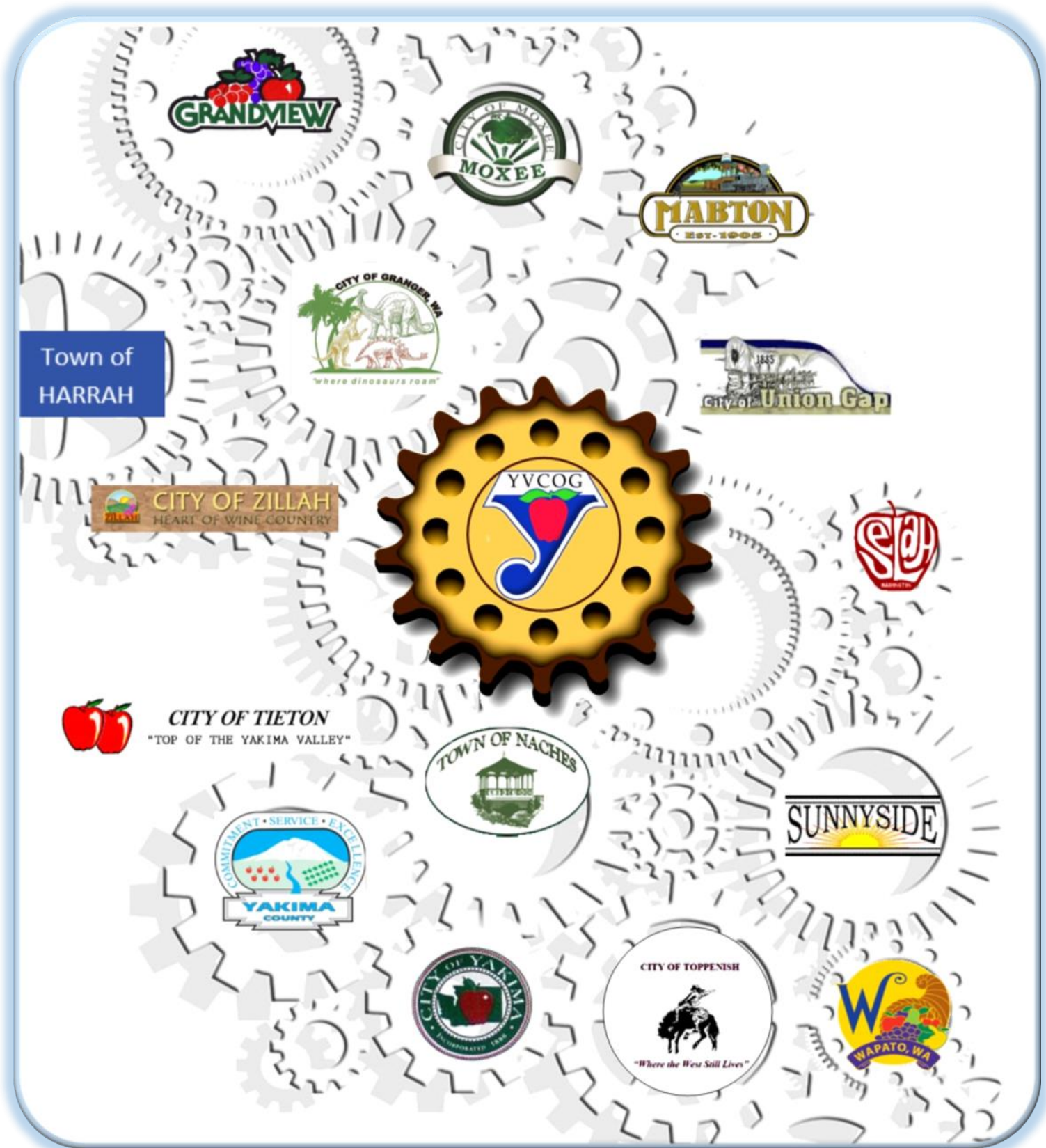


YVCOG GENERAL MEMBERSHIP MEETING - A G E N D A -

Wednesday, October 17, 2018
Naches Train Depot
102 Naches Ave., Naches, WA 98937

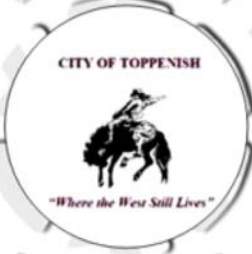


Town of
HARRAH

CITY OF ZILLAH
HEART OF WINE COUNTRY



CITY OF TIETON
"TOP OF THE YAKIMA VALLEY"



