



Yakima Regional Clean Air Agency

*Yakima Regional Clean Air Agency
Agencia Regional de Aire Limpio de Yakima*

Meeting of the Board of Directors January 2026

**Reunión de la Junta Directiva
Enero 2026**

January 8, 2026

8 de Enero de 2026

Notice of Language Services

The Yakima Regional Clean Air Agency (YRCAA) offers free interpretation of public meetings and translation of board documents. To request interpretation of this Board of Directors' Meeting, to obtain a translation of this document, or to provide public comment at this meeting in a language other than English, please call 509-834-2050 extension 100 or send electronic mail to admin@yrcaa.org at least 72 hours in advance of the meeting.

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Public Comments

Members of the public may submit comments to the Board by: a) speaking in person or remotely (see below) during the public comment period of any meeting; b) mailing them to 186 Iron Horse Ct. Ste. 101, Yakima, WA 98901; or c) sending them via electronic mail to admin@yrcaa.org.

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Meetings are broadcast and rebroadcast on the Yakima Public Access Channel (Y-PAC). Visit www.yakimawa.gov/services/yctv. Public comment may be offered remotely via Zoom video or telephone conference call. See the agenda for the URL, meeting ID, and phone numbers (long-distance charges may apply). Please raise your virtual hand (*9 on a phone) to be recognized.

Aviso de Servicios Lingüísticos

La agencia Regional de Aire Limpio de Yakima (YRCAA) ofrece interpretación gratuita de reuniones públicas y traducción de documentos de la junta. Para solicitar la interpretación de esta reunión de la Junta Directiva, obtener una traducción de este documento o proporcionar comentarios públicos en esta reunión en un idioma que no sea inglés, llame al 509-834-2050 extensión 100 o envíe un correo electrónico a admin@yrcaa.org al menos 72 horas antes de la reunión.

Notificación de No Discriminación

La Agencia Regional de Aire Limpio de Yakima (YRCAA) no discrimina por motivos de raza, color, origen nacional, discapacidad, edad o sexo en la administración de sus programas o actividades. La YRCAA no intimida ni toma represalias contra ningún individuo o grupo por haber ejercido sus derechos de participar u oponerse a acciones protegidas por 40 C.F.R. las Partes 5 y 7 o con el propósito de interferir con tales derechos en violación del Título VI de la Ley de Derechos Civiles de 1964; Sección 504 de la Ley de Rehabilitación de 1973; la Ley de Discriminación por Edad de 1975, todas modificadas.

Comentarios Públicos

Los miembros del público pueden enviar comentarios a la Junta por: a) hablando en persona o de forma remota (ver a continuación) durante el período de comentarios públicos de cualquier reunión; b) enviándolos por correo a 186 Iron Horse Ct. Ste. 101, Yakima, WA 98901; o c) enviándolos por correo electrónico a admin@yrcaa.org.

Acceso remoto

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Regular Meeting of the Board of Directors

January 8, 2026 – 2:00 P.M.

Yakima City Hall; 129 N Second Street; Yakima, Wash.

Duration – 30 minutes (estimated)

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Changes to the Agenda**
- 4. Public Comments**
The public may address any matter relevant to the business of the Board at this time. Please state your name and the item you wish to address. Comments are limited to three (3) minutes per person.
- 5. Board Officer Election**
- 6. Board Meeting Minutes for December 11, 2025**
- 7. Payroll Transfer Authorization for November 2025**
- 8. Vouchers for December 2025**
- 9. Resolution 2026-01 – Appointing Agency Officials**
- 10. Executive Director's Report**
- 11. Other Business**
- 12. Adjournment**

Zoom information

URL: <https://us06web.zoom.us/j/6058007569>

Meeting ID: 605 800 7569

Phone number: 253-215-8782 or 253-205-0468

If you wish to attend the YRCAA board meeting and require an accommodation due to a disability or need interpretation or translation services, call 509-834-2050 ext. 100 or send an email to admin@yrcaa.org.

Reunión Ordinaria de la Junta Directiva

8 de Enero de 2026 – 2:00 P.M.

Ayuntamiento de Yakima; 129 N Second Street; Yakima, Wash.

