



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Regular Meeting

Work Session

Friday, July 8, 2022, at 9:00 am

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

7/8/2022 - Minutes

1. CALL TO ORDER

Meeting Called to Order at 9:00 a.m.

PRESENT: Chair Amanda McKinney, Commissioner LaDon Linde, Commissioner Ron Anderson, Legal Counsel Stefanie Weigand, Clerk of the Board Julie Lawrence, Deputy Clerk of the Board Erin Franklin, Technology Services Director Dale Panattoni, Human Resources Director Jacqui Lindsay, Financial Services Director Craig Warner, and guests.

2. PUBLIC COMMENT

No public comment.

3. HUMAN RESOURCES UPDATE (15 Minutes)

Jacqui reported that she had no new action memos for the Board's review.

4. TECHNOLOGY SERVICES UPDATE (30 Minutes)

Dale Panattoni gave the Board a series of updates on Technology Services projects. The installation of new high resolution cameras at the Juvenile Justice Center had been delayed by supply chain issues, but is now ready to begin. Updates to server operating systems continue. An aerial fiber at our 18th Street complex is being moved underground as a precautionary safety measure. Upgrades to the SQL server are underway to keep it up-to-date. TS is currently in the optimization phase for the Workday system, ensuring everything is working efficiently and properly. SRFax (electronic desktop faxing) is being implemented as an alternative to outdated or failing fax machines. Dale is working with Therese Murphy from District Court to research different options for new panic buttons for County employees. Dale has a meeting scheduled with our new Microsoft representative to discuss what Microsoft server upgrades are needed in order to fully implement multi-factor authorization for remote access. Implementation of Lexipol for collecting and organizing County policies is underway. The jail door control project has been completed. TS is deploying an updated security system for the Terrace Heights Landfill. A firewall upgrade/refresh is scheduled for later this month. TS is implementing a document archival solution for the Department of Corrections. The County is currently 99.8% complete on Windows 10 21H2 updates, which are required for cyber security. WiFi system replacement at the Courthouse is scheduled for the end of July or first week of August; more details are forthcoming. TS is planning to move streaming videos from the security cameras to the secondary SAN (storage area network) in an effort to alleviate current performance issues on the primary network. Dale has been working with John Franklin from Superior Court to explore revamping courtroom audio/visual equipment. TS has been monitoring system/network performance due to some issues over the past few weeks.

Dale added that he is currently looking to fill two open positions in TS, one of which is an IT security position with interviews scheduled for the end of the week. Dale continues to work with department heads and elected officials to provide further clarity on their TS budgets. He's also looking into the "On Call" policy for TS, in an effort to provide a better work/life balance despite some "high maintenance" applications.

5. COURTHOUSE SECURITY DISCUSSION (15 Minutes)

The Board directed Dale Panattoni and Brian Griff to work with Therese Murphy (District Court) and Jessica Humphreys (Superior Court) to develop a plan for greater security (including cameras) in the Courthouse basement due to periodic court traffic.

6. AGENDA ITEM REVIEW (30 Minutes)

Julie Lawrence reviewed for the Board all Agenda items submitted for Tuesday's Regular Agenda Meeting. The Board decided to move Agreement 197-2022 to Regular Agenda in order to highlight the funding awarded to Yakima County for use in aiding refugee stabilization for those arriving from the 2022 Ukraine-Russia conflict. With Esther Magasis out of the office next week, Commissioner McKinney asked Julie to reach out to Roger Gavruluk from Operation Shoulder to Shoulder to see if he would be interested in giving a brief presentation on how his organization is helping Ukrainian refugees.

Jacqui Lindsay reached out to Julie to request that Resolution 187-2022 from Human Resources be tabled for the time being.

7. COMMISSIONER UPDATES/ GENERAL DISCUSSION

Commissioner McKinney shared that she has been researching and touring various port districts around the state, as the Yakima County Development Association is potentially interested in approaching the commissioners about creating a Port of Yakima. These port districts have been shown to be highly successful across the state in providing infrastructure and economic development.

8. ADJOURN

Commissioner Linde MOTION: To Adjourn

Commissioner McKinney SECOND

(Commissioner Anderson absent.)

Motion Passes to Adjourn. Meeting Adjourned at 9:34 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 19 2022  
DATE/Minutes

BOARD OF YAKIMA COUNTY COMMISSIONERS

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Amanda McKinney, Chair

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LaDon Linde, Commissioner

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