

YVCOG EXECUTIVE COMMITTEE MEETING AMENDED MINUTES

May 21, 2018

CALL TO ORDER

Vice Chair John Hodkinson called the May 21, 2018 meeting of the YVCOG Executive Committee to order at 1:52 p.m.

ROLL CALL & INTRODUCTIONS

Members present: John Hodkinson, Bill Moore, Janice Gonzales, Mike Leita

- Members present via teleconference: Jim Restucci
- Members absent: Dan Olson* and Brad Hill*
- YVCOG staff present: Larry Mattson, Chris Wickenhagen, Crystal Testerman, Mike Shuttleworth and Jodi Smith
- Others present: Mayor Kathy Coffey, John Gasperetti, Sara Watkins, Joan Davenport and Annette Rodriguez
- A quorum was present.

**Indicates notice of absence received prior to meeting.*

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.

NEW BUSINESS

*Consent Agenda**

The Consent Agenda was presented by Vice Chair John Hodkinson for review and discussion.

- *Approval of Minutes: April 23, 2018 Executive Committee Minutes*
- *Approval of Payroll: Voucher MAY-18-001 through MAY-18-006 in the amount of \$91,235.00 through electronic fund transfers*
- *Approval of Accounts Payable Vouchers: As of 5/18/18, claim vouchers MAY-18-007 through MAY-18-049 in the total amount of \$249,763.77.*
- *Monthly Budget Report: April 2018*
- *Technical Assistance Contract: Amendment for City of Granger and A La Carte agreement for \$2,500*
- *Contract Amendment: WA State Department of Commerce additional \$16,006.00 for Housing and Essential Needs for YNHS*

Action: Janice Gonzales moved to approve the Consent Agenda. Bill Moore seconded. The motion passed.

*Executive Director's Correspondence**

Larry Mattson presented correspondence:

- Letter from City of Yakima asking for reconsideration of denial to appeal RFP for YNHS application for outreach funds. Discussion followed including public testimony that described the cohesive community approach that would be used, including City Code Enforcement. Mayor Coffey appealed for assistance for this crisis that is affecting many businesses and neighborhoods.
Action: Motion to establish a review committee for the Yakima Neighborhood Health Services appeal request, along with all other applications for homeless outreach funding was made by Janice Gonzales and seconded by Mike Leita. The motion failed with Janice Gonzales voting in favor.
- YVCOG letter to Ms. Funk: A motion to authorize the Chair to sign a letter to Ms. Funk was made by Jim Restucci and seconded by Bill Moore. After hearing information from Larry Mattson and Kathy Coffey, the motion passed unanimously.

*Homeless Program Grant Agreement**

Ms. Testerman presented information on the Grant Agreement that authorizes transferring money for Continuum of Care Agreement. *Action: Motion to authorize the Chair to sign*

the Continuum of Care Grant Agreement was made by Mike Leita and seconded by Janice Gonzales. Motion passed unanimously.

*2018 Budget Amendment**

Ms. Wickenhagen presented information about additional funding from recording fees. The General Membership approved the budget amendment at their meeting on May 16, 2018.

Action: Information

Program Updates

Planning Program: *Mike Shuttleworth* provided updates on planning activities in Mabton which has 2 new subdivisions with 112 lots. Water and sewer are the big issues. Grandview's rezone is still being processed. Granger has a conditional use permit for a new arena for 500 cars. Rezone application for an apartment complex is on hold regarding the impact on schools, traffic and emergency services. Union Gap has a SEPA on a site plan, Granger looking at Healthy City/Valley improvements.

Homeless Program: *Crystal Testerman*

- RFP application process. Contracts will be executed on July 1⁵¹ for one year of funding. These will be modified later to include year two as reasonably expected funding becomes available. Staff is writing new contracts with new performance measures.
- Commerce Department Review: compliance is complete, and all providers are HMIS compliant.
- State Conference: held in Yakima, and all Homeless Program staff will be attending. YVCOG is hosting HMIS data input
- 24-hour low barrier shelter update: TYT/City of Yakima/YVCOG are working together for no lapse of services after June 30th, 2018. Includes language about religious activity prohibitions. Executive Director Larry Mattson thanked the City of Yakima for taking the steps to rezone property east of Kmart for a low barrier, permanent shelter and long-term solution. For the record: there is no preferred provider for that site. It will be open for application.
- Advisory Committee: Special Meeting for the Executive Committee of YVCOG. Thursday, May 24, 2018, 1:30 p.m. in the Conference Room.

Action: Information

September 19, 2018 YVCOG General Membership Meeting

September 19, 2018 General Membership meeting at the Zillah Civic Center. There will be a legislative update.

OTHER BUSINESS

Jurassic Parliament class announcement.

PUBLIC COMMENT

Mayor Coffey made a plea for help for the City of Yakima in dealing with the homeless population crisis. They need to find a way of providing services to the homeless and helping businesses and City residents deal with a growing concern.

ADJOURN

With no other business, Vice Chair Hodkinson adjourned the meeting at 3:48p.m.

Respectfully submitted,



James A. Restucci, YVCOG Executive Committee Chair

18 September 2018

Date signed

ATTEST:



Jodi Smith, Office Specialist