



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting

Work Session

Friday, August 18, 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=MjBKcjFsRmpWYlk1NW9qU1V4VnVFdz09>

Meeting ID:

847 6708 0878

Meeting Passcode:

352892

Meeting Phone Number:

1-206-337-9723 (ID & Passcode Above)

8/18/2023 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair LaDon Linde, Commissioner Amanda McKinney, Commissioner Kyle Curtis, Legal Counsel Don Anderson, Clerk of the Board Julie Lawrence, and Guests.

2. PUBLIC COMMENT

No Public Comment Was Received.

3. EXECUTIVE SESSION (15 Minutes)

The Board met in executive session for 14 minutes at 9:01 a.m. to discuss current litigation as allowed by RCW 42.30.110(1)(i). The executive session was extended to 9:25 a.m. and again to 9:30 a.m. The Board returned at 9:30 a.m., and no further action was taken.

4. STATE FAIR PARK (30 Minutes) - Kathy Kramer

Kathy Kramer provided an update on the RV Park Phase 2 SIED Board Application. The application for a \$2,000,000 grant for Phase 2 of the RV event center was approved during the July 20, 2023, SIED Board meeting. The Board asked Craig Warner to help draft a resolution to appear at an upcoming agenda for consideration.

Commissioner Curtis MOTION: To Move to Resolution

Commissioner McKinney SECOND

Approved Unanimously.

Kathy shared an updated on a separate project for a Sprint Boat Racetrack. Preliminary cost estimates for the project are around \$300,000.

5. HUMAN RESOURCES UPDATE (15 Minutes)

Mayling Chin presented two action memos to the Board. The first was a request from the Juvenile Department to establish four new Juvenile Correction Officer II positions. The Commissioners approved this request.

The second request was from the Prosecuting Attorney's office to reclassify a vacant Office Specialist II position to an Office Specialist I. The Commissioners approved this request.

6. HUMAN SERVICES (60 Minutes)

Esther Magasis discussed opioid settlement funds.

7. AGENDA ITEM REVIEW (10 Minutes)

Julie Lawrence reviewed for the Board all Agenda items submitted for the August 22, 2023, Regular Agenda Meeting.

8. LETTER TO FISH & WILDLIFE COMMISSION FROM EWCOG OBJECTING TO THEIR DRAFT CONSERVATION POLICY. (10 Minutes) - Commissioner McKinney

Commissioner McKinney presented a letter to the Fish and Wildlife Commission from EWCOG objecting their draft conservation policy. She expressed concern about policies being created in Olympia that may not align with local needs. Julie Lawrence is to work with Amanda from EWCOG for draft amendments.

Commissioner Curtis MOTION: To sign the letter once all 15 Counties are added, listing Yakima.

Commissioner Linde SECOND

Approved Unanimously.

9. COMMISSIONER UPDATES/ GENERAL DISCUSSION

Commissioner McKinney gave an update from the Legislative Steering Committee. No new priorities were voted on or brought forward as urgent, so they will continue to focus on existing issues that are widely discussed among LSC members and boards. The Full Board and body of WSAC will ultimately vote on the priorities in November.

10. NEW BUSINESS

The Board asked to cancel work session on September 15, 2023, for lack of quorum. Julie Lawrence to send out notice of the cancelled work session.

11. ADJOURN

Commissioner McKinney MOTION: To Adjourn

Commissioner Curtis SECOND

Approved Unanimously. Meeting Adjourned at 10:36 a.m.

APPROVED DATE

DATE/Minutes

NOV 21 2023

BOARD OF YAKIMA COUNTY COMMISSIONERS

LaDon Linde

LaDon Linde, Chair

Amanda McKinney

Amanda McKinney, Commissioner

Kyle Curtis

Kyle Curtis, Commissioner

Constituting the Board of County Commissioners for Yakima County, Washington

