



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting
Work Session

Friday, April 15, 2022 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=MjBKcjFsRmpWYlI1NW9qU1V4VnVFdz09](https://us06web.zoom.us/j/84767080878?pwd=MjBKcjFsRmpWYlI1NW9qU1V4VnVFdz09)

Meeting ID:

847 6708 0878

Meeting Passcode:

352892

Meeting Phone Number:

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

1. CALL TO ORDER

2. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order.

3. HUMAN RESOURCES UPDATE (30 Minutes)

1. Worker's Compensation Fund
2. Recruitment & Retention Challenges

4. AGENDA ITEM REVIEW (30 Minutes)

Review of all Agenda items Submitted for Tuesday's Regular Agenda Meeting.

5. BOARD OF HEALTH ORDINANCE DRAFT DISCUSSION (30 Minutes)

Documents:

[BOH DRAFT PER 2022 CHANGES TO RCW \(03-23-2022\).PDF](#)

6. ARPA UPDATE (30 Minutes)

7. COMMISSIONER UPDATES/ GENERAL DISCUSSION

8. ADJOURN

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>.

Chapter 6.04

County Health District

6.04.010 Membership-Appointment-Term-Compensation-Reimbursement of Expenses

(1) The district Board of Health of the Yakima Health District shall consist of the following ten members, each of whom shall have one vote:

- (a) Three members of the Board of County Commissioners;
- (b) Two elected officials of the cities and towns within Yakima County, to be appointed by the Board of County Commissioners to represent the collective interests of all cities within Yakima County;
- (c) Four citizens of the United States who are residents of Yakima County with an interest in public health. Citizen members of the board are to be interviewed and selected by the Board of Health, then appointed by a majority vote of the Board of County Commissioners. Terms shall be staggered and shall be for four years; a citizen may serve no more than two consecutive terms. Citizen members shall be selected from the following categories as equally as possible, unless candidates cannot be found from one of the three categories:
 - (i) Representing public health, health care facilities, or providers, who is practicing or employed in Yakima County and is a medical ethicist; epidemiologist; experienced in environmental public health, such as a registered sanitarian; community health worker; holder of a master's degree or higher in public health or equivalent; employee of a hospital located within Yakima County; or any of the following providers holding an active or retired license in good standing: physician or osteopathic physician, advanced registered nurse practitioner, physician assistant or osteopathic physician assistant, registered nurse, dentist, naturopath, or pharmacist.
 - (ii) Representing consumers of public health who has self-identified as having faced significant health inequities or having lived experiences with public health-related programs.
 - (iii) Representing community stakeholders who represent the following types of organizations located in Yakima County: community-based organization or nonprofit that works with populations experiencing health inequities in Yakima County; the business community; or the environmental public health regulated community.
- (d) One tribal member who is a resident of Yakima County, selected by the American Indian Health Commission.

(2) Elected officials shall be appointed by the Board of County Commissioners. Consecutive terms are allowed, but in no event may a member serve beyond the term of the elective office which qualifies him or her to serve on the board of health, provided that no elected official is eligible for appointment/reappointment to the Board of Health if his/her term's expiration date would leave a mid-term vacancy on the Board of Health. An elected official may serve no more than four consecutive two-year terms. Elected officials are appointed after the following steps have been completed:

- (a) The Yakima Health District has made all cities and towns in Yakima County aware of a vacant position by written notification and request for qualified candidates;
- (b) Interested candidates have submitted letters of qualification and interest within 30 days of the announcement that the position is vacant;

- (c) The Yakima Health District forwards all applications to the Board of County Commissioners;
- (d) The Board of County Commissioners may interview the applicants.

(3) Citizen members shall be appointed by the Board of County Commissioners after the following steps have been completed:

- (a) The Yakima Health District provides notice to potential applicants to apply for vacancies. The notice should be made in public places including, but not limited to, the newspaper of record, work with local community organizations to distribute vacancy notices, post vacancy announcements in all geographic regions by the local board of health, make the vacancy announcement in any language upon request, and comply with applicable provisions of the Americans with Disabilities Act, Public Law No. 101-336 and RCW chapter 49.60;
- (b) Interested candidates have submitted letters of qualification and interest within 30 days of the announcement that the position is vacant;
- (c) The Yakima Health District forwards all applications to the Yakima Board of Health. The Board of Health will ask a standard set of questions, although follow-up questions may be asked if necessary to clarify understanding. The recruitment process must be consistent with applicable provisions of RCW chapter 42.30;
- (d) The Board of Health forwards, whenever possible, a minimum of two candidates per vacant position from Section (1)(c), above, indicating which category/categories they are eligible to fill to the Board of County Commissioners;
- (e) The Board of County Commissioners may interview the candidates if they so choose before making their final selection.
- (f) Citizen members of the Board of Health are voting members of the local board of health except as it pertains to any decision related to the setting or modification of permit, licensing, and application fees.

(4) The Yakima County Coroner shall serve as an ex-officio member of the Board of Health. The Coroner shall not have voting privileges, shall not be included in the count when determining the number needed for a quorum and shall not be counted when determining if a quorum is present.

(5) For purposes of this Section, "elected official" shall include an official appointed to an elected position.

(6) All Board of Health committees shall include a member of the Board of County Commissioners.

(7) No member shall receive compensation from the Yakima County Health District for serving as a member of the board of health.

(8) When the Board of Health is initially expanded to ten members, a new chair shall be elected to serve the remainder of that year. Thereafter, at the first meeting of each year of the district Board of Health, a chair shall be elected to serve for a period of one year.