

AGENDA REQUEST FORM

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

Prepared by:
Julie Lawrence

Department: Commissioners

Requested Agenda Date: 04/12/2022

Presenting: _____

Document Title:

Board of County Commissioners Record Assigned

109-2022

APPROVED FOR AGENDA:

Consent Regular
Board of County Commissioners Determined

Establishing Regular and/or Special Agenda Meetings of the Board of Yakima County Commissioners

Action Requested: *Check Applicable Box*

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

Describe Fiscal Impact:
\$0

Background Information:

Summary & Recommendation:

Motion:

Department Head/ Elected Official

AGREEMENT Attached Is Approved as to Form
Corporate Counsel Initial

Signature

Late Agenda Requests Require BOCC Chairman Signature:

**BOARD OF YAKIMA COUNTY COMMISSIONERS
RESOLUTION**

**IN THE MATTER OF ESTABLISHING
REGULAR AND/OR SPECIAL AGENDA
MEETINGS OF THE BOARD OF YAKIMA
COUNTY COMMISSIONERS**

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WHEREAS, the Board of Yakima County Commissioners has held regular agenda meetings once a week on Tuesdays at 10:00 a.m. since October 1973; **and**,

WHEREAS, pursuant to R.C.W. 42.30, the Board of Yakima County Commissioners intends to comply with R.C.W. Chapter 42.30, the Open Public Meetings Act, when setting regular and special agenda meetings; **and**,

WHEREAS, the Board of Yakima County Commissioners will hold regular work sessions every Monday and Friday at 9:00 a.m. unless that day falls on a holiday; **and**,

WHEREAS, there may be times when the Board may lack a quorum or encounter special circumstances on any particular day set as the regular meeting day, or that day may fall on a holiday requiring rescheduling of the regular public meeting; **now, therefore**,

BE IT HEREBY RESOLVED by the Board of Yakima County Commissioners that at 10:00 a.m. Tuesday of each week, the Board of Yakima County Commissioners shall hold its regular agenda meeting, unless circumstances prevent a public meeting at that time, in which case the meeting shall be rescheduled for the next earliest date for which sufficient public notice can be posted, and the Clerk of the Board shall post notice of said meeting as prescribed by law.

BE IT FURTHER RESOLVED by the Board of Yakima County Commissioners that at 9:00 a.m. on Friday and Monday of each week, the Board of Yakima County Commissioners shall hold its regular work session meetings, unless circumstances prevent a public meeting at that time.

DONE APR 1 2 2022

Attest:

Julie Lawrence, Clerk of the Board *or*
Erin Franklin, Deputy Clerk of the Board

Amanda McKinney, Chair

LaDon Linde, Commissioner

Ron Anderson, Commissioner
*Constituting the Board of County Commissioners
for Yakima County, Washington*