



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Weekly Agenda Meeting

Tuesday, September 26, 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=Q1VNdGVFcmlJaTW9ORzREUUtIWWt2Zz09>

**Meeting ID:**

940 8450 1212

**Meeting Passcode:**

874864

**Meeting Phone Number:**

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

9/26/2023 - Minutes

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Curtis MOTION: To Approved 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. AUDITOR

A. Accounts Payable Warrant Approval

Issue Date: 9.15.23

B. Resolution 235-2023

Cancellation of Unclaimed Warrants that have been Drawn and Remain Unclaimed for a Period of One Year.

Fiscal Impact: \$46.16

6. COMMISSIONER

A. 8.21.23 Work Session Minutes

B. 9.12.23 Regular Agenda Minutes

C. 9.18.23 Work Session Minutes

D. 9.19.23 Regular Agenda Minutes

E. Resolution 236-2023

Reappointing Les Roy to the Open Space Advisory Committee.

Fiscal Impact: \$0

F. Resolution 237-2023

Reappointing Ric Valicoff to the Open Space Advisory Committee.

Fiscal Impact: \$0

G. Resolution 238-2023

Reappointing Heidi Morris to the Horticultural Pest and Disease Board.

Fiscal Impact: \$0

7. FACILITIES SERVICES

A. Resolution 232-2023

Awarding Bid for Schedule A for the State Fair Park RV Park Rehabilitation Project, PW20200-R.

Fiscal Impact: \$2,178,058.97

B. Agreement 271-2023

Agreement with Core Northwest, LLC for Unit Priced On-Call Repair and Maintenance Services.

Fiscal Impact: Not to Exceed \$130,000

8. HUMAN SERVICES

A. Agreement 272-2023

Modification #2 to Emergency Solutions Grant-Funded Shelter Contract with Triumph Treatment Services, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$197,253

B. Agreement 273-2023

Modification #3 to Emergency Solutions Grant-Funded Shelter Locks Contract with Grace City Outreach, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$20,000

C. Agreement 274-2023

Modification #2 to Emergency Solutions Grant-Funded Shelter Contract with Generating Hope, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$110,748

D. Agreement 275-2023

Modification #3 to Emergency Solutions Grant-Funded Overnight Shelter Contract with Rod's House, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$162,912

E. Agreement 276-2023

Modification #3 to Emergency Solutions Grant-Funded Day Shelter Contract with Rod's House, Shifting Funds Between Line Items.

Fiscal Impact: \$0 - Contract Remains at \$164,765

9. PUBLIC SERVICES

A. Resolution 239-2023

Authorizing Advertisement for Bids for the Rambler's Reach Phase VI Floodplain Restoration Project.

Fiscal Impact: \$0

10. TREASURER

A. Resolution 233-2023

Setting the Sale Date for Declared County Surplus Real Property and Establishing a Minimum Bid.

Fiscal Impact: The County Treasurer is responsible pursuant 36.34 and the Yakima County Real Property Management Policy for setting the sale date and establishing a minimum bid after the public hearing on Surplus County Real Property.

11. NEW BUSINESS

Commissioner Linde gave a reminder that the Central Washington State Fair is open and encouraged people to attend.

12. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously. Meeting Adjourned at 10:06 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

OCT 10 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*

