



YVCOG EXECUTIVE COMMITTEE AGENDA

Wednesday, February 17, 2021
1:30 p.m.

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

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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 February 17, 2021 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:**

- January 20, 2021 YVCOG Executive Committee Meeting

2. **Approval of Payroll Voucher:**

- As of January 31, 2021, approve payroll voucher JAN-20-001 in the amount of \$69,449.81 through electronic fund transfers.

3. **Approval of Accounts Payable Vouchers:**

- As of January 31, 2021, approve claim vouchers numbered JAN-20-002 through JAN-20-015 in the total amount of \$37,492.36.

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

- Rental Lease and Office Space
- ILA Agreement with Yakima County Tech Services

- Calendar Invite update
- Communications with Voting Members
- Associate Transportation Planner
- YCDA – GIS Site Survey Project (GIS based mapping system / economic development projects)

Action: Information

2. Staff Reports

- **January 2021 Budget Report** – *Shane Andreas, Finance Specialist*
- **Land Use & Regional Planning Program** – *Lynn Deitrick, Planning Manager*

Action: Information

3. YVCOG General Membership Meetings

Jodi Smith, Communications Specialist

DATE	HOST	SPEAKER/TOPIC
February 17	Selah	WA Dep't of Commerce Funding, <i>confirmed</i>
March 17	Sunnyside	MPO/RTPO: what do they do, <i>confirmed</i>
May 19	Granger	TBD
September 15	Grandview	Legislative Update
October 20	Zillah	Homeless Program Update, <i>confirmed</i>
December 8	City of Yakima	TBD

Action: Information

OTHER BUSINESS

Next Executive Committee meeting on Monday, March 15, 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.