



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting  
Work Session

Monday, February 5, 2024, at 9:00 am

BOCC Conference Room, Room 232, 128 N 2nd Street, Yakima, WA 98901 or Zoom

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

**Meeting Link:**

<https://us06web.zoom.us/j/84767080878?pwd=MjBKcjFsRmpWYk1NW9qU1V4VnVFdz09>

**Meeting ID:**

847 6708 0878

**Meeting Passcode:**

352892

**Meeting Phone Number:**

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

1. CALL TO ORDER

2. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order. Written communication and e-mail messages are encouraged and should be sent to the Clerk of the Board at least 24 hours prior to the meeting at [JULIE.LAWRENCE@CO.YAKIMA.WA.US](mailto:JULIE.LAWRENCE@CO.YAKIMA.WA.US).

3. STATE FAIR PARK DISCUSSION (15 Minutes)

A. Resolution 23-2024

Authorizing Requests from the Central Washington State Fair Association Related to the 2016 Memorandum of Understanding for the State Fair Park.

Fiscal Impact: Authorizing up to \$400,000 of Funds to be Used for Phase II of the RV Park Remodel and Authorizing the Fair Association an Exemption to Adding \$200,000 per Year for 2020, 2021, and 2022 into the Capital Reserve Account.

Documents:

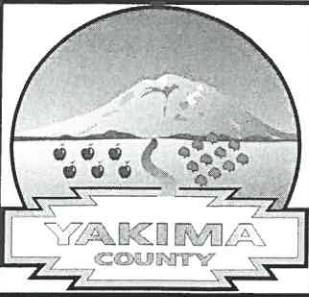
[23-2024.PDF](#)

4. SIED BOARD RECOMMENDATION AND REQUEST (15 Minutes) - Commissioner Curtis And Jonathan Smith (YCDA)

- o Exploring Utilizing SIED Funding to Support Workforce Housing Projects - Creation of Application and Policy

- o Direction from BOCC on Setting Annual Dollar Allocation
5. YCDA OBSERVATION REPORT ON RENEWABLE ENERGY (15 Minutes) - Jonathan Smith
  6. ASSESSOR (60 Minutes)
    - o Discussion Regarding Fees for Application of Current use. - Jacob Tate
  7. DRAFT LETTER REGARDING EFSEC/BENTON COUNTY CONSERVANCY BOARD (5 Minutes) - Commissioner Linde
  8. DRAFT LETTER OF SUPPORT FOR ASTRIA TOPPENISH HOSPITAL BEHAVIORAL HEALTH UNIT EXPANSION (5 Minutes) - Commissioner Linde
  9. DRAFT LETTER REGARDING EVERGREEN SERVICES, LLC (5 Minutes) - Don Anderson
  10. COMMISSIONER UPDATES/ GENERAL DISCUSSION
  11. NEW BUSINESS
  12. ADJOURN

All work sessions are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2>.



# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Agenda Request Form (ARF)

Deliver completed ARF and finalized agenda item to the Clerk or Deputy Clerk of the Board at the Yakima County Commissioners' Office, Room 232.

Prepared by: Craig Warner

Department: Financial Services

Requested Agenda Date: 1/30/2024

Presenting: \_\_\_\_\_

Board of County Commissioners Record Assigned

#

**023-2024**

**Action Requested – Check Applicable Box:**

PASS RESOLUTION

PASS ORDINANCE

ISSUE PROCLAMATION

EXECUTE or AMEND AGREEMENT, CONTRACT, or GRANT

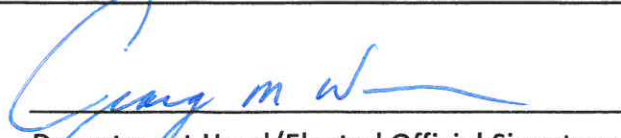
OTHER \_\_\_\_\_

**Document Title:**  
In the Matter of Authorizing Requests from the Central Washington State Fair Association Related to the 2016 Memorandum of Understanding for the State Fair Park

**Background Information:**  
The Fair Board sent a letter to the County dated November 20, 2023, requesting the use of \$400,000 in capital funds left over from the 2020 Capital Bond, Sundome Roofing Funds, and Capital Reserve Account Funds being set aside from the 2016 MOU between the County and the Fair Association for the RV Park Phase II Remodel. The Fair Board also requested the authorization to not make the annual \$200,000 deposit into the Capital Reserve Account for the years 2020, 2021 and 2022 due to COVID limitations on fairground

**Describe Fiscal Impact:**  
Authorizing up to \$400,000 of funds to be used for Phase II of the RV Park Remodel and authorizing the Fair Association an exemption to adding \$200,000 per year for 2020, 2021 and 2022 into the Capital Reserve Account.

