

YVCOG EXECUTIVE COMMITTEE MEETING MINUTES
May 18, 2015

- CALL TO ORDER Mr. Restucci, Chairman, called the May 18, 2015 meeting of the YVCOG Executive Committee to order at 2:31 p.m.
- PUBLIC COMMENT POLICY It is the policy of the Yakima Valley Executive Committee 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.
- ROLL CALL & INTRODUCTIONS Members present: Jim Restucci, John Hodkinson, Loren Belton, Mike Leita, Mario Martinez, and Dan Olson.
Members Absent: Micah Cawley.
YVCOG staff present: Larry Mattson, Chris Wickenhagen, Shawn Conrad, Joseph Calhoun, and Tami Hayward.
Others present: Tim Sullivan
A quorum was present.
**Indicates notice of absence received prior to meeting.*
- APPROVAL OF MINUTES Mr. Hodkinson moved to approve the minutes* of the April 20th, 2015 meeting. Mr. Martinez seconded. The motion carried.
- NEW BUSINESS
- Correspondence*
- Personnel: working on Office Assistant/Communications position description – hoping to have it approved by HR and posted this summer.
- Yakama Cares grant request denied: Legends Casino denied our grant application for \$8,000 in funding for mid-Valley recreation issues.
- Yakima Valley Community Foundation Meeting, May 13: Larry Mattson, Loren Belton, and Chris Wickenhagen, met with Linda Moore last week. Looking for ways to aggregate resources to better serve residents of Lower Valley – recreation based. “Parks Plus” model. If it is successful in Lower Valley, we will export it to the full region.
- Valley Police Chiefs’ Meeting: Former Yakima County Sheriff, Ken Irwin, was at the meeting and is now a Community Liason from Comprehensive Mental Health. CMH will be doing mental health issues training with law enforcement. Discussion on Noah’s Ark center in Wapato. Chief from Wapato is a potential representative for our Homeless TAC.
- Patrick Ibarra: Yakima Valley Museum on July 15th, 8:30 to noon. AWC and WCIA will be sending out announcements for the event.
- OIC grant-writing inquiry: Steve Hill emailed Mr. Mattson to see if YVCOG has staff available to assist with their future needs.
- Contracts*
- Selah Professional Services Agreement: The GMA PSA has been approved by Selah’s City Council.

Yakima County Technology Services ILA – Mr. Mattson presented the agreement to the Executive Committee for their review and approval. The contract is in the amount of \$14,000.

Mr. Leita moved to approve and authorize the Chair to sign the Yakima County Technology Services ILA. Mr. Belton seconded the motion. The motion carried.

Program Updates

Shawn Conrad –

- HOME Consortium – continuing work on environmental reviews.
- A lot of Growth Management Act-related things are going on.
 - Zillah – Capital Facilities and Transportation elements updates.
 - Grandview – working on comp plan updates.
 - Naches – estimate for GMA updates services has been sent.
 - Granger – interested in potentially using our services for updates.
- Held GMA Update Workshop on May 5th – 40 people attended. Good feedback. We are considered the model for the state for technical planning assistance to cities, per Dave Anderson of Department of Commerce.
- Attended the PAW Land Use Boot Camp last Friday. which we assisted with. 21 attendees – not many local.

Joseph Calhoun –

- Harrah – GMA updates. Will begin environmental review soon.
- Wapato – new contract to update Parks and Recreation comprehensive plan.
- Finishing up current planning projects Granger, Grandview and Wapato.
- Hosting the MRSC Land Use Law webinar on Wednesday (12:00 – 1:00 p.m.)

Approval of Vouchers

Vouchers were audited and certified by the Auditing Officer as required by RCW 42.24.080, those expense reimbursement claims certified as required by RCW 42.24.090, and have been recorded on a listing which has been made available to the Executive Committee.

As of this date, the Executive Committee approved for payment those claims and payroll vouchers in the list as follows: payroll vouchers numbered MAY-15-001 through MAY-15-006 in the total amount of \$62,825.00, and claim vouchers numbered MAY-15-007 through MAY-15-037 in the total amount of \$14,305.28. Mr. Leita moved to approve the May Vouchers;* Mr. Olson seconded this motion. The motion carried.

Monthly Budget Report

Ms. Wickenhagen presented the Preliminary April 2015 Monthly Budget Report showing a revenue balance of \$60,474.01. Mr. Belton moved to approve the Preliminary April 2015 Monthly Budget Report, seconded by Mr. Hodkinson. The motion carried.

Homeless Program Update

Mr. Mattson discussed the proposed contract. Close to being ready for approval. The Budget needs to be approved by the General Membership on Wednesday night, in order to bring the Homeless Program on board.

Budget Amendment #1

Ms. Wickenhagen presented Budget Amendment #1, which is primarily to increase 2015 revenue resulting from bring in the Homeless Program. We are also anticipating a small amount of revenue resulting from surplus sale, and an

additional \$14,000 of RTPO state funds for training. Total amount of budget increase is \$314,400.

Mr. Belton moved to approve YVCOG 2015 Budget Amendment #1. Mr. Hodgkinson seconded. The motion carried.

*May 20th General
Membership Meeting*

The May General Membership Meeting will be held at the Depot in Naches. Meeting program and business items were discussed.

OLD BUSINESS

None.

OTHER BUSINESS

Mr. Restucci shared an update from Dave Williams, AWC Legislative Director, that a second special 30-day session is almost certain.

Mr. Restucci requested that the Executive Committee consider doing a 6-month review of Mr. Mattson's performance as Executive Director. This would be done in an executive session at the June meeting.

PUBLIC COMMENT

None.

ADJOURN

With no other business, Mr. Restucci adjourned the meeting at 3:34 p.m.

Respectfully submitted,


James A. Restucci, YVCOG Executive Committee Chair

6/15/15
Date signed

ATTEST:


Tamara Hayward, Executive Committee Secretary