



## YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, May 17, 2021**  
**1:30 p.m.**

The 300 Building  
311 North 4<sup>th</sup> 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 #  
When prompted, enter Password: 463554 #

### **YVCOG EXECUTIVE COMMITTEE MEMBERS:**

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

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

**CALL TO ORDER** – The May 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:**

- April 19, 2021 YVCOG Executive Committee Meeting

2. **Approval of Payroll Voucher:**

- As of April 30, 2021, approve payroll voucher APR-21-001 in the amount of \$80,129.45 through electronic fund transfers.

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

- As of April 30, 2021, approve claim vouchers numbered APR-21-002 through APR-21-012 in the total amount of \$8,676.75.

*Discussion and Decision*

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

### **OLD BUSINESS**

None.

**NEW BUSINESS**

1. **Executive Director’s Correspondence**

*Chris Wickenhagen, Executive Director*

- Rental space
- Regional Housing Plan Application
- Council Presentations regarding YVCOG Services
- HOME Consortium Program

**Information**

2. **YVCOG 2020 Annual Report**

*Shane Andreas, Finance Specialist*

- 2020 Annual Financial Report
- **Statement on Auditing Standards 115 (SAS 115) refers to Internal Control:**  
Internal control is a process—effected by those charged with governance, management, and other personnel—designed to provide reasonable assurance about the progress of our objectives with regard to the reliability of financial reporting, effectiveness, efficiency, and compliance with laws and regulations.

**Discussion and Decision**

**Motion:** “I move to approve the 2020 Annual Financial Report and for the Executive Director to submit the 2020 annual report to the Washington State Auditor’s Office”.

3. **Staff Reports**

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

**Action: Information**

4. **YVCOG General Membership Meetings**

*Jodi Smith, Communications Specialist*

DATE	HOST	SPEAKER/TOPIC
May 19	Granger	Land Use and the GMA
September 15	Grandview	Legislative Update
October 20	Zillah	Homeless Program Update
December 8	City of Yakima	TBD

**Action: Information**

**OTHER BUSINESS**

Next Executive Committee meeting on Monday, June 21, 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.*