



## YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, June 15, 2020**  
**1:30 p.m.**

The 300 Building  
311 North 4<sup>th</sup> St, Suite 204, Yakima  
And via Teleconference: [chime.aws/2996722448](https://chime.aws/join/2996722448)  
Meeting ID and PIN: 2996 72 2448  
Phone: 1-267-866-0999

### YVCOG EXECUTIVE COMMITTEE MEMBERS:

Jim Restucci, Chair, City of Sunnyside  
Janice Gonzales, Council Member, City of Zillah  
Norm Childress, Yakima County  
Sherry Raymond, Member-at-Large, City of Selah

John Hodkinson, Vice-Chair, City of Union Gap  
Brad Hill, Council Member, City of Yakima  
Bill Moore, Council Member, City of Grandview

**CALL TO ORDER** – The June 15, 2020 meeting of the YVCOG Executive Committee will come to order at \_\_\_\_ p.m.

### INTRODUCTIONS / ROLL CALL

**PUBLIC COMMENT POLICY** – *It is the policy of the YVCOG 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

*James Restucci, YVCOG Executive Committee Chair*

***“The items listed below may be acted upon by a single motion and second of the Executive Committee. By the simple request to the Chair, any Executive Committee Member may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.”***

1. Approval of Minutes:
  - [May 18, 2020](#) YVCOG Executive Committee Meeting
  - [May 28, 2020](#) YVCOG Special Executive Committee Meeting
2. [Approval of Payroll Voucher:](#)
  - As of May 31, 2020, approve payroll voucher MAY-20-001 in the amount of \$72,902.44 through electronic fund transfers.
3. [Approval of Accounts Payable Vouchers:](#)
  - As of May 31, 2020, approve **claim vouchers numbered MAY-20-002 through MAY-20-013** in the total amount of \$14,203.99.

**Action:** *Discuss and approve*

**Motion:** *“I move to approve the Consent Agenda.”*

## OLD BUSINESS

James Restucci, Chairman YVCOG Executive Committee

- Discussion: [YVCOG Letter of Support](#)

## NEW BUSINESS

1. Executive Director's Correspondence

*Chris Wickenhagen, Executive Director*

- Wednesday 'Opening Yakima Valley Together' meeting
- Thursday Governor Meetings
- YVCOG remote working update
- Mike's resignation, Sr. Planner position open
- Lynn promoted to Planning Manager
- Wapato's mayor pro tem
- 2021 Budget preparation - asking for Budget Sub-Committee in July

**Action: Information**

2. Staff Reports

- [May 2020 Budget Report](#) – *Shane Andreas, Finance Specialist*
- Land Use & Regional Planning Program – *Lynn Deitrick, Planning Manager*

**Action: Information**

3. YVCOG General Membership Meeting

*Jodi Smith, Communications Specialist*

- June 17: Special General Membership Meeting [via teleconference](#)  
*YVCOG Letter of Support approval*
- September 16: **City of Grandview**  
*Program: Updates from state and federal elected officials.*
- October 21: **City of Sunnyside**  
*Program: Homeless Services Update from Yakima County*

**Action: Information**

## OTHER BUSINESS

Next Executive Committee meeting: Monday, July 20, 2020.

## PUBLIC COMMENT

## 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.