- A G E N D A -

*Yakima Valley Conference of Governments
October 17, 2018
General Membership Meeting*

6:30 p.m. – Social Time
7:00 p.m. – Dinner - **\$20.00**
7:30 p.m. – Program

- I. CALL TO ORDER / INTRODUCTIONS / ROLL CALL
- II. 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.*
- III. WELCOMING REMARKS - Town of Naches
- IV. BUSINESS
 - Minutes from September 19, 2018 - *Motion to approve*
 - 2019 YVCOG Proposed Budget - *Review, discuss and approve by Resolution 2018-3*
 - YVCOG Executive Committee Vacant Position -
By-laws, SECTION V - VACANCIES
“In the event of a vacancy in the Executive Committee, the Executive Committee shall elect a new member from the Conference membership in whatever manner the Executive Committee shall determine.”
Please email your interest in being considered to:
Chair Jim Restucci jrestucci@sunnyside-wa.gov OR
Vice Chair John Hodkinson jhodkinson@almoncommercial.com
- V. PROGRAM
Valley Vision: Wenatchee’s *“Our Valley, Our Future”* - Steve Maher
- VI. OTHER BUSINESS
- VII. LOCATION OF December 12, 2018 GENERAL MEMBERSHIP MEETING
City of Yakima hosting at the Harman Senior Center
Hope to serve a special dinner, if costs allow.
If we need to raise price to \$25 for December only, do we have approval?
Discussion and approval.
- VIII. PUBLIC COMMENT
- IX. ADJOURN

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG’s Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state’s toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.

VALLEY VISION

A Regional Plan for LOCAL ACTION

Big things
have small
beginnings

'BE BOLD,
and
MIGHTY
FORCES
will come to your aid'
-Coatle

The Jorney Begins...

- Assemble Team
- Align Resources

Share DATA, Identify NEEDS

- Yakima Trends
- Community Health Needs Assessment

RRRRRRRRRRRR

- Local Meetings

Craft OPTIONS

- Align agencies w/ local needs
- Align local needs w/ agency plans
- Align agencies w/ each other
- Align funding w/ needs & projects

- Workshops

Build a VISION and GOALS

- What will SUCCESS look like?
- What GOALS will get us there?
- Update the Charter
- Create the PLAN to deliver the PLAN

Explore CONTEXT

- Economic, Social, Political and other factors affecting us?
- Who is working on what?

Local ACTIONS, both Big and Small



- P R O G R A M -

Bio for Stephen Maher-

Steve Maher is owner and principal of Steve Maher New Media, a Wenatchee-based communications, public relations and project management business. Among Steve's expertise are such specific skills as community campaigns and public outreach, public event design and delivery, working with traditional print and broadcast media, website management and social media, online survey research and analysis, and strategic planning report development.

Steve's consulting work in recent years has focused on community campaigns and community outreach and engagement projects. These include the groundbreaking ***“Our Valley Our Future”*** project, a visioning, planning and community-building initiative in the Wenatchee Valley, for which he has served as project coordinator.

A native of Portland, Steve graduated from the University of Oregon with a degree in journalism.

