



YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, December 19, 2022
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
Patricia Byers, City of Yakima - Council Member
Jose Trevino, Area 3 - City of Granger Mayor

CALL TO ORDER – The December 19, 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

November 21, 2022, YVCOG Executive Committee Meeting

2. Approval of Payroll Voucher

As of November 30, 2022, approve payroll voucher NOV-22-001 in the amount of \$105,683.33.

3. Approval of Accounts Payable Vouchers

As of November 30, 2022, approve claim vouchers numbered NOV-22-002 through NOV-22-0021 in the total amount of \$60,083.66.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

1. Crime Lab Contracts Approved

- ATF MOU
- Zillah YSO Site MOU
- Job Descriptions Posted
- Hiring Process -

- Expert Analysts, Firearm & Toolmark Examiner, NIBIN Las Vegas Metro Crime Lab, Intelligence Manager
- 2. **Polygraph / Background check**
 - CW Polygraph
- 3. **Met with Norma from Commerce**
- 4. **Human Trafficking education**
- 5. **County IT**

Information

STAFF REPORTS

Shane Andreas, Finance Specialist

- [November 2022 Budget Report](#)

Jodi Smith, Communications Specialist – General Membership hosting opportunities for 2023

DATE	HOST	SPEAKER/TOPIC
February 15, 2023	Toppenish	
March 15, 2023	Union Gap	
May 17, 2023	Selah	
September 20, 2023	Grandview	Legislative and Congressional update
October 18, 2023	Sunnyside	
December 13, 2023	YVCOG	

Information

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. [YakCorps Interlocal Agreement](#)
Chris Wickenhagen, Executive Director
 - Spillman Access

Action: Discussion and Decision to authorize Chair to sign
“I move to authorize the chair to sign YakCorp Interlocal Agreement”.
2. [2023 Pay Plan Approval](#)
Chris Wickenhagen, Executive Director
 - Per Policy POL-403 Cost of Living Adjustment
 - Average of members’ COLA: 3.5%

Action: Discussion and Decision
Motion: “I move to approve the 2023 Pay Plan.”

OTHER BUSINESS

Next Executive Committee meeting on **WEDNESDAY**, January 18, 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.