

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

February 19, 2020

- D R A F T -

City of Selah hosts at Nana Kate's
432 E. Goodlander Rd., Selah, WA 98942



- A G E N D A -

*Yakima Valley Conference of Governments
February 19, 2020
General Membership Meeting*

- D R A F T -

6:00 p.m. – Social Time and Check-in
6:30 p.m. – Dinner - **\$20.00** catered by Nana Kate's
7:00 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 - City of Selah
- IV. BUSINESS
 - A. Minutes from December 11, 2019 - John Hodkinson, Vice Chair
Motion to approve
 - B. YVCOG Executive Committee Elections - John Hodkinson, Vice Chair
 - Election of 2020-2021 YVCOG Executive Committee
 1. Report from Nominating Committee
 2. Nominations from the floor***Action: Voting and Election of Executive Committee***
- V. PROGRAM
 - Cybersecurity
*Gene Pugnetti, Yakima County Director of Technology Services
(see biography on back cover)*
Informational
- VI. LOCATION OF GENERAL MEMBERSHIP MEETINGS
 - March 18 - City of Zillah
 - May 20 - City of Toppenish
 - September 16 - City of Grandview
 - October 21 - City of Sunnyside
 - December 9 - YVCOG
- VII. PUBLIC COMMENT
- VIII. 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.

YVCOG Executive Committee

Jurisdiction/Area

The Executive Committee is comprised of 7 individuals; one person from each of the following areas/jurisdictions:

Area 1 (Selah, Naches, Union Gap, Moxee, Tieton)

Area 2 (Toppenish, Zillah, Wapato, Harrah)

Area 3 (Grandview, Granger, Mabton)

Member-At-Large (County resident)

City of Sunnyside (council-appointed)

City of Yakima (council-appointed)

Yakima County (commission-appointed)

- PROGRAM -



Gene Pugnetti—Bio

Gene Pugnetti has over 35 years of experience in systems, networks and security. In 1997, Pugnetti, having already held successful positions with Collier Jackson Inc. and CompuServe Network Services, became a Principal and Executive Consultant in IBM's Security & Privacy Services Practice. He held a leadership position in the practice and had project oversight of consulting engagements, consulted with clients and managed teams of security consultants. Mr. Pugnetti's experience during his tenure with the Security & Privacy Practice covered the areas of security risk assessment and remediation, regulatory compliance, security network architecture and design, security program strategy, business continuity and disaster recovery planning, policy, process, procedures and standards development, and the assessment of security controls against best practices and standards.

Mr. Pugnetti's regulatory compliance experience includes HIPAA, PCI, CJIS, FFIEC and assessments against numerous security baseline standards, such as, ISO/IEC 27002, NIST SP series Guidelines and Standards, CobiT, NERC-CIP Cyber Security Reliability Standards, the CCA 20 Critical Security Controls for Effective Cyber Defense, and the IBM Security Framework, which he co-authored. Pugnetti also authored Washington State's ESInet (Emergency 911) Next Generation Security Framework for the PSAP and service providers (adopted June 2016).

Selected clients Mr. Pugnetti has consulted with include: PacifiCare, Hawaii Medical Services, Kaiser Permanente, Regence Group, AT&T, T-Mobile, Verizon, Reliant Energy, Southern California Edison, Sempra Energy, Northeast Utilities, Delta Airlines, Wal-Mart, USAA, Sound Transit, Port of Seattle, Port of San Francisco, State of Washington, State of Arkansas, State of Georgia, King County, Yakima County, Spokane County, City of Spokane, City of Seattle, Qualcomm, Cisco Systems, JPMC, Citi Group, Bank of America, UBS, VISA, Nike, UPS, and Franklin Templeton.

Mr. Pugnetti is a Certified Information Systems Security Professional (CISSP), a Certified Information Security Manager (CISM), an IBM trained Project Manager and an IBM Certified Professional Consultant. He is currently Yakima County's Director of Technology Services, a position he has held for the last 3 years.

**YVCOG General Membership Meeting
MINUTES
December 11, 2019**

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Gloria Mendoza-M; Bill Moore-A	
GRANGER		Maria Gonzales-M, Lilia Villarreal-A
HARRAH	Pat Krueger-M	Joseph Larez-A
MABTON	Sophie Sotelo-M	Arturo Dela Fuente-A
MOXEE		LeRoy Lenseigne-M, Tom Hattrup-A
NACHES	Kit Hawver-M, Wayne Hawver-A	
SELAH	Russell Carlson-M	Jacque Matson-A; Lisa Smith-PC
SUNNYSIDE	Jim Restucci-M	Julia Hart-A
TIETON		Amy Oberrender-M, Fred Munoz-A, Ana Escamilla-PC
TOPPENISH		Clara Jiménez-M; Blaine Thorington-A, Al Hubert-PC
UNION GAP	Julie Schilling-M, Sandy Dailey-A	Mike Moore-PC
WAPATO		Dora Alvarez-Roa – M, Juan Orozco-A
YAKIMA CITY	Brad Hill-M	Carmen Mendez-A
YAKIMA CO.	Norm Childress-M; Vicki Baker-M	Ron Anderson – M
ZILLAH	Doug Stewart-A	Janice Gonzales-M, Ardele Steele-PC/A/A

Note: M=Member; A=Alternate; PC=Planning Commission

Additional Attendees: Speaker: Jason Clapp, Yakima Valley Emergency Management Planner.

