



YVCOG EXECUTIVE COMMITTEE AGENDA

Wednesday, February 22, 2023
1:30 p.m.

The 300 Building
311 North 4th St, Suite 204, Yakima
Via Teleconference:

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When prompted, enter Meeting ID: 214 245 7495 #
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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 February 22, 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](#)

January 18, 2023, YVCOG Executive Committee Meeting

2. [Approval of Payroll Voucher](#)

As of January 31, 2023, approve payroll voucher JAN-23-001 in the amount of \$119,956.40

3. [Approval of Accounts Payable Vouchers](#)

As of January 31, 2023, approve claim vouchers numbered JAN-23-002 through JAN-23-0020 in the total amount of \$117,381.98.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- AWC City Action Days
- Submitting Sen. Murray CDS – Congressionally Directed Spending requests
- 2022 Annual Report
- YC – LCL Agreement
- Yakima Focus Meeting
- DRYVE/TRANS-Action: priority

- Vanessa Waldref, - US Attorney Eastern District of Washington DOJ
- WCIA – Full Board Meeting

Information

STAFF REPORTS

Shane Andreas, Finance Specialist

- **January 2023 Budget Report**

Byron Gumz, Regional Planning Manager

- Land Use & Regional Planning Program

Angelica Saldivar, Housing Manager

- Housing Program

Vicki Baker, Deputy Director

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

Information

NEW BUSINESS

1. Resolution Authorizing YVCOG to Utilize MRSC Small Works Roster

Chris Wickenhagen, Executive Director

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

Action: Authorize approval to use MRSC Small Works Roster.

“I move to approve Resolution 2023-3 authorizing Yakima Valley Conference of Governments to utilize Municipal Research and Services Center Small Works Roster”.

2. Resolution Establishing YVCOG Local Crime Lab a Criminal Justice Agency

Chris Wickenhagen, Executive Director

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

Action: Approve and forward Resolution to General Membership.

“I recommend forwarding Resolution 2023-4 to the General Membership establishing Yakima Valley Conference of Governments Local Crime Lab as a Criminal Justice Agency”.

3. 2023 Cost Allocation Plan

Chris Wickenhagen, Executive Director

Allocation methods and rates for staffing and compensation costs

Action: Approve and authorize Chair and Executive Director to certify and sign the 2023 Cost Allocation Plan.

“I motion to approve and authorize the Chair and Executive Director to certify and sign the 2023 Cost Allocation Plan.”

UNFINISHED BUSINESS

None.

OTHER BUSINESS

Next Executive Committee meeting on Monday, March 20, 2023.

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.