



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, December 21, 2020
1:30 p.m.

The 300 Building
311 North 4th St, Suite 204, Yakima
And via Teleconference:

[Click Here to Join Meeting](#)

TO JOIN VIA TELEPHONE: 253 215 8782
When prompted, enter Meeting ID: 214 245 7495 #
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YVCOG EXECUTIVE COMMITTEE MEMBERS:

James Restucci, Chair, City of Sunnyside-Council Member
Janice Gonzales, Area 2- Council Member, City of Zillah
Ron Anderson, Yakima County Commissioner
Sherry Raymond, Member-at-Large, Mayor City of Selah

John Hodkinson, Vice-Chair, Area 1- City of Union Gap Mayor
Brad Hill, City of Yakima-Council Member
Bill Moore, Area 3-Council Member, City of Grandview

CALL TO ORDER – The December 21, 2020 meeting of the YVCOG Executive Committee will come to order at 1:30 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:

- November 16, 2020 YVCOG Executive Committee Meeting

2. Approval of Payroll Voucher:

- As of November 30, 2020, approve payroll voucher NOV-20-001 in the amount of \$68,020.33 through electronic fund transfers.

3. Approval of Accounts Payable Vouchers:

- As of November 30, 2020, approve claim vouchers numbered NOV-20-002 through NOV-20-016 in the total amount of \$42,488.82.

Action: Discuss and approve

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

OLD BUSINESS

None.

NEW BUSINESS

1. Executive Director’s Correspondence

Chris Wickenhagen, Executive Director

- Reducing office space
- Year End Activities

- Considering training opportunities for 2021 for members
 - i. Robert’s Rules
 - ii. Policies and Procedures
 - iii. Records
- Staff evaluations

Action: Information

2. Proposed Personnel Policies

Chris Wickenhagen, Executive Director

- Proposed Longevity Pay

Action: Discussion and approval

Motion: “I move to approve the Longevity Pay policy for the YVCOG Personnel Manual.”

3. 2021 Pay Plan Approval

Chris Wickenhagen, Executive Director

- Per Policy POL-403 Cost of Living Adjustment
- Average of members’ COLA: 2.5%

Action: Discuss and approve

Motion: “I move to approve the 2021 Pay Plan.”

4. Staff Reports

- November 2020 Budget Report – *Shane Andreas, Finance Specialist*
- Land Use & Regional Planning Program – *Lynn Deitrick, Planning Manager*

Action: Information

5. 2020 Budget Amendment #2

Shane Andreas, Finance Specialist

- Revenue Amendment

Action: Discuss and approve

Motion: “I move to approve 2020 Budget Amendment #2”.

6. YVCOG General Membership Meetings

Jodi Smith, Communications Specialist

- | | |
|---------------|-------------------------------------|
| • February 17 | • September 15: Legislative Updates |
| • March 17 | • October 20 |
| • May 19 | • December 8 – YVCOG Hosts |

Possible Topics/Speakers

- a. Department of Commerce – funding and grants
- b. WSDOT
- c. Shop Local – Chambers of Commerce, Rotaries, Downtown Associations
- d. Homeless Program Update
- e. September Legislative Update
- f. Other ideas?

Action: Information

OTHER BUSINESS

Next Executive Committee meeting on WEDNESDAY, January 20, 2021

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.