

# AGENDA REQUEST FORM

Return completed form and complete agenda item to the Clerk of the Board  
Yakima County Commissioners' Office, Room 232

Prepared by:  
Marcy Wingerter

Department: Facilities Services

Requested Agenda Date: 09/07/2021

Presenting: Brian Griff

Document Title:

In the Matter of Setting a Public Hearing to Amend the 2020-2021 State Fair Park Capital Improvement Plan.

Action Requested: *Check Applicable Box*

- PASS RESOLUTION     EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT  
 ISSUE PROCLAMATION     PASS ORDINANCE     OTHER \_\_\_\_\_

Describe Fiscal Impact:

No fiscal impact.

Background Information:

The State Fair Park Facilities Improvements and Upgrades is part of a series of maintenance and improvement projects to be performed throughout State Fair Park facilities in 2020 and 2021. This series of projects will be funded by bond proceeds as part of a capital investment in State Fair Park facilities including ADA, structural, electrical, lighting, roofing, bleachers, HVAC, paint, and restroom upgrades.

Summary & Recommendation:

Recommend approval of resolution.

Motion:

To approve resolution.

Department Head/ Elected Official

Brian Griff  
Signature

**AGREEMENT** Attached Is Approved as to Form  
Corporate Counsel Initial \_\_\_\_\_

*Board of County Commissioners Record Assigned*  
#  
**217-2021**

APPROVED FOR AGENDA:  
 Consent     Regular  
*Board of County Commissioners Determined*

*Late Agenda Requests Require BOCC Chairman Signature:*  
\_\_\_\_\_

**BOARD OF YAKIMA COUNTY COMMISSIONERS  
RESOLUTION**

**IN THE MATTER OF SETTING A  
HEARING DATE TO CONSIDER  
AMENDMENT OF THE YAKIMA  
COUNTY 2020-2021 STATE FAIR PARK  
CAPITAL IMPROVEMENT PLAN**

**217-2021**

**WHEREAS**, the Board of Yakima County Commissioners as a matter of policy and in the County's best interest to develop and maintain a Capital Improvement Program to assist them in capital budgeting and planning; and,

**WHEREAS**, a Capital Facilities Element is a requirement of State law, and many State funding programs are included in the County's Comprehensive Program; and,

**WHEREAS**, this Capital Improvement Program has been prepared with directives from the Board of Yakima County Commissioners in consultation with the State Fair Park Board of Directors and Department Heads; and,

**WHEREAS**, the need exists to amend the State Fair Park Capital Improvement Plan to ensure projects align with State Fair Park facility needs; and,

**BE IT HEREBY RESOLVED** by the Board of County Commissioners of Yakima County, Washington, that a public hearing be held to consider amending the 2020-2021 State Fair Park Capital Improvement Plan on **Tuesday, September 28 at 10:00 AM**, or as soon thereafter as possible.

**BE IT HEREBY RESOLVED** that public notice of the time and place of said hearing be given by one publication thereof in the Yakima Herald Republic at least ten days prior to the above date fixed for said hearing.

**DONE**      **SEP 07 2021**

*Attest:*

\_\_\_\_\_  
Julie Lawrence, Clerk of the Board *or*  
Linda Kay O'Hara, Deputy Clerk of the Board

\_\_\_\_\_  
Ron Anderson, Chairman

\_\_\_\_\_  
Amanda McKinney, Commissioner

\_\_\_\_\_  
LaDon Linde, Commissioner  
*Constituting the Board of County Commissioners  
for Yakima County, Washington*

**Board of Yakima County Commissioners  
Notice of Public Hearing**

**2020-2021 State Fair Park Capital Improvement Plan Notice of Public Hearing**

**NOTICE IS HEREBY GIVEN** that pursuant to resolution number 217-2021 the Board of Yakima County Commissioners will conduct an open record public hearing on **TUESDAY, SEPTEMBER 28, 2021, at 10:00 a.m.**, or as soon thereafter, to consider amendment of the 2020-2021 State Fair Park Capital Improvement Plan.

The public hearing will be conducted in person or virtual using the Zoom conferencing platform. The location for the in person public hearing is the BOCC Basement Conference Room, Room 33B, 128 North 2<sup>nd</sup> Street, Yakima, WA. Persons interested in attending the hearing virtually can join the meeting via the Zoom link and/or telephone number below:

Participants, please join the meeting via the Zoom link or telephone number below. Join Zoom Meeting [HTTPS://ZOOM.US/J/94084501212?PWD=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09](https://zoom.us/j/94084501212?pwd=Q1VNDGVFCMJATW9ORZREUUTLWWT2ZZ09)

Meeting ID: 940 8450 1212

Passcode: 874864

Dial by your location

+1 206 337 9723 US (Seattle)

+1 213 338 8477 US (Los Angeles)

Meeting ID: 940 8450 1212

Passcode: 874864

Join by SIP

[94084501212@zoomcrc.com](mailto:94084501212@zoomcrc.com)

**PUBLIC COMMENTS AND ADDITIONAL INFORMATION**

Your views on the proposals are encouraged. You may provide written comments up to the hearing and oral comments at the public hearing. In addition, all written comments received prior to the hearings will be considered. You may send written comments via email to: [commissionerswebpage@mail@co.yakima.wa.us](mailto:commissionerswebpage@mail@co.yakima.wa.us); via fax to: 574-1501; or via mail to: Board of County Commissioners, Yakima County Courthouse, 128 North Second Street, Yakima, WA 98901. Be sure to reference the file number of the proposed amendment in your correspondence.

Done this 28<sup>th</sup> day of September 2021

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Attest: Julie Lawrence, Clerk of the Board

Publish: Yakima Herald Republic: September 9, 2021

**Bill to:** **Account No. PW20200-G**  
Yakima County Facilities Services Accounting  
128 North 2<sup>nd</sup> Street, Room 232  
Yakima, WA 98901