



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting
Work Session

Monday, August 21, 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)

8/21/2023 - 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, Human Services Director Esther Magasis, Sheriff Udell, Dave Cook, and Guests.

2. PUBLIC COMMENT

No Public Comment Received.

3. DISCUSSION WITH DAVE COOK REGARDING WILEY CITY SEWER (15 Minutes)

David Cook brought forward a request for funding for a proposed Wiley City sewer system.

Commissioner McKinney requested to look into the matter further before making any decisions. She volunteered to take the lead and will reach out to legal counsel, Craig Warner, Yakima County Planning, City of Yakima and the fire district for a set of meetings to gain more insight and perform a cost benefit analysis.

4. HUMAN SERVICES (20 Minutes)

Esther Magasis and Dan Clark presented updated contract language for Human Services outreach provider contracts.

The Commissioners were in agreement that the proposed language was acceptable and would like it

incorporated into all new contracts.

5. SHERIFF (45 Minutes)

Sheriff Udell brought forward a pay adjustment request for his front office staff due to critical staffing issues.

The Commissioners asked to table this item due to ongoing union negotiation with that group.

6. SIED BOARD RECOMMENDATIONS ON THREE (3) OPEN POSITIONS (15 Minutes) - Commissioner Curtis

Commissioner Curtis brought forward the appointment recommendations from the SIED Board.

Recommendations

Large Business 1. Peter Marinace
2. Marissa Dunn

At Large 1.) Robert Ozuna
2.) Marissa Dunn
3.) Sam Johnson

Small City 1.) Michael Grayum
2.) Marissa Dunn

Commissioner McKinney MOTION: To approve the acceptance of the individuals in slot one for all three categories.

Commissioner Linde SECOND

Approved Unanimously.

7. DISCUSSION ON YCDA COMMITMENT LEVEL (10 Minutes) - Commissioner Curtis

Item was tabled and is to be discussed on Monday, August 28, 2023.

8. 2023 YCDA ANNUAL MEETING SPONSORSHIP (10 Minutes) - Commissioner McKinney

Item was tabled and is to be discussed on Monday, August 28, 2023.

9. COMMISSIONER UPDATES/ GENERAL DISCUSSION

Commissioners gave updates on individual committee/board assignments for week of August 14, 2023- August 18, 2023.

10. NEW BUSINESS

11. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

Commissioner Curtis had to leave the meeting early.

Motion Passes to Adjourn. Meeting Adjourned at 10:14 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

DRAFT