



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, December 20, 2021
1:30 p.m.

The 300 Building
311 North 4th St, Suite 204, Yakima
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 December 20, 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](#)

November 15, 2021, YVCOG Executive Committee Meeting

2. [Approval of Payroll Voucher](#)

As of November 30, 2021, approve payroll voucher NOV 21-001 in the amount of \$83,473.39.

3. [Approval of Accounts Payable Vouchers](#)

As of November 30, 2021, approve claim vouchers numbered NOV-21-002 through NOV-21-018 in the total amount of \$139,935.74

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- [Letter - Yakima CRU, Crisis Response Unit](#)
- Open Positions at COG
- Regional Crime Gun Center
- Topics for GM Meetings
- Board Position for Emergency Management Systems

- Webpage update
- Rebranding YVCOG
- February 11, Newly elected/reelected celebration

Information

STAFF REPORTS

Shane Andreas, Finance Specialist

- [November 2021 Budget Report](#)

Lynn Deitrick, Planning Manager

- Land Use & Regional Planning Program

Vicki Baker, Regional Program Manager

- Regional Programs

Jodi Smith, Communications Specialist

DATE	HOST	SPEAKER/TOPIC
February 16, 2022		
March 16, 2022	Toppenish	
May 18, 2022		
September 21, 2022	Grandview	Legislative and Congressional update
October 19, 2022	Sunnyside	
December 14, 2022		

Information

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. [2022 Pay Plan Approval](#)

Chris Wickenhagen, Executive Director

- Per Policy POL-403 Cost of Living Adjustment
- Average of members' COLA: 3.0%

Action: *Discuss and approve*

Motion: *"I move to approve the 2022 Pay Plan."*

2. [2021 Budget Amendment #3](#)

Shane Andreas, Finance Specialist

- Revenue Amendment

Action: *Discuss and approve*

Motion: *"I move to approve 2021 Budget Amendment #3".*

3.

OTHER BUSINESS

Next Executive Committee meeting on WEDNESDAY, January 19, 2022.

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.