

BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting, Tuesday, September 15, 2020
TELEPHONIC

9/15/2020 - Minutes

1. CALL TO ORDER

PRESENT: Commissioner Ron Anderson, Commissioner Vicki Baker, Interim Clerk of the Board, Linda Kay O'Hara, Legal Counsel, Don Anderson

2. CONSENT ITEMS

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECOND

Approved Unanimously

- A. Minutes 9.1.20
- B. Resolution 262-2020
- C. Resolution 265-2020
- D. Resolution 266-2020
- E. Resolution 267-2020
- F. Resolution 268-2020
- G. Resolution 269-2020
- H. Resolution 270-2020
- I. Resolution 271-2020
- J. Resolution 272-2020
- K. Resolution 273-2020
- L. Resolution 274-2020
- M. Agreement 229-2020
- N. Agreement 231-2020
- O. Agreement 232-2020

3. REGULAR AGENDA

- A. Agreement 228-2020

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECON

Approved Unanimously

B. Agreement 230-2020

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECON

Approved Unanimously

C. Agreement 233-2020

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECON

Approved Unanimously

D. Agreement 234-2020

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECON

Approved Unanimously

E. Agreement 235-2020

Commissioner Baker MOTION: To Approve

Commissioner Anderson SECON

Approved Unanimously

F. Agreement 236-2020 TABLED

4. PUBLIC HEARING

Brian Griff, Facilities Services Director Presented Amendments to the 2020-2021 State Fair Park Capital Improvement Plan.

Commissioner Anderson Recommended moving this item forward to Resolution

A. Amendment Of The 2020-2021 State Fair Park Capital Improvement Plan

5. NEW BUSINESS

6. ADJOURN

Commissioner Baker MOTION: To Adjourn

AUDIO/VIDEO RECORDING ACCOMPANIES THIS RECORD OF PROCEEDINGS
APPROVED DATE

DRAFT