Others: Cus Arteaga, Gay Brewer, David Diaz, Joan Souders (Grandview); Mark Gourneau, Diana Casteneda (Mabton); Sherry Raymond, Kevin Wickenhagen (Selah); Loren Belton, George Garcia, Lance Hoyt, Al Hubert (Toppenish); Arlene Fisher, Jack Galloway, John Hodkinson (Union Gap); Alex Meyerhoff (Yakima)

YVCOG: Alan Adolf, Tami Hayward, Mike Shuttleworth, Jodi Smith

Guests: Vernita Adolf, Merry Daley, Raquel Ferrell Crowley, Lodia Galloway, Teri Garcia, Margie Hale, Sandee Hodkinson, Carol Hoyt, Sen. Curtis King, Larry Krueger, Deb LaCombe (HLA), DeLeesa Restucci, Todd Trepanier (WSDOT), Christina Gourneau

YVCOG Staff Chris Wickenhagen, Alan Adolf, Mike Shuttleworth, Tami Hayward, Jodi Smith

CALL TO ORDER: Chairman Jim Restucci called the meeting to order at approximately 6:35 p.m.
INTRODUCTIONS AND The City of Yakima hosted the meeting. A quorum was present.
ROLL CALL

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 Council Member Brad Hill welcomed everyone to the City of Yakima.

BUSINESS

Approval of Minutes – October 16, 2019 The City of Yakima moved to approve the minutes from October 16, 2019. Yakima County seconded. *The motion carried.*

Proposed Amendment to the YVCOG 2019 Balanced Budget Executive Director, Chris Wickenhagen, presented the proposed Amendment to the YVCOG 2019 Balanced Budget. There were no questions or discussion. *Motion to approve Amendment to the YVCOG 2019 Balanced Budget made by City of Yakima. Seconded by City of Union Gap. The motion was approved.*

YVCOG Executive Committee: Appointment to Nominations Committee Chairman Restucci asked for volunteers to serve on the YVCOG Executive Committee Nominations Committee. New members will be elected at the February 2020 General Membership meeting and will serve on the MPO/RTPO and Executive Committee for two-year terms. Loren Belton, Julie Schilling, and Joan Souders, volunteered to serve on the committee. *Information.*

PROGRAM

2019 Outstanding Service Award Chairman Restucci announced that the 2019 Outstanding Service Award recipient was Larry Mattson, former YVCOG Director. Mr. Mattson was unable to attend the meeting, and will receive the award at a later date. *Information.*

Wheel Options 2019 Mike Shuttleworth, YVCOG Program Manager, announced the fall Wheel Options contest deadline had been reached, and asked various attendees to draw names for prize winners. *Information.*

Brief of Senator Murray Conference Call Cus Arteaga, Madelyn Carlson, Jim Restucci and Chris Wickenhagen attended a phone conference with Senator Patty Murray’s office, where they had an opportunity to inform Senator Murray of some of the foreseeable impacts on local jurisdictions resulting from the passage of I-976.

2019 Comprehensive Emergency Management Plan Jason Clapp, planner for Yakima Valley Emergency Management, spoke on the 4 Phases of Emergency Management.

OTHER BUSINESS

Alan Adolf, YVCOG Transportation Planner, provided information on the 2020-2045 Long Range Transportation Plan, which is due March 31st.

Executive Director, Chris Wickenhagen, announced the upcoming Robert’s Rules training opportunity, “Jurassic Parliament.” The training will be held December 18th. Please contact YVCOG for additional information.

LOCATION OF NEXT MEETINGS

The February 19th meeting will be hosted by the City of Toppenish; March 18th meeting will be hosted by the City of Zillah; May 29th meeting by the City of Selah; September 16th meeting by the City of Grandview; and October 21st meeting will be hosted by the City of Sunnyside; and YVCOG will host the December meeting, *unless another of the jurisdictions would like to volunteer.* *Information.*

PUBLIC COMMENT

None.

ADJOURN

With no further business, Chairman Restucci adjourned the meeting at approximately 8:25 p.m.

Respectfully submitted,

James A. Restucci, YVCOG Chairman

Date signed: _____

Tamara Hayward, Financial Specialist