YVCOG GENERAL MEMBERSHIP MEETING MINUTES
September 19, 2018

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Norm Childress-M, Bill Moore-A, Cus Arteaga, Joan Souders, Gloria Mendoza	N/A
GRANGER	Maria Gonzales-M, LiliaVillareal-A	Hilda Guzman-PC
HARRAH	N/A	Pat Krueger-M
MABTON	Sophia Sotelo-M, Arturo Dela Fuente-A, Laura Vazquez, Vera Zavala	N/A
MOXEE	N/A	Rob Layman-M, LeRoy Lenseigne-A
NACHES	Kit Hawver-M, Wayne Hawver-A	N/A
SELAH	Jacque Matson-A	Russell Carlson-M, Lisa Smith-PC
SUNNYSIDE	Jim Restucci-M	Julia Hart-A
TIETON	N/A	Matt Johnson-M, Fred Munoz-A
TOPPENISH	Clara Jimenez-M, Al Hubert-PC, Blaine Thorington, Gabriel Pinon	Elpidia Saavedra-A
UNION GAP	Julie Schilling-M, Sandy Dailey-A, John Hodkinson	Mike Moore-PC
WAPATO	Jeff Schumaker, John Macias	Juan Orozco-M, Robin Cordova-A
YAKIMA CITY	Brad Hill-M	Carmen Mendez-A
YAKIMA CO.	N/A	Mike Leita - M, Ron Anderson - M, Rand Elliott - M
ZILLAH	Doug Stewart-A, Ardele Steele-PC, Scott Carmack, Beth Husted, Sharon Bounds, Jeff Miles	Janice Gonzales-M
	Note: M=Member; A=Alternate; PC=Planning Commission	
Additional Attendees:	Merry Daley, Sandee Hodkinson, Jerri Honeyford, Brad Cooper, Brian White	
YVCOG Staff	Speakers: Bruce Chandler, Jim Honeyford, Curtis King, Judy Warnick Alan Adolf, Tami Hayward, Larry Mattson, Mike Shuttleworth, Jodi Smith	

CALL TO ORDER: Chair Jim Restucci called the meeting to order at approximately 7:03 p.m.
INTRODUCTIONS AND ROLL CALL (Dinner break until approximately 7:30.) The City of Zillah hosted the meeting at the Zillah Civic Center. The Squeeze Inn catered the meal. A quorum was present.

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 Scott Carmack welcomed everyone to the City of Zillah

BUSINESS

Approval of Minutes – May 16, 2018 Brad Hill moved to approve the minutes from May 16, 2018. Clara Jimenez seconded. The motion carried.

Solarize South County Larry Mattson presented information on an upcoming volunteer training in Sunnyside. Lunch provided for the September 20, 2018 training at the Sunnyside Community Center. Solarize South County campaign intended for both individuals and businesses to learn more and take advantage of solar expertise for installation and group discounts.

PROGRAM

Legislative Update Updates from the 2018 session and looking ahead to 2019 from State Legislators Judy Warnick, Curtis King, Jim Honeyford and Bruce Chandler.

OTHER BUSINESS None.

LOCATION OF NEXT MEETINGS

The Town of Naches volunteered to host the October 17, 2018 meeting.
The City of Yakima hosts the December 12, 2018 meeting.
The City of Toppenish hosts the January 16, 2019 meeting.

PUBLIC COMMENT

None.

ADJOURN

With no further business, Mr. Restucci adjourned the meeting at approximately 8:14 p.m.

Respectfully submitted,

James A. Restucci, YVCOG Chairman

Date signed: _____

Jodi Smith, Office Specialist



Budget Breakdown:

Revenue:



Federal: \$ 533,750

Transportation 100%



State: \$ 1,971,996

Transportation 9%

Homeless 91%



Local: \$ 1,487,590

Transportation 3%

Homeless 75%

*Assessments 4%

Contracts/Other 18%

What does my assessment pay for?

Required non-federal matching funds for transportation

Expenses that cannot be charged to programs...

Rent	Auditor	Yearly Membership Dues	Training Opportunities
Insurance	Program Experts	Program Development	Speakers

Unlike your city, town or County budget, YVCOG receives its revenue by reimbursements for work completed.

