CALL TO ORDER – The October 17, 2022, 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
   - September 19, 2022, YVCOG Executive Committee Meeting
   - October 12, 2022, YVCOG Executive Committee Special Meeting

2. Approval of Payroll Vouchers
   As of September 30, 2022, approve payroll voucher SEP-22-001 in the amount of $104,324.73

3. Approval of Accounts Payable Vouchers
   As of September 30, 2022, claim vouchers numbered SEP-22-002 through SEP-22-027 in the total amount of $92,335.36

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director
- Council Meetings, if requested
- Staffing
- Met with new City Manager for Zillah, Michael Eklund-Grayum
- Maria Lopez nomination – Estrella Awards, CWHCC
- Wellness Program – Tami/Spirit Week
- Prepping for audit

Information
STAFF REPORTS

Shane Andreas, Finance Specialist
- September 2022 Budget Report
  - Revenues, Page 1
  - Expenditures, Page 5
  - Cash Balance, Page 15
  - Detailed Expenditures, Page 16

Byron Gumz, Planning Manager
- Land Use & Regional Planning Program

Vicki Baker, Regional Programs Manager
- Regional Programs

Information

UNFINISHED BUSINESS

1. LCL Resolution and PSA
   Chris Wickenhagen, Executive Director
   Forward to members by October 19.
   Action: Informational

NEW BUSINESS

1. Possible New Service
   Chris Wickenhagen, Executive Director
   Shared Code Enforcement
   Action: Informational

2. YVCOG / eRMSI 2022 On-Call Model Assistance
   - Contract Amendment #3
   - Eco-Resource Management Systems Inc. contract funding increase
   - Completion of final 2022 Regional Traffic Model update activities and documentation, and corresponding jurisdiction modeling assistance for remainder of calendar year
   Action: Discussion and Decision
   “I move to authorize the Chair to sign YVCOG/eRMSI 2022 On Call Model Assistance Contract Agreement, Amendment #3.”

OTHER BUSINESS

- Next Executive Committee meeting on Monday, November 21, 2022
- General Membership Meetings
  - October 19: In-person dinner and virtual option. City of Sunnyside hosts.
  - Program: YCDA Commercial Development App
  - December 14: YVCOG program, location TBD

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.