Duración – 30 minutos (estimativo)

ORDEN DEL DIA

- 1. Llamado a Orden**
- 2. Pase de Lista**
- 3. Cambios al Orden del Día**
- 4. Comentarios del Públicos**
El público puede abordar cualquier asunto relacionado con los asuntos de la Junta en este momento. Indique su nombre y el artículo que desea abordar. Los comentarios están limitados a tres (3) minutos por persona.
- 5. Elección de Officials de la Junta Directiva**
- 6. Acta de la Reunión de la Junta del 11 de Diciembre de 2025**
- 7. Autorización de Transferencia de Nómina para Noviembre de 2025**
- 8. Vales para Diciembre de 2025**
- 9. Resolución 2026-01 – Nombramiento de Funcionarios de la Agencia**
- 10. Informe del Director Ejecutivo**
- 11. Otros Asuntos**
- 12. Conclusión**

Zoom información

URL: <https://us06web.zoom.us/j/6058007569>

ID de reunión: 605 800 7569

Número de teléfono: 253-215-8782 or 253-205-0468

Si desea asistir a la reunión de la junta de YRCAA y requiere una adaptación debido a una discapacidad o necesita servicios de interpretación o traducción, llame al 509-834-2050 ext. 100 o envíe un correo electrónico admin@yrcaa.org.

1. Call to Order

Chairperson DeVaney called the meeting to order at 2:00 p.m. in the council chambers, Yakima City Hall; 129 N Second St.; Yakima, Washington.

2. Roll Call

Thornsbury conducted roll call and declared a quorum present.

Board members: Amanda McKinney, County Representative, Present
Steven Jones, Ph.D., County Representative, Present
Janice Deccio, Large City Representative, Present
Hilda González, Ed.D., City Representative, Present (via video-conference)
Jon DeVaney, Member-at-Large, Present
Staff present: Marc Thornsbury, Executive Director

3. Changes to the Agenda

DeVaney asked if there were any changes to the agenda. None were requested.

4. Public Comment

DeVaney asked if there were any public comments.

Jean Mendoza stated the Wash. Dept. of Ecology is required to address air quality in overburdened communities and it has identified three overburdened communities in Yakima County. She added it is also required to install additional air monitors, noting there are times when the air quality in Sunnyside is different than that in Granger or Mabton and the air quality in downtown Yakima is different than that in Moxee. Mendoza noted Ecology held public meetings concerning Chapter 173-448 Washington Administrative Code (WAC) on December 10 and took public comment concerning how to implement the statutory requirements, adding the Agency did not appear to have commented on the matter nor has the board discussed how Ecology should proceed.

Mendoza explained Ecology is required to consult with local air pollution control authorities regarding implementing the law. She expressed her opinion Yakima County has historically resisted any attempt by the state to “tell it what to do” and noted while Ecology is obligated to offer consultation to local authorities, it cannot compel their participation or collaboration. Mendoza stated the Board should consider the advantages and disadvantages of participation by the Agency. She added the Friends of Toppenish Creek (FoTC) considers dairies to be significant contributors to air emissions in Yakima County and Ecology has yet to address the matter.

5. Public Hearing – 2026 Fee Schedule

DeVaney opened the public hearing and asked if there were any comments.

Jean Mendoza asked if, in a public hearing, there was no time limit on comments and questions could be asked. DeVaney stated no time limit had been set—though it was hoped persons offering comment would be respectful of the board members’ time—and explained the purpose of the hearing was to accept testimony from members of the public without necessarily providing direct answers to questions.

Mendoza asked if there was a policy concerning how frequently Agency fees are adjusted. DeVaney stated fees were adjusted and/or reviewed annually and generally based on recovering the costs of the Agency in carrying out its duties with minor exceptions where rates are set by others (e.g. agricultural burning fees).

Mendoza asked in the fees charged by the Agency cover the costs of implementing its permits. DeVaney stated his understanding fees are largely charged for permitting and not for monitoring or enforcement. He added it had been some time since he had personally reviewed the matter.

Mendoza noted the state is significantly increasing its permit fees for 2026. She stated her belief that for minor sources, a base fee is charged that covers the first ten (10) hours of permitting time with any hours over that amount billed at \$119 per hour in 2025 with an increase in 2026 of forty-eight percent (48%) for the base fee and \$29 per hour. Mendoza asked how the Agency's fees compare to those charged by Ecology. DeVaney stated he had not conducted a comparison of the two, adding doing so would likely be difficult as Ecology's operating costs are substantially higher and, thus, their fees would be expected to be higher as well. McKinney added Ecology has a more expansive role in enforcement and provides technical assistance to small, local municipalities that cannot afford to have qualified persons on staff.