Expenses:

Salaries:	22%	\$ 886,700
Benefits:	8%	\$ 323,100
Supplies:	1%	\$ 49,000
Services	68%	\$ 2,734,536



**Yakima Valley Conference of Governments
Proposed Budget 2019**

Consolidated:

Revenue	2019	2018	Change	%
Programs & Projects				
Local	\$ 1,306,000	\$ 1,514,510	\$ (208,510)	-16%
State	\$ 1,971,996	\$ 1,685,341	\$ 286,655	15%
Federal	\$ 533,750	\$ 560,750	\$ (27,000)	-5%
Miscellaneous	\$ 7,400	\$ 7,400	\$ -	0%
Total Programs & Projects:	\$ 3,819,146	\$ 3,768,001	\$ 51,145	1.34%
Dues				
Grandview	\$ 7,908	\$ 7,811	\$ 97	1%
Granger	\$ 3,173	\$ 3,119	\$ 54	2%
Harrah	\$ 869	\$ 858	\$ 11	1%
Mabton	\$ 2,025	\$ 2,006	\$ 19	1%
Moxee	\$ 4,214	\$ 4,176	\$ 38	1%
Naches	\$ 1,529	\$ 1,467	\$ 62	4%
Selah	\$ 7,308	\$ 7,140	\$ 168	2%
Sunnyside	\$ 11,282	\$ 11,028	\$ 254	2%
Tieton	\$ 1,469	\$ 1,455	\$ 14	1%
Toppenish	\$ 6,507	\$ 6,429	\$ 78	1%
Union Gap	\$ 5,934	\$ 5,875	\$ 59	1%
Wapato	\$ 4,026	\$ 3,985	\$ 41	1%
Yakima	\$ 56,384	\$ 55,447	\$ 937	2%
Yakima Transit	\$ 6,000	\$ 6,000	\$ -	0%
Yakima Co	\$ 52,817	\$ 51,766	\$ 1,051	2%
Zillah	\$ 2,743	\$ 2,709	\$ 34	1%
Total Dues	\$ 174,189	\$ 171,271	\$ 2,918	1.68%
Total Revenue:	\$ 3,993,335	\$ 3,939,272	\$ 54,063	1.35%

Yakima Valley Conference of Governments
Proposed Budget 2019

Consolidated:

Expenses	2019	2018	change	%
Salaries and Benefits				
Salaries	\$ 886,700	\$ 878,000	\$ 8,700	1%
Health Insurance	\$ 123,500	\$ 115,500	\$ 8,000	6%
Life Insurance	\$ 1,500	\$ 1,500	\$ -	0%
Retirement Contribution	\$ 115,400	\$ 112,000	\$ 3,400	3%
Social Security Equivalent	\$ 69,000	\$ 68,000	\$ 1,000	1%
Unemployment Insurance	\$ 9,500	\$ 9,000	\$ 500	5%
Workers Compensation	\$ 4,200	\$ 4,000	\$ 200	5%
Total Salaries & Benefits	\$ 1,209,800	\$ 1,188,000	\$ 21,800	1.80%
Other Expenses				
Communication Services	\$ 13,500	\$ 11,700	\$ 1,800	13%
Consultants & Contracted Services	\$ 104,800	\$ 104,200	\$ 600	1%
Advertising	\$ 15,000	\$ 15,000	\$ -	0%
Community Services	\$ 8,000	\$ 8,000	\$ -	0%
Insurance - Property & Libabilit	\$ 10,700	\$ 9,000	\$ 1,700	16%
Office Equipment	\$ 17,000	\$ 17,000	\$ -	0%
Pass Through Funding -				
Homeless Prog.	\$ 2,280,000	\$ 2,243,510	\$ 36,490	2%
Registration & Dues	\$ 52,761	\$ 61,087	\$ (8,326)	-16%
Professional Development	\$ 20,000	\$ 20,000	\$ -	0%
Rentals & Leases	\$ 160,000	\$ 160,000	\$ -	0%
Repair & Maintenance	\$ 5,500	\$ 5,500	\$ -	0%
Supplies	\$ 32,000	\$ 32,000	\$ -	0%
Travel	\$ 64,000	\$ 64,000	\$ -	0%
Utilities	\$ 275	\$ 275	\$ -	0%
Total Other Expenses	\$ 2,783,536	\$ 2,751,272	\$ 32,264	1.16%
Total Expenses	\$ 3,993,336	\$ 3,939,272	\$ 54,064	1.35%