



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting

Work Session

Monday, February 12, 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=MjBKcjFsRmpWYlk1NW9qU1V4VnVFdz09>

**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. LEGISLATIVE SESSION UPDATES (30 Minutes)

- o Josh Weiss and Annika Vaughn to discuss relevant legislation and check-in regarding other BOCC priorities.

4. STATE FAIR PARK (20 Minutes)

- o Kathy Kramer to discuss Exemption to Add \$200,000 per Year for 2022 into the Capital Reserve Account.

5. COUNTY ROADS (5 Minutes)

- o Road Levy Certification for CRAB
- o Discussion Regarding Resolution 42-2024

6. ASSIGNED COUNSEL & JAIL ANNEX REMODEL (20 Minutes) - Brian Griff, Paul Kelley, Jeremy Welch
7. PUBLIC SERVICES (30 Minutes)
  - o Minor Rezone and RV Storage Facility (LRN2023-00001) - Olivia Story
8. DEPARTMENT OF CORRECTIONS (60 Minutes) - Director Welch
  - o 2024 DOC Goals/Objectives
9. LAPTOPS FOR BOARD OF EQUALIZATION MEMBERS (10 Minutes) - Julie Lawrence
10. UPDATE ON OPIOID SETTLEMENT FUNDS (5 Minutes) - Commissioner Linde
11. COMMISSIONER UPDATES/ GENERAL DISCUSSION
12. NEW BUSINESS
13. 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>.