



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting
Work Session

Friday, December 1, 2023, 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=MjBKcjFsRmpWYik1NW9qU1V4VnVFdz09>

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.

3. 2023 WSAC ANNUAL COURTHOUSE BRIEFING (120 Minutes) - Eric Johnson & Commissioner Mary Kunej

1. Introductions

2. WSAC Update

- a. Pandemic Response
- b. Administration and Budget
- c. Legislative Activities
- d. Legal Activities
- e. Federal Issues
- f. Communication
- g. Members' Services and Conferences
- h. Business Partners
- i. Caucus/Committees

3. County Issues

- a. Local Issues
- b. Relationship with WSAC
- c. WSAC Follow Up

4. HUMAN RESOURCES UPDATE (15 Minutes)

5. CORPORATE COUNSEL (5 Minutes)

A. Resolution 299-2023

Authorizing the Chair of the Board to Sign a Settlement Agreement.

Fiscal Impact: \$75,000

Documents:

[299-2023.PDF](#)

6. FINANCIAL SERVICES (10 Minutes)

A. Resolution 298-2023

Setting a Public Hearing Date to Amend the 2023 Yakima County Budget for Various Funds.

Fiscal Impact: \$0

Documents:

[298-2023.PDF](#)

7. AGENDA ITEM REVIEW (10 Minutes)

Review of all Agenda items Submitted for Tuesday's Regular Agenda Meeting.

8. COMMISSIONER UPDATES/ GENERAL DISCUSSION

9. NEW BUSINESS

10. 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>.