



BOARD OF YAKIMA COUNTY COMMISSIONERS

Regular Meeting

Work Session

Friday, September 16, 2022, at 9:00 am

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

9/16/2022 - 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, Human Resources Director Jacqui Lindsay, and guests.

2. PUBLIC COMMENT

No public comment.

3. EXECUTIVE SESSION

The Board of Yakima County Commissioners met in Executive Session at 9:02 a.m. for 30 minutes to discuss actual litigation as allowed by RCW 42.30.110(1)(i). At 9:32 a.m., Commissioner McKinney returned and extended the Executive Session another 20 minutes. The Board returned from Executive Session at 9:52 a.m., and no further action was taken.

4. HUMAN RESOURCES UPDATE (15 Minutes)

Jacqui Lindsay presented a request from District Court for a new temporary Program Coordinator (C41) position that would work with and manage a re-entry program. The grant would completely cover the position (\$99,261) through June 30, 2023. District Court Administrator Therese Murphy would seek grant extensions in order to continue the position beyond that time if possible; otherwise, the position would not be continued. The commissioners gave their approval for this request.

5. AGENDA ITEM REVIEW (15 Minutes)

Julie Lawrence reviewed for the Board all Agenda items submitted for Tuesday's Regular Agenda Meeting, and also gave a preview of the following week's Agenda items.

The commissioners had no changes for the September 20, 2022, Agenda.

The commissioners had no changes for the September 27, 2022, Agenda.

Commissioner McKinney directed Julie to ask Human Services Director Esther Magasis to join next Friday's work session to explain the series of contract extensions submitted for the September 27th Agenda. She noted that she would not be present at that work session and asked that Esther also send her an email summarizing the information.

6. CLOSED SESSION

The Board of Yakima County Commissioners met in Closed Session at 10:05 a.m. for 20 minutes for a step 3 grievance meeting as allowed by RCW 42.30.140(4)(a). The Board returned from Closed Session at 10:25 a.m., and no further action was taken.

7. COMMISSIONER UPDATES/ GENERAL DISCUSSION

The commissioners had no updates to discuss.

8. NEW BUSINESS

The commissioners had no new business to discuss.

9. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:26 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

SEP 27 2022

BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney, Chair

LaDon Linde, Commissioner

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