



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting

Work Session

Monday, October 9, 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=MjBKcjFsRmpWYlkl1NW9qU1V4VnVFdz09>

Meeting ID:

847 6708 0878

Meeting Passcode:

352892

Meeting Phone Number:

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

10/9/2023 - 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, Yakima County Treasurer Ilene Thomson, Public Services Director Lisa Freund, Financial Services Director Craig Warner, County Engineer Matt Pietrusiewicz, Human Services Director Esther Magasis, Carmen Hayter, Tommy Carroll, Olivia Story, Phil Hoge, and Guests.

2. PUBLIC COMMENT

No Public Comment Received.

3. TREASURER (15 Minutes)

Ilene Thomson discussed next steps needed for Arbitrage Rebate and Yield Restriction calculations.

4. PUBLIC SERVICES (45 Minutes)

- Phil Hoge of Yakima County Planning gave a presentation on the Ramsey Minor Rezone(ZON2023-00002). The Commissioners agreed to move forward to Public Hearing.
- Tommy Carroll and Olivia Story discussed updates to the Agritourism code. The Board agreed to move forward with scheduling a public hearing for the Agritourism code updates. Commissioner McKinney asked to meet with staff to discuss the last few remaining updates.

5. PUBLIC SERVICES ACCOUNTING (30 Minutes) - Commissioner Linde

The Commissioners discussed Public Services Accounting and the potential split in accounting services between Public Services and County Roads. The Commissioners asked to keep all accounting under the Public Services Accounting Division and dedicating an existing accountant from that division to County Roads.

The Commissioners also asked to set up an Accounting Working Group composed of Lisa Freund, Matt Pietrusiewicz, Carmen Hayter (or designee), and Craig Warner to start internal dialogue, look for efficiencies and

implement performance metrics.

6. HUMAN SERVICES (90 Minutes)

Esther Magasis presented the Mental Health Sales Tax RFP Applications. The Commissioners asked that the applicants attend an upcoming work session for discussion. Esther will work with Julie to schedule.

7. COMMISSIONER UPDATES/ GENERAL DISCUSSION

Commissioner Curtis brought forward a draft letter to YCDA requesting a comprehensive study on economic outputs of energy facilities. Commissioner McKinney and Commissioner Linde requested some changes to the letter and asked Commissioner Curtis to bring back an updated draft at a future work session.

The Commissioners gave updates on individual committee/board assignments for the week of October 2, 2023 - October 6, 2023.

8. NEW BUSINESS

No New Business.

9. ADJOURN

Commissioner Curtis MOTION: To Adjourn

Commissioner McKinney SECOND

Approved Unanimously. Meeting Adjourned at 12:19 a.m.

APPROVED DATE

DATE/Minutes

OCT 24 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*

