



BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, November 29, 2022, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom
IN PERSON OR VIRTUAL

11/29/2022 - 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, Deputy Clerk of the Board Erin Franklin, and guests.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No Public Comment Received.

4. CONSENT ITEMS

Commissioner Anderson MOTION: To Approve Consent Agenda

Commissioner Linde SECOND

Approved Unanimously

Commissioner Linde 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. CORPORATE COUNSEL

A. Resolution 303-2022

Authorizing Settlement between Tamara Colley and Yakima County.

Fiscal Impact: \$18,664.

B. Resolution 304-2022

Authorizing Settlement between Chris Pederson and Yakima County.

Fiscal Impact: \$29,220.

C. Resolution 305-2022

Approving Settlement of Tobias Jeremia Laddrout, Plaintiff v. Yakima County Sheriff Department et al., Defendants.

Fiscal Impact: \$10,000.

6. FACILITIES SERVICES

A. Agreement 335-2022

Agreement with HLA Engineering and Land Surveying, Inc., to Provide Engineering Design, Bidding Services, and Engineering Services During Construction for the State Fair RV Park.

Fiscal Impact: \$518,700.

7. FINANCIAL SERVICES

A. Resolution 301-2022

Authorizing Increases in 2023 Regular Property Tax Levies and Revenues for Yakima County, Yakima County Roads, Yakima County Emergency Medical Services (EMS), and Yakima Flood Control Zone District.

Fiscal Impact: See Attached.

B. Resolution 302-2022

Setting Limit Factors and Levying 2023 Property Taxes for Yakima County Roads, Yakima County Emergency Medical Services (EMS), and Yakima County Flood Control Zone District and Certifying Its Own Levies and Those of Taxing Districts Within or Coextensive with Yakima County to the Yakima County Assessor.

Fiscal Impact: See Attached.

8. HUMAN SERVICES

A. Agreement 336-2022

Amendment B to BOCC Agreement 197-2022 Grant Contract, Reducing the Grant Amount for Funding Refugee Stabilization for Those Arriving from the 2022 Ukraine-Russia Conflict.

Fiscal Impact: Grant Reduced from \$250,000 to \$185,000.

B. Agreement 338-2022

Modification #2 to the Emergency Solutions Grant Funded Shelter Agreement with Rod's House, Moving Funds from Volunteer Incentives, Maintenance, and Equipment to Case Management, Transportation, and Housing Search and Counseling.

Fiscal Impact: \$0.

C. Agreement 339-2022

Modification #2 to the Emergency Solutions Grant Funded Day Shelter Agreement with Rod's House, Moving Funds from Equipment to Case Management.

Fiscal Impact: \$0.

9. PUBLIC HEARING

A. Public Hearing #1

Public Hearing to Consider and Evaluate Proposals Submitted to Yakima County to Lease the County Owned Toppenish White Swan Rail Line.

Presenting: Jase Testerman, County Roads

No Public Comment Received.

Commission Anderson requested that the rail line area around Harrah be policed more diligently to prevent fire hazards. Jace confirmed that they would improve the existing contract language to that effect with Columbia Rail.

Commissioner Linde MOTION: To Move This Item to a Future Agenda for Resolution

Commissioner Anderson SECOND

Approved Unanimously.

B. Public Hearing #2

Closed Record Public Hearing to Consider the Hearing Examiner's Recommendation for the Garner Minor Rezone and 16 Unit Townhouse Development (ZON2022-00001/CUP2022-00023).

Presenting: Tua Vang, Public Services Planning Division

Public Comment: Silas Selberg, PLSA Engineering and Surveying (Representing Applicant Jim Garner), offered to answer any questions the Board might have. In response to Commissioner Anderson's question, he confirmed that the application is for four, 4-unit townhouse structures, for a total of 16 dwelling units.

Public Comment: Jeff Peters, City of Selah Planner, confirmed that the city does have the capacity to serve this development. He also acknowledged that an outside utility agreement is required for this project, as well as approval of engineering plans by Selah's Planning Department.

Commissioner Linde MOTION: To Move This Item to a Future Agenda for Resolution

Commissioner Anderson SECOND

Approved Unanimously.

10. NEW BUSINESS

No New Business.

11. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:17 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

DEC 06 2022

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney

Amanda McKinney, Chair

LaDon Linde

LaDon Linde, Commissioner

Ron Anderson

Ron Anderson, Commissioner

*Constituting the Board of County Commissioners
for Yakima County, Washington*

