



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting

Work Session

Monday, June 27, 2022, at 9:00 am

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

6/27/2022 - Minutes

1. CALL TO ORDER

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

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Don Anderson, Deputy Clerk of the Board Erin Franklin, Erica McNamara (SunComm), Technology Services Director Dale Panattoni, Financial Services Director Craig Warner, Facilities Director Brian Griff, and guests.

2. PUBLIC COMMENT

No public comment.

3. PROPOSAL FOR NEW 911 PHONE SYSTEM (30 Minutes)

Erica McNamara presented a proposal for an upgrade to the 911 phone system. She explained that under the current system, SunComm is the primary center, and the Yakima Police Department is the backup center.

Because they are two separate phone systems, if there was ever an emergency situation where SunComm was evacuated or their equipment was down, they would have to go through a manual process to forward their phones to YPD. The proposed upgrade will consolidate the two phone systems into one. Erica noted that in another pandemic situation, an employee still able to work could quarantine at the back-up center and still have access to the primary system.

The second part of the upgrade would involve getting new software and hardware to replace what was originally purchased in 2014. With these upgrades, providers like OnStar could send additional information when contacting 911, such as pictures or video. The cost for these upgrades plus a one-year service contract would be \$454,000; however, Erica is still waiting on a quote to extend the service contract to 3-5 years, in order to avoid a 15% annual increase. Dale Panattoni, Brian Griff, and Erica met and discussed this possibility with the vendor last week. Erica was directed to get the remaining estimates and proposed agreements to Don Anderson for review before placing them on the agenda for commissioner approval.

Craig Warner added that there may be a financial challenge in funding this upgrade, based on current spending and revenue. The Board directed Craig to further research these concerns and present the financials sometime in the next two weeks.

4. BOARD OF HEALTH CANDIDATE INTERVIEWS (120 Minutes)

The commissioners invited the four candidates for the Board of Health to join the work session for a final face-to-face interview before appointing for "Consumer of Public Health" and "Other Community Stakeholder":

1. Randall Knapp, Consumer of Public Health Applicant (attended via Zoom).
2. Stephanie Ahlgren, Other Community Stakeholder Applicant (attended in-person).
3. Katrina Henkle, Other Community Stakeholder Applicant (attended in-person).
4. Daylene Ackerman, Consumer of Public Health Applicant (attended in-person).

Each candidate was asked three questions:

1. What about your background and experience suggests that you offer a unique perspective to the Board of Health?
2. What do you feel are the most pressing priorities regarding public health in Yakima County?
3. We have just gone through a pandemic. What do you think are the lessons learned from a public health perspective, and should we react any differently in future pandemics when they occur?

The commissioners thanked each candidate for their time and let them know the final vote would be held tomorrow during Tuesday's regular agenda meeting. Erin Franklin was directed to provide each candidate with information on how to attend either in-person or online.

5. COMMISSIONER UPDATES/ GENERAL DISCUSSION

The Commissioners gave updates on individual committee/board assignments for the week of June 20, 2022-June 24, 2022.

6. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 11:20 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 *JUL 05 2022*
DATE/Minutes

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney, Chair

LaDon Linde, Commissioner

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