Mendoza asked if it is more advantageous for a local business to obtain a permit through the Agency than it would be through Ecology and whether Yakima County receives benefits from Ecology even though Ecology does not do permitting in Yakima County. DeVaney stated such questions were beyond the scope of the fee schedule being considered and would likely require a more thorough review by staff. Mendoza stated the FoTC has asked for meetings but the Community Forum is no longer being held.

Mendoza stated her understanding the Agency base fee for air quality permits is zero with only staff time charged and suggested Ecology charges a base fee. She urged the Board to consider establishing a base fee for air quality permits.

Nancy Lust, Friends of Rocky Top (FoRT), asked if her impression was correct that a majority of the Agency's resources are consumed in granting permits. DeVaney stated the agency is involved in reviewing, issuing, and enforcing permits. Lust stated enforcement is important and when the Agency issues a permit, it is important that it "trust but verify". She added the Agency does not seem to have the staff, time, or energy to do so and the public is lucky if a facility is inspected once each year.

Lust stated it did not appear the costs of enforcement are factored into the fee schedule, only the costs of issuing permits. She added the cost of enforcement should be included in the fees and encouraged the Agency to perform a cost recovery analysis to understand its financial needs and what companies are consuming Agency resources. Lust noted Ecology has resources of which the Agency does not appear to be taking advantage and suggested more attention be paid to enforcement when considering fees.

DeVaney closed the public hearing.

González joined the meeting.

6. Board Meeting Minutes for November 11, 2025

McKinney moved to approve the November 11, 2025, minutes. Deccio seconded. Motion passed 4-0.

7. Payroll Transfer Authorization for October 2025

McKinney moved to approve the October 2025 payroll transfer. Deccio seconded. Motion passed 4-0.

8. Vouchers for November 2025

McKinney moved to approve the November 2025 vouchers. Deccio seconded. Motion passed 4-0.

9. Resolution 2025-06 Adopting 2026 Fee Schedule

DeVaney asked if Thornsby had any remarks. Thornsby noted staff reviewed the financial outlook for the Agency in light of the reduction in state funding, the current financial condition of the Agency, and the current rate of inflation. He explained these were used to develop a proposed increase that would allow current staffing levels to be maintained. Thornsby stated this would be without the position lost due to the reduction in state funding, noting the position could be restored, but doing so would require a substantially greater increase. He added the hope is full funding will be restored in the next biennial state budget.

McKinney stated a number of agencies are going to be experiencing dramatic reductions in funding and described how the Wash. Dept. of Natural Resources funding for wildfire prevention efforts will be cut by fifty percent (50%). She explained this will increase the risk of wildfires that result in more smoke in the air. McKinney noted that while the Agency has some autonomy as to the fees it adopts, residents are also feeling financially constrained by the taxes and fees they pay, prompting them to vote against increases for even critical school and public safety levies.

McKinney expressed her belief the Agency has done well in balancing the need to discharge its review, permitting, and enforcement duties with more aggressive action that would increase costs. She noted an outcry from the community at-large would likely result as they would be forced to bear the resulting financial burden since a more selective approach could be considered “targeting” and create a potential legal problem for the Agency. McKinney explained enforcement of any kind, including code enforcement for the city and county of Yakima, will likely see service reductions as a result of reduced funding.

Jones expressed concern regarding the \$250,000 in unallocated funds resulting from the salaries not paid for vacant positions and the \$550,000 allocated for building acquisition. He added he does not believe the Agency should be “in the real estate business” and remarked the funds could be used to supplement the budget rather than raising fees. Jones suggested fees remain unchanged in 2026 with the shortfall covered by Agency reserve funds.

McKinney asked Thornsby if there existed any regulatory obligation to keep the funds identified for capital expenditures. Thornsby replied there was no such obligation. DeVaney expressed reluctance to fore a fee increase before the Board has a better understanding of the financial support the Agency can expect from the state. He added a discussion of reserve funds and their use would be an appropriate discussion point during the coming budget process. McKinney expressed support for

Jones' remarks, adding that it would be irresponsible to make any substantial changes until the future of state funding is better understood.

McKinney stated as soon as clarity is achieved regarding state funding, she would like to begin the budget process including the transfer of funds out of reserves. Thornsby reviewed the typical schedule, stated his willingness to begin the process earlier, cautioned the Board starting earlier would extend the projections required (as there would be fewer months for which actual revenues and expenditures would be known), and reminded the Board in past years it has not spent much time discussing the budget in April despite having a proposed budget available—often waiting until the May or June meetings to address details. McKinney acknowledged the budget schedule is likely acceptable and requested the proposed budget include an option to transfer funds from reserves in order to avoid a fee increase in 2027.