**Summary & Recommendation:**  
Recommend approval of the resolution as submitted.

 Department Head/Elected Official Signature

\_\_\_\_\_ Corporate Counsel Initial (for Agreements Only)

# BOARD OF YAKIMA COUNTY COMMISSIONERS

IN THE MATTER OF AUTHORIZING  
REQUESTS FROM THE CENTRAL  
WASHINGTON STATE FAIR ASSOCIATION  
RELATED TO THE 2016 MEMORANDUM OF  
UNDERSTANDING FOR THE STATE FAIR PARK LEASE

023-2024

**WHEREAS**, on August 23, 2016, the Yakima County Commissioner's entered into a Memorandum of Understanding (MOU) with the Central Washington Fair Association (CWFA) with agreement 274-2016, which resolved certain matters relating to the use of bond processes and the tax revenues for the benefit of capital projects for State Fair Park; and,

**WHEREAS**, the use and oversight of the funds discussed in the MOU require both the County Commissioners and the Central Washington Fair Association to approve specific uses or changes to funding specifically discussed in the MOU, and,

**WHEREAS**, the Board of County Commissioners received a letter from the Central Washington Fair Association's Board of Directors on November 20, 2023, requesting the use or change of use of funds specifically mentioned in the MOU approved in August of 2016; and,

**WHEREAS**, the Central Washington Fair Association requested the following:

- Authorize funding for the Phase B portion of the Campground Renovation estimated to cost approximately \$400,000 with funding as follows:
  - First, use all remaining and available 2020 Yakima County Capital Bond funds not used for the base Campground renovations estimated to be (Section 4 of the MOU) \$100,000
  - Second, use all remaining Capital funds held for the Sundome Roof estimated to be (section 4 of the MOU) \$175,000
  - Finally, use the CWFA Fairgrounds Major Capital Account Funds estimated to be (Section 2 of the MOU) \$125,000

**WHEREAS**, during the COVID pandemic emergency, which caused a significant loss of business at the Fairgrounds, and business hardship to the CWFA, to the point where contributions to the CWFA Fairgrounds Major Capital Account (section 2 of the MOU) could not be made for the fiscal years, 2020, 2021 and 2022, the CWFA has requested the Yakima County Commissioners to grant an exception to the CWFA to make the required contributions for these years; now, therefore,

**BE IT HEREBY RESOLVED** the Board of Yakima County Commissioners agree to allow the use of funding for Phase B of the Campground Renovation project and allow the use of the 2020 Capital Bond funds, the SunDome Roof funds, and the CFWA Fairgrounds Major Capital Account funds as detailed above, with the understanding that all remaining 2020 Capital Bond funds are completely spent first, all Sundome Roof funds are spent second, and the balance of the funds come from the CWFA Fairgrounds Major Capital Account.

**BE IT FURTHER RESOLVED** the Board of Yakima County Commissioners agree to grant an exception to the CWFA to make annual contributions for the calendar years 2020, 2021 and 2022 to the CWFA Fairgrounds Major Capital Account, but will resume for 2023 and beyond per the terms of the 2016 MOU.

**BE IT FURTHER RESOLVED** that the Auditor and Treasurer and other County Departments affected are hereby directed to implement the terms of this resolution as of the date approved.

Done      **JAN 30 2024**

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**Amanda McKinney, Chairman**

**Attest: Julie Lawrence**

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**Kyle Curtis, Commissioner**

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**Clerk of the Board**

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**LaDon Linde, Commissioner**  
Constitutes the Board of County Commissioners  
for Yakima County, Washington