Yakima for Legal Process Services in the Yakima, Kittitas, and Grant County Child Support Offices.

Fiscal Impact: Not to Exceed \$8,500.

B. Agreement 267-2023

Agreement with Thomson-Reuters for Westlaw-Legal Research Subscription.

Fiscal Impact: \$2,900.81 per Month - Minimum Term 36 Months

10. PURCHASING

A. Resolution 228-2023

Authorizing Advertisement for Request for Proposals for Professional Collection Services for Yakima County District Court.

Fiscal Impact: \$0

11. REGULAR AGENDA

A. Agreement 261-2023

Interlocal Agreement with City of Grandview, City of Moxee, City of Selah, City of Sunnyside, City of Toppenish, City of Union Gap, City of Wapato, City of Yakima, and City of Zillah for a Yakima Valley Crisis Response Unit.

Presenting: Sheriff Udell

12. PUBLIC HEARING

A. Public Hearing To Consider Notice Of Intention To Sell Surplus County Real Property.

Presenting: Lisa Freund, Public Services Director

Public Comment:

Jay Debord is interest in purchasing 15660 Summitview and is for the sale of the property.

Orlando Diaz is interested in purchasing 15660 Summitview and is for the sale of the property.

Commissioner McKinney MOTION: To Move to Resolution at a Future Agenda Meeting

Commissioner Curtis SECOND

Approved to Move to Resolution at a Future Agenda Meeting.

13. EXECUTIVE SESSION (20 Minutes)

The Board met in executive session for 20 minutes at 10:30 a.m. to discuss potential litigation allowed by RCW 42.30.110(1)(i). Commissioner Linde returned at 10:50 a.m. to extend the session by an additional 10 minutes. The Board returned at 11:00 a.m., and no further action was taken.

14. NEW BUSINESS

No New Business.

15. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Curtis SECOND

Approved Unanimously. Meeting adjourned at 11:01 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

SEP 26 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*