Jones noted some of the revenue sources, such as the supplemental income, are predictable while others, such as state and federal funds, are less so. He asked when the Agency will have certainty regarding the latter. Thornsby stated it is his understanding the state may adjust its grant funding largely without notice and added his concern was more with respect to a reduction in federal funding than one in state funding—especially once budget discussions at the state level had concluded. DeVaney suggested the condition of the state budget would be clearer by March or April. McKinney concurred, adding more would likely be known once the legislature is in session.

González asked Thornsby to provide some background information concerning possible building acquisition. She expressed concern that if the Agency intends to acquire a building, taking funds allocated for that purpose in order to supplement revenues would reduce the monies available in the future while the costs of acquisition would be increasing. González added if the Agency continues to lease space, those costs will continue to increase as well.

Thornsby explained the possible acquisition of a building was a matter of discussion before his arrival at the Agency and the catalyst for it is unknown to him. He noted it is his understanding such an acquisition would take place at or near the end of the lease term and the purpose was to insulate the Agency from future costs related to leasing space which are ongoing and increase over time. Thornsby cautioned that building ownership is not without costs for maintenance and replacement, but noted lessors typically expect to derive a profit above and beyond the costs of maintenance and replacement and that added cost is passed along to those the Agency serves.

Thornsby explained the fundamental question was whether the Agency should seek to inoculate itself against future cost increases—and do so in a way that is less painful [than a substantial interim fee increase]—and derive a long-term benefit that would actually help limit future fee increases by reducing the Agency's operating costs. He noted the discussion was quite broad and conceptual in nature with no detailed analysis conducted. Thornsby explained that when wage and benefit costs were low due to departures and retirements, the funds saved were set aside so they would be available in the future should the Board decide to proceed in order to reduce its long-term costs.

Thornsby stated there is no obligation on the part of the Board to do anything in particular with the funds in question and the manner in which the funds are used is entirely within its discretion. He noted his intent was to provide the Board with options that would actually be possible so it had “freedom of movement” in deciding how to proceed and in a way that did not require the Agency to

take extraordinary measures. DeVaney stated the matter should be addressed during the coming budget discussions.

Deccio moved to adopt Resolution 2025-06. McKinney seconded. Motion passed 3-1.

10. Executive Director's Report

Thornsbury noted this would be the last meeting for Deccio and explained the process for convening the City Selection Committee to appoint a replacement has started. He added he hoped to empanel someone by the February meeting, but reminded the Board this process is dependent upon others with obligations of their own. Thornsbury expressed a desire to fill the position as quickly as possible while recognizing the scheduling challenges inherent in the process.

11. Other Business

DeVaney thanked Deccio for her service to the community, to the City of Yakima, and to the Agency Board. McKinney stated she enjoyed getting to know Deccio through their shared board service and wished her well. Deccio stated she had enjoyed serving on the board.

DeVaney reminded the Board that chair and vice chair elections are typically held at the January meeting and encouraged board members to consider serving in one of those positions before the next meeting.

12. Adjournment

McKinney moved to adjourn. Deccio seconded. Motion passed 4-0. DeVaney adjourned the meeting at 2:39 p.m.

Jon DeVaney, Chairperson

Marc Thornsbury, Executive Director



**Payroll Reimbursement
November 2025**

Paid 12/5/2025 For 11/1/2025 Through 11/30/2025

Gross Wages		\$	50,107.94
ER FICA Paid	\$	705.44	
ER Medical Paid		8,908.23	
Pers 2 ER Paid		2,487.44	
Pers 3 ER Paid		445.06	
PFML		131.29	
SUTA		83.76	
L & I		1,243.60	
Benefits		\$	14,004.82
Bank Charges	\$	-	
Other		-	
Miscellaneous		\$	-
Total Payroll		\$	64,112.76

