



**BOARD OF YAKIMA COUNTY COMMISSIONERS**

Regular Meeting

Work Session

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

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

9/9/2022 - 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, Planning Official Thomas "Tommy" Carroll, and guests.

2. PUBLIC COMMENT

No public comment.

3. SUNCOMM PHONE UPGRADE (30 Minutes)

Erica McNamara had a last-minute conflict and was unable to attend the work session. Julie Lawrence read aloud Erica's email stating that she emailed updated quotes for the SunComm Phone Upgrade to the commissioners.

Commissioner Linde shared the email that was sent to him with quotes for updating SunComm only or SunComm and the YPD Back-Up Center, including 1-, 3-, or 5-year maintenance agreements. Commissioner Linde and Commissioner Anderson stated that they felt most comfortable with a 1-year agreement and upgrade for SunComm only, citing current uncertainties surrounding the various emergency call centers and not wanting to commit too far out into the future. Julie confirmed that she would contact Erica to inform her of the Board's decision, so that Erica could prepare an official agreement for approval at a future agenda meeting.

4. HUMAN RESOURCES UPDATE (15 Minutes)

Jacqui Lindsay stated that HR had nothing new to report.

5. OUTDOOR FESTIVAL PERMIT REQUEST DISCUSSION

Commissioner McKinney stated that the County had received a request for an outdoor festival permit. The request did not meet the 45-day deadline for all appropriate departments and agencies to review and approve; however, the question was put forth whether the Board felt comfortable accepting and processing the request anyway.

Tommy Carroll stated that the group requesting the permit had held a concert in Selah last Saturday, September 3rd, without realizing that a permit was necessary. The event did not have a lot of complaints, and there were no issues that required action from law enforcement. They came to the County on Monday, desiring to go through the proper channels to hold another concert on October 1st, due to visa time constraints for bands traveling here from Mexico. The commissioners felt comfortable accepting this late request and trying to accommodate others in the future, in a good faith effort to provide excellent customer service, support the community, and encourage tourism.

The 45-day policy will remain in place, with the caveat that the County will try to accommodate (but not guarantee approval of) late requests if possible. Commissioner Anderson noted this might be an impetus for applicants to ensure that they have a good "track record" with the County – an applicant with a good history of well-run (not unruly) events might be able to get approval more quickly. Tommy was directed to update the verbiage for the 45-day permit request policy and bring a resolution the Board at a future agenda meeting.

6. AGENDA ITEM REVIEW (30 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 13, 2022, Agenda.

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

7. CLOSED SESSION

The Board of Yakima County Commissioners met in Closed Session at 9:20 a.m. for a step 3 grievance meeting as allowed by RCW 42.30.140 (4)(a). At 9:45 a.m., Commissioner McKinney returned to report that one of the parties had not yet arrived, and stated that the Board would return again at 10:10 a.m. The final party arrived at 10:02 a.m., at which time Commissioner McKinney returned and extended the Closed Session to 10:30 a.m. The Board returned from Closed Session at 10:30 a.m., and no further action was taken.

8. COMMISSIONER UPDATES/ GENERAL DISCUSSION

The commissioners had no updates to discuss.

9. NEW BUSINESS

The commissioners had no new business to discuss.

10. ADJOURN

Commissioner Anderson MOTION: To Adjourn

Commissioner Linde SECOND

Motion Passes to Adjourn. Meeting Adjourned at 10:31 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 20 2022



BOARD OF YAKIMA COUNTY COMMISSIONERS

Amanda McKinney  
Amanda McKinney, Chair

LaDon Linde  
LaDon Linde, Commissioner

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