

YVCOG EXECUTIVE COMMITTEE
MEETING MINUTES
January 14, 2019

CALL TO ORDER Chair John Hodkinson called the January 14, 2019 meeting of the YVCOG Executive Committee to order at 2:27 p.m.

ROLL CALL & INTRODUCTIONS

- Members present: John Hodkinson, Bill Moore, Sherry Raymond, Janice Gonzales,
- Members present via teleconference: Jim Restucci
- Members absent: Brad Hill*, Mike Leita*
- YVCOG staff present: Larry Mattson, Chris Wickenhagen, Crystal Testerman, Mike Shuttleworth, Esther Magasis and Jodi Smith
- Others present: None.
- 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.

Consent Agenda*

- A. Approval of Minutes: December 17, 2018 YVCOG Executive Committee Meetings
- B. Approval of Payroll in the amount of \$88,742.28.
- C. Approval of Accounts Payable Vouchers in the total amount of \$178,024.46.

Bill Moore moved to approve the Consent Agenda. Janice Gonzales seconded. The motion carried.

OLD BUSINESS

Continuance of Executive Session from November AND/OR Executive Director's 2019 Compensation

John Hodkinson, Vice Chair. Motion to approve a 3% compensation raise for Executive Director Larry Mattson was made by Bill Moore and seconded by Janice Gonzales. *Motion carried.*

Motion to approve a 3% raise, retroactive to January 1, 2019 made by Janice Gonzales and seconded by Bill Moore also *carried.*

The Executive Committee thanked Larry for moving the organization forward. For 2019, Executive Committee will conduct confidential interviews with staff. They ask that Executive Director evaluation practices be discussed at next month's meeting.

NEW BUSINESS

*Executive Director's Correspondence**

Larry Mattson, Executive Director. Updated YVCOG Organizational Chart for 2019. Primary change is that Larry and Chris will now divide the managers for direct reporting responsibilities. *Action: Information*

Staff Reports*

Homeless Housing and Assistance Program – Crystal Testerman

- Yakima County requested assistance in preparing the application for Consolidated Homeless Grant (CHG)
- Recruiting members for the new taskforce, the Yakima Homeless Coalition (YHC). Priorities include updating the local 5-year Homeless Plan.
- Also working with the County on recruiting for the YHC Executive Committee. Liaison between coalition and commissioners. Priorities include providing strategic oversight and accountability to the YHC, as well as the liaison between YHC and Board of County Commissioners (BOCC). Providing admin for the meetings.
- New partnership with Yakama Nation's Village of Hope for HMIS
- Point in Time (PIT) count is January 24th. Yakama Nation will be participating. Project Homeless connect at their Winter Lodge. Homeless Network will post on their website.

Davis HS civics class has volunteered for PIT.

- Upcoming: Tiny Homes project summary and final outcomes report, Mental Health First Aid training in partnership with the Department of Commerce.

Land Use Planning Program - Mike Shuttleworth reported on Grandview annexation, Mabton urban growth expansion and annexation; Granger has short plats, multi-family and other development; UG public hearing on rezone, comp plan amendment, short plats, sepa review for industrial and commercial projects, finish park plan projects and budget. Other: Solar workshop in Grandview on January 30th; UG Community Development group weekly meetings; budget for long range regional plan.

Regional Plan for Gaps and Overlaps Update – Larry Mattson. Working on a Community Foundation grant to complete this project. Will help jurisdictions, non-profits. For example, a Mabton Clinic increases accessibility to healthcare, removing barriers. Is it near a park? Are there road, sidewalk improvements?

- Inviting an elected to serve on the Gaps and Overlaps committee

Budget Report – Chris Wickenhagen, Deputy Director. For the month of December 2018. Revenue balance at end of the year is higher than anticipated due to unreimbursed expenses not being submitted before the end of the year. This will balance when expenses are received. Cash basis means we pay out before we are reimbursed.

Action: Information

March 20, 2019
General Membership

Larry Mattson, Executive Director. January General Membership: Community Health Needs Assessment. March; education (ACES).

- Location: Selah?
- Business:
- Program:

Action: Information

OTHER BUSINESS None

PUBLIC COMMENT None.

ADJOURN With no other business, John Hodkinson adjourned the meeting at 3:06 p.m.

Respectfully submitted,


James A. Restucci, YVCOG Executive Committee Chair

2/20/19
Date signed

ATTEST:


Jodi Smith, Communications Specialist