

YVCOG GENERAL MEMBERSHIP MEETING MINUTES

May 17, 2017

PRESENT:

Grandview: Norm Childress, Bill Moore-A
Granger: Maria Gonzalez-M, Lilia Villarreal-A
Harrah:
Mabton: n/a
Moxee: n/a
Naches: Kit Hawver – M
Selah: Roger Bell -A
Sunnyside: Jim Restucci –M,
Tieton: Matt Johnson – M
Toppenish: J. Eligio Jimenez-M, Elpidia Saavedra-PC
Union Gap: Roger Wentz-M
Wapato: n/a
Yakima: n/a
Yakima County: Mike Leita-M
Zillah: Janice Gonzales-M, Ardele Steele-PC/A

ABSENT:

Grandview: Norm Childress-M, Don Olmstead-PC,
Granger: Hilda Guzman-PC
Harrah: Gracie Wilson-M, Pat Krueger-A
Mabton: Sophie Sotelo-M, Arturo De La Fuente – A
Moxee: LeRoy Lenseigne-M, David Roy-A
Naches: Suzi Williams-A
Selah: Russell Carlson –M, Lisa Smith -PC
Sunnyside: Julia Hart-A; DeAnn Hochhalter-PC
Tieton: Dewane Ashbrooks-A
Toppenish: Gabriel Pinon-A
Union Gap: Mark Carney-A, Sandra Dailey-PC
Wapato: Golia Elwell-M, Santos Valdez-A, Tim Thompson-PC
Yakima: Vacant-PC
Yakima County: J. Rand Elliott-M; Ron Anderson - M
Zillah: Doug Stewart-A

Note: M=Member; A=Alternate; PC=Planning Commission

Additional Attendees: Grandview: Cus Arteaga, Santos Trevino, Dennis McDonald Granger: Jose Trevino Harrah: n/a; Mabton: Mario Martinez Moxee: n/a; Naches: Wayne Hawver Selah: Sherry Raymond Sunnyside: n/a Tieton: n/a Toppenish: Clara Jimenez Union Gap: n/a Wapato: Jim Gerred; Peggie Gerred Yakima: n/a Zillah: n/a **Others:** Rachael Glaspie, Stacy Kellogg, Craig Testerman, Todd Trepanier, Kevin Wickenhagen **Speakers:** State Treasurer, Duane Davidson and Anthony Hemstad **YVCOG Staff:** Jessica Hansen, Tami Hayward, Mike Shuttleworth, Crystal Testerman, and Chris Wickenhagen

CALL TO ORDER INTRODUCTIONS ROLL CALL

Chairman James Restucci called the meeting to order at 7:05 p.m. (Dinner break from 7:05 – 7:35 p.m.) The meeting was hosted by the City of Selah at Nana Kate's. A quorum was present.

APPROVAL OF MINUTES

Mr. Leita (Yakima County) moved to approve the minutes from the March 15, 2017 meeting. Mr. Jimenez (Toppenish) seconded. The motion carried.

PUBLIC COMMENT POLICY

It is the policy of the YVCOG General Membership to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.

WELCOMING REMARKS

Mayor Sherry Raymond welcomed everyone to the City of Selah.

BUSINESS

YVCOG News & Announcements

Ms. Wickenhagen welcomed the membership to the City of Selah and updated them on announcements.

- June WAPRO PRA 101 Training - Wednesday, June 7, 2017
- Homeless Program – Encampment RFP for \$100,000
- Transportation Program – Updating UPWP 2018
- GMA updates due June 30th
- YVCOG staff now available for grant writing

Budget Amendment #1

Ms. Wickenhagen presented Budget Amendment #1 to the General Membership. The budget is being amended due to receiving program funding that was expected in 2016 but was received in 2017 and the \$100,000 funds released for the homeless program.

Mr. Leita (Yakima County) moved to approve Budget Amendment #1. Mr. Childress (Grandview) seconded. The motion carried.

PROGRAM

YVCOG General Membership Meeting Minutes

*A recording of this meeting is available.
May 17, 2016*

Mr. Duane Davidson,
Washington State Treasurer

State Treasurer Davidson presented the 'LOCAL Program' to the General Membership.

- The LOCAL Program provides a convenient, low-cost option to local governments financing real estate projects and equipment purchases.
- Since the program's inception in 1998, more than 300 local governments have financed more than \$235 million in projects.
- Pooling local government financings with state agency financings means local agencies obtain the State's low tax-exempt financing rates, low administrative costs and economies of scale.

Eligible local governments include:

- Cities, towns, counties, school districts, fire districts and library districts in the State of Washington
- Standardized documents: All financing contracts are pooled and sold to investors as Certificates of Participation (COPs).
- Funds must be spent on capital expenditures for assets that serve an essential public purpose.
- Finance terms must be at least one year and not extend beyond the useful life of the property.
- The minimum threshold for borrowing is \$10,000.

OTHER BUSINESS

LOCATION OF NEXT MEETING

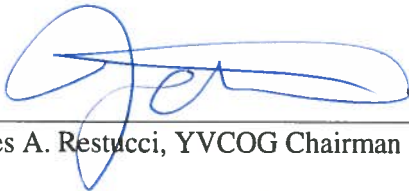
The City of Toppenish volunteered to host the September 20, 2017 General Membership meeting.

PUBLIC COMMENT

ADJOURN

With no further business, Mr. Restucci adjourned the meeting at approximately 8:38 p.m.

Respectfully submitted,



James A. Restucci, YVCOG Chairman

Date signed: 20 Sep 2017



Jessica Hansen, Office and Communication Specialist