



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting

Work Session

Monday, August 22, 2022, at 9:00 am

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

8/22/2022 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair Amanda McKinney, Commissioner Ron Anderson, Legal Counsel Don Anderson, Legal Counsel Stefanie Weigand, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, Department of Corrections Director Jeremy Welch, Human Resources Director Jacqui Lindsay, Financial Services Director Craig Warner, and guests.

2. PUBLIC COMMENT

No public comment.

3. YCDOC CONTRACTS FOR HOUSING INMATES (30 Minutes)

Jeremy Welch stated that Yakima County Department of Corrections contracts with non-local entities (primarily in western Washington) for housing inmates will end effective December 31, 2022. The only continuing contracts will be with DOC and the Federal Marshalls. Letters will be sent out informing affected entities next week. Jeremy stated that his department is required to give 90 days' notice, which would be October 1, 2022. Contracts with local entities and agencies will continue. Commission Anderson affirmed that while this decision has financial implications in the short term, it will be beneficial in the long run. Commissioner McKinney noted the liability in housing non-local inmates, and the concern of where these inmates go after being released.

4. COMMISSIONER UPDATES/ GENERAL DISCUSSION

The Commissioners gave updates on individual committee/board assignments for the week of August 15, 2022-August 19, 2022.

5. NEW BUSINESS

Craig Warner summarized that in either late January or early February 2022, the Board approved an inter-fund loan of \$500,000 from the General Fund to the Worker's Compensation Fund until the end of August. While Yakima County is fully self-insured for worker's compensation, claims from the Department of Corrections relating to COVID have depleted those funds considerably. The Board had previously agreed to make a decision by the end of September about using a portion of ARPA funding dedicated to revenue lost during COVID to recoup those costs; Craig recommended that the Board pass a resolution to extend the loan by 60 days (to the end of October) to allow the Board enough time to make that decision. The commissioners directed Craig to draft this resolution to be added to the August 30, 2022, agenda, in order to meet the end date of the loan.

6. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner McKinney SECOND

(Commissioner Linde ABSENT)

Motion Passes to Adjourn. Meeting Adjourned at 9:24 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 30 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*