

YVCOG General Membership Meeting
MINUTES
February 19, 2020

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Bill Moore-M; Cus Arteaga-A	
GRANGER	Lilia Villarreal-M; Julie Sharp-A	Vernoica Bermudez-PC
HARRAH	Pat Krueger-M	
MABTON	Sophie Sotelo-M; Arturo Dela Fuente-A	
MOXEE		David Mullen-M; Greg LaBree-A
NACHES	Kit Hawver-M, Wayne Hawver-A	
SELAH	Jacque Matson-M	Sherry Raymond-A; Lisa Smith-PC
SUNNYSIDE		Dean Broersma-M; Francisco Guerrero-A
TIETON	Ed Marquand-M	Amy Oberrender-A
TOPPENISH	Clara Jiménez-A; Al Hubert-PC	Mark Oaks-M
UNION GAP	Jack Galloway-M, Sandy Dailey-A	Mike Moore-PC
WAPATO		
YAKIMA CITY	Brad Hill-M	Holly Cousens-A
YAKIMA CO.	Norm Childress-M	Ron Anderson – M; Vicki Baker-M
ZILLAH	Doug Stewart-A	Janice Gonzales-M, Ardele Steele-PC/A/A

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

Additional Attendees: Speaker: Gene Pugnetti, Yakima County Tech Services
 Others: Todd Dorsett, Mike Everett, Gloria Mendoza, Joan Souders (Grandview); Diana Casteneda, Laura Vazquez (Mabton); Kevin Wickenhagen (Selah); Lance Hoyt, (Toppenish); Jeff Shoemaker (Union Gap)
 Guests: Madelyn Carlson (PFP), Merry Daley, Sandee Hodkinson, Vicki Holleman-Perez (Dan Newhouse’s office), Phyllis Pugentti, Carol Hoyt, Larry Krueger, Deb LaCombe (HLA), Larry Mattson (Jacobs Engineering), Troy Suing (WSDOT).

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

CALL TO ORDER: Vice Chairman John Hodkinson called the meeting to order at approximately
INTRODUCTIONS AND 7:10 p.m. The City of Selah 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 Kevin Wickenhagen welcomed everyone to the City of Selah.

BUSINESS

Approval of Minutes – December 11, 2019 The City of Grandview moved to approve the minutes from December 11, 2019. The City of Selah seconded. *The motion carried.*

Election of 2020-2021 YVCOG Executive Committee Ms. Wickenhagen reported that the nominating committee met on January 16th at YVCOG, and reported that there were no new nominees, but that everyone currently on the committee has agreed to serve for an additional two-year term.

Area 1 (Selah, Naches, Union Gap, Moxee, Tieton) – John Hodkinson
 Area 2 (Toppenish, Zillah, Wapato, Harrah) – Janice Gonzales
 Area 3 (Grandview, Granger, Mabton) – Bill Moore

Member at Large – Sherry Raymond
City of Sunnyside – council appointed
City of Yakima -council appointed
Yakima County – Commission appointed

Mr. Hodkinson opened the floor for additional nominations. Joan Souders nominated Laura Vazquez for Area 3. Mr. Hodkinson called for a secret ballot to be cast. Bill Moore won the position.

Clara Jimenez moved to approve the nominees made for Area 1 and Area 2. Norm Childress seconded the motion, and the motion carried.

2019 Outstanding Service Award

Mr. Hodkinson presented the 2019 Outstanding Service Award to Larry Mattson, former YVCOG Executive Director.

PROGRAM

Cybersecurity

Gene Pugnetti, Yakima County Director of Technology Services, provided great information on cyber attacks against local government entities and types of security controls that we should all have in place. Social Engineering is used by cyber attackers. First step of an attack is to determine the target, bait them, exploit them by opening a back door, explore, and steal the information. Protect your IT environment. Very costly to cities.

Mr. Pugnetti suggests (1) Perimeter protection; (2) Endpoint protection; (3) Security Awareness Training; (4) Operating System and 3rd Party Application Patching; and (5) Backups, backups, backups!! (to something other than the Cloud).

OTHER BUSINESS

LOCATION OF NEXT MEETINGS

March 18th meeting will be hosted by the City of Zillah. The program topic will be the MPO/RTPO.

The May 19th meeting will be held in Toppenish, and the topic will be funding with the Department of Commerce.

Information.

PUBLIC COMMENT

Laura Vazquez reminded the Mayors of the Mayor's meeting in Wapato tomorrow night (February 20th).

ADJOURN

With no further business, Vice Chairman adjourned the meeting at approximately 7:56 p.m.

Respectfully submitted,

Date signed: September 22, 2020

James A. Restucci, YVCOG Chairman

Tamara Hayward, Financial Specialist