Amanda Jean (DATE)
Primary Auditing Officer

Marc Thornsby (DATE)
Secondary Auditing Officer

Jon DeVaney (DATE)
Board Chairperson



Yakima Regional Clean Air Agency

186 Iron Horse Court, Suite 101
Yakima, WA 98901-1468
509-834-2050
www.yakimacleanair.org

12/02/2025

Accounts Payable

YRCAA Fund: 614-6140
Enterprise Fund: 614-1410

<u>Name</u>	<u>Warrant No.</u>	<u>GL No.</u>	<u>Amount</u>	<u>Date</u>
Alliant Communications	36340	4201	459.81	12/05/2025
Coleman Oil Company LLC	36341	3201	160.17	12/05/2025
Allen Davis *	36342	4105	1,800.00	12/05/2025
Aaron Dwarshuis *	36343	4105	1,750.00	12/05/2025
Carl Easter *	36344	4105	1,750.00	12/05/2025
Fosseen's Home & Hearth *	36345	4105	6,274.89	12/05/2025
Troy Havens *	36346	4105	350.00	12/05/2025
Del Horton *	36347	4105	350.00	12/05/2025
Intermountain Cleaning Service, Inc.	36348	4802	425.00	12/05/2025
J & K Wood & Pellet *	36349	4105	1,579.05	12/05/2025
Chuck Lewis *	36351	4105	350.00	12/05/2025
David Mabee *	36352	4105	4,150.00	12/05/2025
Menke Jackson Beyer, LLP	36353	4101	1,537.00	12/05/2025
Pacific Power	36354	4701	247.33	12/05/2025
Valdez Rosales Gustavo *	36355	4105	700.00	12/05/2025
Jeffrey Smith *	36356	4105	2,600.00	12/05/2025
Roberto Tadeo Vidales Zuniga	36357	4101	9,216.11	12/05/2025

Total **\$33,699.36**

* Grant Reimbursement

** NOC/Enterprise

I hereby certify the invoices and warrants described above for the Yakima Regional Clean Air Agency have been examined, audited, and approved for payment.

Amanda Jean (DATE)
Primary Auditing Officer

Marc Thornsbury (DATE)
Secondary Auditing Officer

Jon DeVaney (DATE)
Board Chairperson

12/16/2025

Accounts Payable

YRCAA Fund: 614-6140
Enterprise Fund: 614-1410

<u>Name</u>	<u>Warrant No.</u>	<u>GL No.</u>	<u>Amount</u>	<u>Date</u>
509 Ductless *	36358	4105	13,067.81	12/19/2025
Abadan Reprographics	36359	3101	93.35	12/19/2025
Alliant Communications	36360	4201	459.81	12/19/2025
Amazon Capital Services	36361	3101	304.92	12/19/2025
Cascade Natural Gas Corporation	36362	4701	170.96	12/19/2025
Fosseen's Home & Hearth *	36363	4105	25,467.75	12/19/2025
Gutierrez, Salvador *	36364	4105	350.00	12/19/2025
Intermountain Cleaning Service, Inc.	36365	4802	425.00	12/19/2025
Iron Horse Development LLC	36366	4501	4,992.53	12/19/2025
Jones, Margret *	36381	4105	350.00	12/19/2025
Menke Jackson Beyer, LLP	36368	4101	1,189.00	12/19/2025
Nickoloff, Dan *	36369	4105	1,800.00	12/19/2025
OIC of Washington *	36370	4105	350.00	12/19/2025
Pacific Power	36371	4701	519.42	12/19/2025
Scout Environmental, Inc.	36372	4103	1,039.00	12/19/2025
StorageMax **	36373	4506	75.00	12/19/2025
Terrace Heights Sewer District	36374	4701	125.00	12/19/2025
Thurston County Fairgrounds **	36375	4506	200.00	12/19/2025
Valley Publishing Co.	36376	4401	62.50	12/19/2025
Yakima Area Arboretum **	36377	4506	400.00	12/19/2025
Yakima Chimney Guys LLC *	36378	4105	4,711.66	12/19/2025
Yakima County Public Services-Utility Di	36379	4701	22.53	12/19/2025
Yakima Herald Republic	36380	4401	56.00	12/19/2025

Total **\$56,232.24**

* Grant Reimbursement

** NOC/Enterprise

I hereby certify the invoices and warrants described above for the Yakima Regional Clean Air Agency have been examined, audited, and approved for payment.

