

YVCOG EXECUTIVE COMMITTEE  
MEETING MINUTES  
September 16, 2019

- CALL TO ORDER** Vice Chair John Hodkinson called the September 16, 2019 meeting of the YVCOG Executive Committee to order at 2:29 p.m.
- ROLL CALL & INTRODUCTIONS**
- Members present: John Hodkinson, Bill Moore, Mike Leita
  - Members present via teleconference: Brad Hill and Janice Gonzales
  - Members excused absent: Jim Restucci\*, Sherry Raymond \*
  - YVCOG staff present: Chris Wickenhagen, Mike Shuttleworth 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\***
- 1. Approval of Minutes: August 19, 2019 YVCOG Executive Committee Meeting
  2. Approval of Payroll: As of August 31, 2019, approve payroll voucher AUG-19-001 in the amount of \$49,199.01 through electronic fund transfers.
  3. Approval of Accounts Payable Vouchers: As of August 31, 2019, approve claim vouchers numbered AUG-19-002 through AUG-19-020 in the total amount of \$58,114.04.
- Action:** *Mike Leita moved to approve the Consent Agenda. Bill Moore seconded. The motion carried.*
- OLD BUSINESS**  
**YVCOG 2020 Preliminary Budget\***
- Chris Wickenhagen –Presented the preliminary budget the subcommittee recommended to the Executive Committee requesting approval to forward to the General Membership for approval.  
**Action:** *Bill Moore moved to approve and forward the 2020 Preliminary Budget to General Membership for review and approval in October. Mike Leita seconded. Motion carried.*
- NEW BUSINESS**  
**Executive Director's Correspondence\***
- Chris Wickenhagen reported on several items:
- Accountability Audit Report – for 2016-2018. This was a “clean” audit that responded to 5 different citizen complaints. Nothing unallowable was found. YVCOG shared the information with Yakima County to modify contracts for scope of work as well as monetary amounts.
  - Met with Kathleen Davis, WSDOT: One issue that was discussed is all communities do Value Planning. Future funding will require value planning as part of their funding process. YVCOG can offer value planning training to our members.
  - Jurassic Parliament, December 18<sup>th</sup> Training for new or existing council members, planning commissions, etc., offered by Ann Macfarlane.
  - Regional Summit – Skip the summit in 2020. We will focus on presenting topics during our General Membership meetings. More trainings may be offered.
- Action:** *Information*
- Staff Reports\***
- Budget Report** – Chris Wickenhagen reported.  
Revenues of \$26,866.10. Expenditures of \$64,771.05. Revenue balance of -\$245,459.03  
Homeless expenses and revenue reporting are almost complete.

**Land Use Planning Program - Mike Shuttleworth reported on Planning activities for Grandview, Sunnyside, Granger, Toppenish, Harrah and Union Gap**

**Action: Information**

**General Membership Meetings**

Jodi Smith presented information.

- September 18<sup>th</sup> meeting will be held at the Grandview Community Center. Senators King and Honeyford along with Representatives Chandler, Dufault and Dent are attending. Staff representatives from Senator Murray and Representative Newhouse will also attend.
- October 16<sup>th</sup> meeting in Selah at Nana Kate's.
- Suggested City of Yakima host the December 11<sup>th</sup> meeting at Harman Center inviting newly elected from all jurisdictions.
- Looking for hosts for 2020.

**OTHER BUSINESS** None.

**PUBLIC COMMENT** None

**ADJOURN** With no other business, John Hodkinson adjourned the meeting at 2:47 p.m.

Respectfully submitted,

  
James A. Restucci, YVCOG Executive Committee Chair

10/21/19  
Date signed

ATTEST:

  
Jodi Smith, Communications Specialist