



## YVCOG EXECUTIVE COMMITTEE AGENDA

Wednesday, January 18, 2023  
1:30 p.m.

The 300 Building  
311 North 4<sup>th</sup> 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  
LaDon Linde, Yakima County - Commissioner  
Sherry Raymond, Member at Large - City of Selah Mayor

John Hodkinson, Vice-Chair - Area 1. City of Union Gap Mayor  
Patricia Byers, City of Yakima - Council Member  
Jose Trevino, Area 3 - City of Granger Mayor

**CALL TO ORDER** – The January 18, 2023, meeting of the YVCOG Executive Committee will come to order at \_\_\_\_.

### 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**  
December 19, 2022, YVCOG Executive Committee Meeting
2. **Approval of Payroll Voucher**  
As of December 31, 2022, approve payroll voucher DEC-22-001 in the amount of \$111,896.02.
3. **Approval of Accounts Payable Vouchers**  
As of December 31, 2022, approve claim vouchers numbered DEC-22-002 through DEC-22-0023 in the total amount of \$114,266.39.

*Discussion and Decision*

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

### NEW BUSINESS

1. **Washington State Auditor Exit Interview**  
*Jessica Stang, Assistant State Auditor, Office of the Washington State Auditor*
  - YVCOG audit, 2019-2021*Information*

## EXECUTIVE DIRECTOR'S CORRESPONDENCE

*Chris Wickenhagen, Executive Director*

- Introduce new staff
- LCL Approved Contracts
- 2023 Focus –
- Facilitating a meeting with different community sectors monthly
- Topics for GM meetings

*Information*

## STAFF REPORTS

*Shane Andreas, Finance Specialist*

- [December 2022 Budget Report](#)

*Byron Gumz, Regional Planning Manager*

- Land Use & Regional Planning Program

*Angelica Saldivar, Housing Manager*

- Housing Program

*Vicki Baker, Deputy Director*

- Legislative updates / following
- Public Relations updates
- LCL progress
- Community Outreach

*Information*

## NEW BUSINESS (continued)

### 2. [Yakima Valley Local Crime Lab, Resolution 2023-1](#)

*Chris Wickenhagen, Executive Director*

- Yakima Valley Conference of Governments as the Yakima Valley Local Crime Lab Lead Agency for Yakima County.

***Action: I move to approve Resolution 2023-1 recognizing Yakima Valley Conference of Governments as the lead agency for the Yakima Valley Local Crime Lab***

### 3. [Designating a Reserve Account, Resolution 2023-2](#)

*Chris Wickenhagen, Executive Director*

- Members paying a match for ARPA and/or other assessments received in subsequent years

***Action: I move to approve Resolution 2023-2 to designate a reserve account for funds received for the Yakima Valley Local Crime Lab***

### 4. **AWC City Action Days**

*Chris Wickenhagen, Executive Director*

- City Action Days February 15 & 16. YVCOG General Membership, Executive Committee and Policy Board meetings scheduled for February 15, 2023. YVCOG bylaws state these February meetings take place on the 3<sup>rd</sup> Wednesday of February. Request approval to modify meeting date due to a scheduling conflict

***Action: I move to approve changing the February 15 General Membership, Executive Committee and Transportation Policy Board meetings to February 22, 2023, due to a scheduling conflict.***

### 5. [Administrative Update to YVCOG Articles of Association](#)

*Chris Wickenhagen, Executive Director*

- Updating Article IV to reflect population

***Action: I move to approve the administrative update moving the cities of Granger, Moxee, and Tieton into the population between 3,000 to 60,000***

**UNFINISHED BUSINESS**

None.

**OTHER BUSINESS**

Next Executive Committee meeting on **WEDNESDAY, February 15, 2023, at 1:30 p.m.**

**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.*