



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Regular Meeting

Work Session

Monday, August 15, 2022, at 9:00 am

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

8/15/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 9:01 a.m.

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, Yakima County Prosecuting Attorney Joe Brusica, Melissa Holm (Human Services), Financial Services Director Craig Warner, and guests.

2. PUBLIC COMMENT

No public comment.

3. EXECUTIVE SESSION

The Board of Yakima County Commissioners met in Executive Session at 9:03 a.m. to discuss Actual Litigation as allowed by RCW 42.30.110(1)(i). They returned from Executive Session at 9:46 a.m. and did not take further action following the Executive Session.

4. HUMAN SERVICES UPDATE (45 Minutes)

HHAP RFP Application Presentation Update: Melissa Holm presented five additional applications that needed to be reviewed and scored. She began by reviewing the project type categories and the designated amounts of funding for each category. She also noted that these applications were scored by the same scoring committee as the other applications.

The first application was from Triumph Treatment Services for a Family Emergency Shelter (Emergency Shelter/Sanctioned Encampment). Melissa explained that Triumph focuses on care for families affected by addiction and mental health issues. The second application was from The Lighthouse for an Advocacy, Prevention, and Education Center (Domestic Violence Shelter). The Lighthouse is focused on serving those affected by domestic violence in the Lower Valley. Melissa noted that the hotel/motel vouchers listed in their budget helps compensate for the fact that it is a smaller facility with fewer rooms/beds, and the vouchers are used as capacity dictates. Commissioner McKinney agreed and restated the Board's directive that these vouchers only be used in cases of domestic violence, and then only due to capacity issues. The third application was from Catholic Charities for Youth and Young Adult Housing Program (Rental Assistance). Melissa noted that this program works very well with Rod's House and provides another option for capacity needs; she also added that Lance Larsen is currently analyzing the budget to make sure it meets the requirements for rental assistance grant funding, and that he would work with Catholic Charities to make any necessary changes during the contracting process.

The fourth and fifth applications were both from Consistent Care: one for Coordinated Entry, and one for Outreach. These were both disqualified because they did not follow (and did not seem to understand) the RFP process.

Their project descriptions did not always match the categories for which they applied, and their budget data was confusing. This is also the first time this entity has applied, and they requested over \$1 million in funding. Melissa stated that she is going to go over their applications with them to explain what improvements could be made for the next cycle of funding.

Melissa confirmed that we do have additional funding available to cover the first three applications, and that Lance or Esther would follow up with the details.

Commissioner Linde MOTION: To Approve the HHAP RFP Applications from Triumph Treatment Services, The Lighthouse, and Catholic Charities

Commissioner Anderson SECOND

Motion Passes Unanimously.

5. REIMBURSEMENT OF TRAVEL EXPENSES - LOST/UNAVAILABLE RECEIPT (JIM CURTICE)

Julie Lawrence stated that County Coroner Jim Curtice requested a reimbursement of travel expenses for a taxi fare he paid from the airport to his hotel to attend the International Association of Coroners and Medical Examiners Training Conference. The total was \$44.64, and there was no receipt; however, he submitted a copy of his credit card statement showing the charge. Craig Warner noted that taxi drivers typically do not provide a paper receipt.

Commissioner Linde MOTION: To Approve and Sign for Reimbursement

Commissioner Anderson SECOND

Motion Passes Unanimously. Julie stated that the Board would sign today via DocuSign.

6. LETTER OF SUPPORT - GREATER FAITH BAPTIST CHURCH

Commissioner Linde presented his draft letter of support to the Greater Faith Baptist Church. Commissioner Anderson requested that the phrase "here in Yakima" be removed, as not all the congregants are necessarily from the City of Yakima. Commissioner McKinney concurred, and Julie Lawrence made the revision.

Commissioner Anderson MOTION: To Approve the Revised Letter

Commissioner Linde SECOND

Motion Passes Unanimously.

7. COMMISSIONER UPDATES/ GENERAL DISCUSSION

The Commissioners gave updates on individual committee/board assignments for the week of August 8, 2022-August 12, 2022.

8. NEW BUSINESS

The commissioners had no new business to discuss.

9. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:36 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

AUG 23 2022



BOARD OF YAKIMA COUNTY COMMISSIONERS

*Amanda McKinney*

---

Amanda McKinney, Chair

*LaDon Linde*

---

LaDon Linde, Commissioner

*Ron Anderson*

---

Ron Anderson, Commissioner

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

