

YVCOG General Membership Video Conference
Meeting Minutes
October 19, 2022

JURISDICTION	PRESENT	ABSENT
GRANDVIEW	Bill Moore-M;	Gloria Mendoza-A
GRANGER		Ryan Stonemetz – M; Susie Munoz - A
HARRAH	Pat Krueger – M	
MABTON		Arturo Dela Fuente – M; Andy Carrasco - A
MOXEE		David Roy – M; Greg Spurgin - A
NACHES		Paul Williams – M; Suzanne Williams – A
SELAH	Sherry Raymond – M;	Clifford Peterson – A; Jeff Peters - PC
SUNNYSIDE	Julia Hart – M; Vicki Ripley – A;	David Rand - PC
TIETON		Ed Marquand-M; Matt Riddle - A
TOPPENISH	Clara Jimenez-M;	Naila Duval – A; Al Hubert-PC
UNION GAP	James Murr – M; Jeff Shoemaker - PC	
WAPATO		Margaret Estrada – M; Elizabeth Villa - A
YAKIMA CITY	Matt Brown - A	Patricia Byers - M
YAKIMA CO.	Ron Anderson – M;	Amanda McKinney-M; LaDon Linde-M
ZILLAH	Janice Gonzales-M; Doug Stewart-A	Ardele Steele-PC/A

Note: M=Member; A=Alternate; PC =Planning Commission

Speakers: Jonathan Smith of Yakima County Development Association; Natalie Martinkus of Dry Creek Engineering and Geospatial

Additional Attendees: Others: Kevin Wickenhagen (Selah); Jim Restucci, DeLeesa Restucci, Dean Broersma, Martin and Maggie Beehler (Sunnyside); Dan Ford (z), Heidi Riojas(z) (Toppenish); John Hodkinson, Sandee Hodkinson, Stephanie Murr, and Sharon Bounds (Union Gap); Michael Eklund-Grayum and Merry Daley (Zillah); Troy Suing (z) (WSDOT); Joe Schmidt (YCDA)

YVCOG Staff Alan Adolf; Shane Andreas, Vicki Baker, Byron Gumz, Tami Hayward, John Rohrbaugh (z), Jeff Watson (z), and Chris Wickenhagen.

CALL TO ORDER: James Restucci, Chair, called the meeting to order at approximately 6:57 p.m.
INTRODUCTIONS AND ROLL CALL The meeting was hosted in person and via ZOOM. A quorum was present.

PUBLIC COMMENT POLICY It is the policy of the YVCOG General Membership 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.

WELCOMING REMARKS Dean Broersma, Mayor of the City of Sunnyside, welcomed the General Membership and guests to YVCOG’s October meeting, held at the Sunnyside RV Park.

BUSINESS

Approval of Minutes – Ron Anderson moved to approve the Minutes from September 21, 2022. Bill Moore seconded. The motion carried unanimously.

2023 YVCOG Proposed Budget Chris Wickenhagen, YVCOG Executive Director

Ms. Wickenhagen provided an overview of the 2023 YVCOG Proposed Budget.

Decision: Bill Moore moved to approve Resolution 2022-01 adopting the YVCOG 2023 Balanced Budget. Janice Gonzales seconded the motion. The motion carried.

*General Membership
Registration Fee*

Chris Wickenhagen

Ms. Wickenhagen explained the need to increase General Membership meal costs due to the recent increase in per diem rates. The proposed fee is \$30.00.

Decision: Clara Jimenez moved to approve \$30 for General Membership registration fee. Sherry Raymond seconded. The motion carried.

*2022 YVCOG Outstanding
Service Award*

Jim Restucci, YVCOG Chairman

Mr. Restucci reminded the General Membership that the 2022 Outstanding Service Award will be presented at the December General Membership meeting and asked that nominations be emailed to YVCOG Executive Director Chris Wickenhagen (chris.wickenhagen@yvcog.org)

Information

PROGRAM

Jonathan Smith of YCDA and Natalie Martinkus of Dry Creek Engineering and Geospatial provided the General Membership with an overview of their Commercial Development Web mapping application. Ms. Martinkus provided examples of how developers and jurisdictions can use the application to find potential parcels available for development by filtering based on various criteria such as zoning and location of various utilities.

Information

UPCOMING GENERAL
MEMBERSHIP MEETINGS

The December YVCOG General Membership meeting will be held in person and hosted by YVCOG at the Oxford Suites in Yakima.

PUBLIC COMMENT

None.

ADJOURN

With no further business, Chairman Restucci adjourned the meeting at approximately 7:43 p.m.

Respectfully submitted,

DocuSigned by:

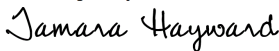


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James A. Restucci, YVCOG Chairman

Date signed: 12/19/2022

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Tamara Hayward, Financial Specialist