



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, September 20, 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)

9/20/2022 - 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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner McKinney SECOND

Approved Unanimously

Commissioner McKinney gave a 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.

5. AUDITOR

A. Payroll Warrant Certification

Issue Dates: 8.26.22 thru 9.9.22.

6. COMMISSIONER

- A. 9.9.22 Work Session Minutes
- B. 9.12.22 Work Session Minutes
- C. 9.13.22 Regular Agenda Minutes

7. FINANCIAL SERVICES

- A. Resolution 242-2022  
Authorizing the Financial Services Director of Yakima County to Sign an Agreement with Clifton Larsen Allen LLP for Services Related to the American Rescue Plan Act.

Fiscal Impact: Not to Exceed \$30,440

8. HUMAN RESOURCES

- A. Resolution 238-2022  
Additions/Deletions to Budgeted Positions in Fund 426 (Public Services, Utilities), Department 460 (Juvenile Court), and Department 430 (Consolidated Juvenile Services, At-Risk Youth [CJS]).

Fiscal Impact: See Attached.

9. HUMAN SERVICES

- A. Resolution 240-2022  
Setting a Public Hearing for the Yakima County Public Services Community Development Block Grant Close Out and New Grant.

Fiscal Impact: \$0.

- B. Agreement 262-2022  
Amendment to Contract between the Washington State Department of Veterans Affairs and Yakima County Veterans Program to Obtain Services of Vet Corps Representative, Extend Period of Performance, Add Additional Fees, Update the WDVA Contract Manager, and Add an Anti-Discrimination Clause to the General Terms and Conditions.

Fiscal Impact: \$3,000 Participation Fee.

10. PROSECUTOR

- A. Agreement 264-2022  
Professional Services Agreement with McGrath Consulting Group to Evaluate Ambulance Services Proposals Received by the City of Yakima Purchasing Department.

Fiscal Impact: Not to Exceed \$21,875.

11. PUBLIC SERVICES

- A. Resolution 241-2022  
Setting a Public Hearing to Address the Declaration of a Moratorium Prohibiting the Establishment and Operation of Moderate to Large-Scale Solar Facilities Within the Unincorporated Area of Yakima County.

Fiscal Impact: \$0.

12. SHERIFF

A. Resolution 239-2022

Authorizing Yakima County Purchasing Department to Award Sole Source Purchase to Lexipol for Continued Use of Their Policy, Procedure, and Training Software.

Fiscal Impact: See Attached.

B. Agreement 263-2022

Yakima County Sheriff's Office Lexipol Contract Renewal for 2023-2027.

Fiscal Impact: \$99,491.19.

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously. Meeting Adjourned at 10:05 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