



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, August 16, 2021
1:30 p.m.

The 300 Building
311 North 4th 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 August 16, 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:**

- July 19, 2021, YVCOG Executive Committee Meeting

2. **Approval of Payroll Voucher:**

- As of July 31, 2021, approve payroll voucher JUL 21-001 in the amount of \$85,006.38 through electronic fund transfers.

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

As of July 31, 2021, approve claim vouchers numbered JUL-21-002 through JUL-21-014 in the total amount of \$10,697.21.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- Law Enforcement Community Engagement grant
- Regional Housing Study
- Health Equity through Housing – grant #2
- HOME Consortium / Habitat for Humanity

- Gang Prevention
- ARPA Funds / Council meetings
- YA CORPS
- Homeless & Housing Program

Information

STAFF REPORTS

Shane Andreas, Finance Specialist

- [July 2021 Budget Report](#)

Chris Wickenhagen for Lynn Deitrick, Planning Manager

- Land Use & Regional Planning Program

Vicki Baker, Regional Program Manager

- Regional Programs -

Jodi Smith, Communications Specialist

| DATE | HOST | SPEAKER/TOPIC |
|--------------|-----------|--------------------|
| September 15 | Grandview | Legislative Update |

Action: Information

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. [Proposed Amendment to 2021 YVCOG Budget](#)

Chris Wickenhagen, Executive Director

- Review, discuss and consider forwarding the proposed amendment to the 2021 Budget to General Membership during the September General Membership Meeting.

Action: Decision to approve

Motion: “I move to approve and forward the 2021 Budget Amendment to the General Membership for consideration in September.”

2. [2022 YVCOG Draft Budget: Preliminary Review](#)

John Hodkinson, Budget Subcommittee

- 2022 Budget Schedule Budget Subcommittee Report
- Review 2022 Draft Budget
- Directive to staff

Action: Informational

OTHER BUSINESS

Next Executive Committee meeting on Monday, September 20, 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.