



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting
Work Session

Monday, October 31, 2022, at 9:00 am

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

10/31/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 9:01 a.m.

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Legal Counsel Don Anderson, Deputy Clerk of the Board Erin Franklin, Legal Counsel Stefanie Weigand, Financial Services Director Craig Warner, and guests.

2. PUBLIC COMMENT

No public comment.

3. EXECUTIVE SESSION

The Board met in closed session at 9:02 a.m. as allowed by RCW 42.30.110(i). The Board returned at 9:20 a.m. as agreed upon, and no further action was taken.

4. LETTER OF SUPPORT - FAA AIRPORT TERMINAL PROGRAM GRANT

The Commissioners agreed to offer their support for the grant application submitted by the City of Yakima for the Federal Aviation Administration's (FAA) Airport Terminal Program for the Yakima Air Terminal – McAllister Field project. Erin Franklin was directed to work with Julie Lawrence to ensure the Board of County Commissioners are added to this letter of support.

5. BOARD OF HEALTH CITY REPRESENTATIVE INTERVIEW QUESTIONS DISCUSSION

The Commissioners agreed to use the four interview questions as written for interviewing for the Board of Health City Representative position. The first three questions were used at previous interviews. The fourth question was added after discussion at a previous work session. Interviews have been scheduled during the upcoming work session on Friday, November 4, 2022.

6. ARPA DISCUSSION

Craig Warner acknowledged that he is still working with the various cities and municipalities to get their ARPA priority lists, as well as working on modifying the agreement with Clifton Larson Allen to include their expertise in determining which of the ARPA applications would be eligible for funding from the infrastructure legislation that was recently passed. He shared that he has a meeting scheduled on Wednesday with CLA, during which they will show him the portal they created for counties to share information with their approved ARPA applicants (and vice versa) in order to meet all the federal data requirements.

7. COMMISSIONER UPDATES/ GENERAL DISCUSSION

Commissioner McKinney shared her draft letter to EFSEC, as discussed at last Friday's work session, to complement the letter from Public Services. Commissioner Linde asked for additional time to review the draft before deciding. Erin Franklin was directed to work with Julie Lawrence to add the discussion to the work session on Friday, November 4, 2022, and to email the draft to Commissioner Linde and Commissioner Anderson for their review in the meantime.

8. NEW BUSINESS

The Commissioners had no new business to discuss.

9. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

(Commissioner Anderson EXCUSED)

Motion Passes to Adjourn. Meeting Adjourned at 9:33 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