



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting
Work Session

Friday, September 30, 2022, at 9:00 am
BOCC Conference Room, Room 232, 128 N 2nd Street, Yakima, WA 98901 or Zoom

9/30/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 9:00 a.m.

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, Human Resources Senior Manager Judy Kendall, Financial Services Director Craig Warner, and guests.

2. PUBLIC COMMENT

No public comment.

3. HUMAN RESOURCES UPDATE (15 Minutes)

Judy Kendall stated that Human Resources did not have any new items to report.

4. AGENDA ITEM REVIEW (15 Minutes)

Julie Lawrence reviewed for the Board all Agenda items submitted for Tuesday's Regular Agenda Meeting, and also gave a preview of the following week's Agenda items.

The commissioners had no changes for the October 4, 2022, Agenda. Commissioner McKinney stated she would like to see an additional public hearing added to a future agenda regarding the water code to give ample opportunity for public comment.

The commissioners had one change for the October 11, 2022, Agenda: Commissioner McKinney requested that Agreement 298-2022 be moved to Regular Agenda, and directed Julie to reach out to Craig Warner to ask him to present.

Commissioner Linde clarified that Agreement 296-2022 relates to adding a railroad spur for a local business. The railroad lease is being terminated in order to create a new lease.

In response to Don Anderson's question regarding Resolution 249-2022, Judy Kendall explained that the moratorium on reclassifications through the end of the year does not include vacant positions being changed to attract more applicants.

5. LETTER TO ARPA APPLICANTS

The Board reviewed a draft letter informing ARPA applicants of the delay in awarding ARPA funds, due to

the unexpectedly large volume of applications received and the time it took to secure Clifton Larson Allen's services in reviewing said applications. Per Don Anderson's suggestion, the Board decided to change the language in the draft letter to clarify that the Board's self-imposed deadline to announce grant awards is being extended, not the deadline to apply for grants. Commissioner Linde further requested that language be added assuring the public that the Board's decisions would be announced as soon as possible.

6. COMMISSIONER UPDATES/ GENERAL DISCUSSION

The Board noted that the Central Washington State Fair is not only doing well, but according to Kathy Kramer (Central Washington State Fair President and CEO), is experiencing its most highly-attended year of the last five years.

7. NEW BUSINESS

The commissioners had no new business to discuss.

8. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

(Commissioner Anderson EXCUSED)

Motion Passes to Adjourn. Meeting Adjourned at 9:19 a.m.

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>

APPROVED DATE
DATE/Minutes