

**BOARD OF YAKIMA COUNTY COMMISSIONERS**  
Weekly Agenda Meeting, Tuesday, April 7, 2020 at 10:00 am  
VIA TELECONFERENCE

4/7/2020 - Minutes

1. CALL TO ORDER

Present: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Clerk of the Board Melissa Paul

2. CONSENT ITEMS

Commissioner Baker MOTION: to approve the consent agenda

Commissioner Anderson SECOND

Approved Unanimously

A. Minutes March 31, 2020

B. Voucher Warrant

C. Resolution 117-2020

D. Resolution 118-2020

E. Resolution 119-2020

F. Resolution 120-2020

G. Resolution 121-2020

H. Agreement 80-2020

I. Agreement 81-2020

A. Agreement 82-2020

3. NEW BUSINESS

Yakima County Financial Services Director Craig Warner introduced Agreement 83-2020: a facility lease agreement for the State Fair Park for use in COVID-19 Emergency response related activities.

Commissioner Baker MOTION: to approve the agreement

Commissioner Anderson SECOND

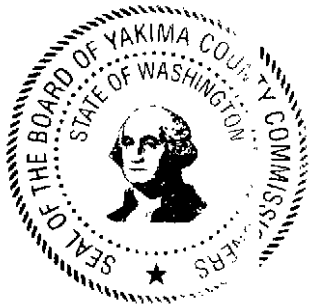
Approved Unanimously

4. ADJOURN

An audio/video recording accompanies this record of proceedings.

MAR 14 2020

BOARD OF YAKIMA COUNTY COMMISSIONERS  
*EXCUSED*



\_\_\_\_\_  
Norm Childress, Chairman

\_\_\_\_\_  
Ron Anderson, Commissioner

*Victoria L Baker*  
Victoria L Baker, Commissioner

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