BOARD OF YAKIMA COUNTY COMMISSIONERS
Weekly Agenda Meeting, Tuesday, April 7, 2020 at 10:00 am
VIA TELECONFERENCE

4/7/2020 - Minutes

1. CALL TO ORDER
   Present: Chairman Norm Childress, Commissioner Ron Anderson, Commissioner Vicki Baker, Clerk of the Board Melissa Paul

2. CONSENT ITEMS

   Commissioner Baker MOTION: to approve the consent agenda

   Commissioner Anderson SECOND

   Approved Unanimously

   A. Minutes March 31, 2020
   B. Voucher Warrant
   C. Resolution 117-2020
   D. Resolution 118-2020
   E. Resolution 119-2020
   F. Resolution 120-2020
   G. Resolution 121-2020
   H. Agreement 80-2020
   I. Agreement 81-2020
   A. Agreement 82-2020

3. NEW BUSINESS

   Yakima County Financial Services Director Craig Warner introduced Agreement 83-2020: a facility lease agreement for the State Fair Park for use in COVID-19 Emergency response related activities.

   Commissioner Baker MOTION: to approve the agreement

   Commissioner Anderson SECOND

   Approved Unanimously

4. ADJOURN

   An audio/video recording accompanies this record of proceedings.
MAR 1 4 2020

BOARD OF YAKIMA COUNTY COMMISSIONERS

EXCUSED

Norm Childress, Chairman

Ron Anderson, Commissioner

Victoria L Baker, Commissioner

Constituting the Board of County Commissioners
for Yakima County, Washington