



YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, June 21, 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- 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 June 21, 2021, 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 17, 2021, YVCOG Executive Committee Meeting

2. **Approval of Payroll Voucher:**

- As of May 31, 2021, approve payroll voucher MAY 21-001 in the amount of \$80,118.36 through electronic fund transfers.

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

- As of May 31, 2021, approve claim vouchers numbered MAY-21-002 through MAY-21-017 in the total amount of \$45,868.61.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- 2022 Budget preparation - asking for Budget Sub-Committee in July
- New Transportation Planner
- Meetings & Communications

Information

STAFF REPORTS

Shane Andreas, Finance Specialist

- [May 2021 Budget Report](#)

Lynn Deitrick, Planning Manager

- Land Use & Regional Planning Program

Chris Wickenhagen, Executive Director (for Vicki Baker, Regional Program Manager)

- Regional Programs -
Kresge Grant: [Advancing Health Equity through Housing Report](#)

Jodi Smith, Communications Specialist

DATE	HOST	SPEAKER/TOPIC
September 15	Grandview	Legislative Update
October 20	Zillah	Homeless Program Update
December 8	City of Yakima	TBD

Action: Information

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. [YCDA Contract](#) - Yakima County Development Association
Chris Wickenhagen, Executive Director
 - Professional Services Contract – Zoning Data for Cities, \$31,000

Discussion and Decision

Motion: “I move to approve the YCDA Professional Services Contract”.

OTHER BUSINESS

Next Executive Committee meeting on Monday, July 19, 2021.

PUBLIC COMMENT

ADJOURN

<p><i>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.</i></p>
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<p><i>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.</i></p>
