

1/14/2020 - Minutes

1. AGENDA HANDOUT

2. CALL TO ORDER

The weekly Board of Yakima County Commissioners Meeting was called to order at 10:00 am

PRESENT: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Legal Counsel Don Anderson, Clerk of the Board Melissa Paul

3. ANNOUNCEMENT

4. Public Comment  
None

5. Proclamation For 2020 Martin Luther King Jr. Day Of Service

6. CONSENT ITEMS

Commissioner Baker MOTION: Approve Consent Agenda Items

Commissioner Anderson SECOND.

DISCUSSION: None

Approved Unanimously

A. MINUTES

B. Payroll Warrant

C. Voucher Warrant

D. Ordinance 1-2020

E. Ordinance 2-2020

F. Resolution 8-2020

G. Resolution 9-2020

H. Resolution 10-2020

I. Resolution 11-2020

J. Resolution 12-2020

K. Resolution 14-2020

L. Resolution 15-2020

- M. Resolution 16-2020
- N. Resolution 17-2020
- O. Resolution 19-2020
- P. Resolution 20-2020
- Q. Resolution 21-2020
- R. Agreement 9-2020
- S. Agreement 10-2020
- T. Agreement 11-2020
- U. Agreement 12-2020
- V. Agreement 13-2020
- W. Agreement 14-2020

7. REGULAR AGENDA

- A. Resolution 13-2020

Commissioner Baker MOTION: Approve.

Commissioner Anderson SECOND.

DISCUSSION: None

Approved Unanimously

- B. Resolution 18-2020

Yakima County Water Resource Manager Terry Keenhan presented Resolution 18-2020.

Commissioner Baker MOTION: Approve.

Commissioner Anderson SECOND.

DISCUSSION: None

Approved Unanimously

- C. Agreement 8-2020

Yakima County Water Resource Manager Terry Keenhan presented Agreement 8-2020 with the North Yakima Conservation District for water quality improvement activities.

Mike Tobin of the North Yakima Conservation District spoke in support.

Commissioner Baker MOTION: Approve.

Commissioner Anderson SECOND.

DISCUSSION: None

Approved Unanimously

8. NEW BUSINESS

None.

9. ADJOURN

Commissioner Anderson MOTION: To adjourn.

Commissioner Anderson SECOND.

APPROVED DATE  
DATE/Minutes

DRAFT