



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 7, 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)

11/7/2023 - Minutes

1. CALL TO ORDER

Meeting 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, Planning Official Tommy Carroll, 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 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. COMMISSIONER

A. 10.31.23 Regular Agenda Minutes

B. 11.3.23 Work Session Minutes

6. CORPORATE COUNSEL

A. Resolution 267-2023

Approving Settlement of Claim No. 44-2023 Filed by Nicole Hart.

Fiscal Impact: \$319.49

7. FACILITIES SERVICES

A. Resolution 268-2023

Authorizing the Purchase of a Generator and Docking Panel from NC Power Systems for the Yakima County Main Jail.

Fiscal Impact: \$130,213.45

8. FINANCIAL SERVICES

A. Agreement 359-2023

Agreement with Triumph Treatment Services in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #38193.

Fiscal Impact: Not to Exceed \$499,999

B. Agreement 360-2023

Agreement with Yakima County Fire District #14 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37558.

Fiscal Impact: Not to Exceed \$10,200

C. Agreement 361-2023

Agreement with Yakima County Fire District #14 in Conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award #37557.

Fiscal Impact: Not to Exceed \$62,000

9. HUMAN RESOURCES

A. Resolution 272-2023

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

Fiscal Impact: The Changes Will Be Funded from Existing Department Budget Levels for 2023 and 2024.

10. HUMAN SERVICES

A. Resolution 270-2023

Awarding Bid for Home Rehabilitation Program to Harly A&S General Construction for Project HM20-003.

Fiscal Impact: \$45,868.68

B. Resolution 271-2023

Awarding Bid for Home Rehabilitation Program to Integrity Contractors LLC for Project HM20-004.

Fiscal Impact: \$16,963.03

C. Agreement 358-2023

Agreement with Triumph Treatment Services for Emergency Housing Funds to Continue Shelter Services.

Fiscal Impact: \$172,915

11. PUBLIC SERVICES

A. Resolution 269-2023

Awarding Bid for the Donald Wapato Conveyance Improvement Project to Interwest Construction.

Fiscal Impact: \$305,946

B. Agreement 316-2023

Amendment #1 to the Interlocal Agreement for the Naches-Cowiche Flood Risk Reduction and Floodplain Restoration Project to Extend the Contract End Date to December 31, 2025, and Update the Scope.

Fiscal Impact: \$0

C. Agreement 356-2023

Agreement with Cliff's Septic Tank Service for Pumping of Biosolids at the Buena Wastewater Treatment Facility.

Fiscal Impact: Not to Exceed \$28,296

12. PUBLIC HEARING

A. Public Hearing To Consider Expanding The Yakima County Stock Restricted Map To Include All Unincorporated Areas Within The Open Area Of The Yakama Reservation.

Tommy Carroll provided an overview of the proposal to expand the stock restricted area. He explained that the focus has been on safety and property damage caused by livestock roaming onto busy county roads.

Public Comment: Gary Hall, a resident of Sunnyside, shared his concerns about safety due to roaming livestock and urged the need to change existing laws regarding open range. He emphasized the importance of being stewards of the land and animals.

Commissioner Curtis MOTION: To Move Forward to Resolution at a Future Agenda Meeting.

Commissioner McKinney SECOND

Approved Unanimously

13. NEW BUSINESS

No New Business.

14. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously. Meeting Adjourned at 9:18 a.m.

APPROVED DATE
DATE/Minutes

NOV 21 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*