Amanda Jean (DATE)
Primary Auditing Officer

Marc Thornsbury (DATE)
Secondary Auditing Officer

Jon DeVaney (DATE)
Board Chairperson

YAKIMA REGIONAL CLEAN AIR AGENCY SUPPLEMENTAL INCOME STATUS for CY 2025 CY 2025 \$.48 PER CAPITA (Rounded Amounts)										AS OF: December 29, 2025	
City/Town	Assessment Amount	1st Quarter Payment		2nd Quarter Payment		3rd Quarter Payment		4th Quarter Payment		Balance Remaining	Note
		Date Received	Amount	Date Received	Amount	Date Received	Amount	Date Received	Amount		
Grandview	5,951.00	03/03/25	1,487.75	06/02/25	1,487.75	09/16/25	1,487.75	11/25/25	1,487.75	-	
Granger	2,020.00	03/04/25	505.00	06/02/25	505.00	09/16/25	505.00	11/06/25	505.00	-	
Harrah	313.00	01/21/25	313.00							-	Paid in Full
Mabton	1,067.00	03/19/25	266.75	06/03/25	266.75	09/16/25	266.75	11/06/25	266.75	-	
Moxee	2,519.00	02/19/25	629.75	05/23/25	629.75	09/16/25	629.75	11/06/25	629.75	-	
Naches	608.00	03/03/25	152.00	06/02/25	152.00	09/12/25	152.00	11/24/25	152.00	-	
Selah	4,517.00	03/04/25	1,129.25	06/02/25	1,129.25	09/16/25	1,129.25	11/25/25	1,129.25	-	
Sunnyside	8,910.00	03/20/25	2,227.50	05/27/25	2,227.50	09/16/25	2,227.50	11/20/25	2,227.50	-	
Tieton	813.00	03/03/25	203.25	06/02/25	203.25	09/16/25	203.25			203.25	
Toppenish	4,790.00	03/03/25	1,197.50	06/02/25	1,197.50	09/16/25	1,197.50	11/24/25	1,197.50	-	
Union Gap	3,586.00	03/03/25	896.50	06/13/25	896.50	09/16/25	896.50	11/24/25	896.50	-	
Wapato	2,492.00	08/07/25	623.00	08/07/25	623.00					1,246.00	
Yakima (city)	53,028.00	03/04/25	13,257.00	06/02/25	13,257.00	09/03/25	13,257.00	11/06/25	13,257.00	-	
Zillah	1,725.00	03/10/25	431.25	05/23/25	431.25	09/08/25	431.25	11/06/25	431.25	-	
Yakima (county)	48,036.00	03/11/25	12,009.00	06/03/25	12,009.00	09/19/25	12,009.00	11/26/25	12,009.00	-	
Totals:	140,375.00		35,328.50		33,022.75		34,392.50		34,189.25	1,449.25	

Yakima Regional Clean Air Agency
RESOLUTION NO. 2026-01

A Resolution of the Board of Directors
Appointing Agency Officials

WHEREAS, the Board of Directors is required to appoint an Auditing Officer for the Agency pursuant to Revised Code of Washington (RCW) 42.24.080; and

WHEREAS, the Board of Directors is required to appoint a Public Records Officer for the Agency whose responsibility is to oversee the Agency’s compliance with public records disclosure requirements pursuant to RCW 42.56.580; and

WHEREAS, the Board of Directors may appoint an Air Pollution Control Officer and any other personnel pursuant to RCW 70A.15.2030; and

WHEREAS, the Board of Directors is required to designate the treasurer of a county as treasurer of the Agency pursuant to RCW 70A.15.2610 and has so designated the Yakima County Treasurer; and

WHEREAS, the Yakima County Treasurer requires the Agency to designate a Primary and Alternate Auditing and Investing Officer; and

WHEREAS, the Yakima County Treasurer requires a date upon which the designation of a Primary and Alternate Auditing and Investing Officer expires;

NOW THEREFORE, BE IT RESOLVED, that the Board does hereby designate Amanda Jean as Primary Auditing and Investing Officer and Marc Thornsby as Executive Director, Air Pollution Control Officer, Public Records Officer, Secondary Auditing and Investing Officer, and agent to receive claims for damages with said designation superseding all previous designations and effective until superseded or through January 31, 2027, whichever shall occur first, subject to the authorities and responsibilities for said positions as set forth in Resolution 2024-01 adopted January 11, 2024, and the provisions set forth below:

1. The named individuals shall be held harmless, to the fullest extent allowed by law, for actions taken, or for failure to take actions, that are required by virtue of their designated offices;
2. The Agency shall acquire and maintain, through its insurance provider, indemnification (aka “directors and officers”) insurance to defray the cost of any action against the named individuals.

ADOPTED IN OPEN SESSION this 8th day of January, 2026.

Jon DeVaney, Chairperson

Janice Deccio, Vice Chairperson

Amanda McKinney, Director

Hilda González, Ed.D., Director

Steven Jones, Ph.D., Director

ATTEST:

Marc Thornsby, Executive Director