



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, May 15, 2023
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
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 May 15, 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](#)

April 17, 2023, YVCOG Executive Committee Meeting

2. [Approval of Payroll Voucher](#)

As of April 30, 2023, approve payroll voucher APR-23-001 in the amount of \$122,837.31.

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

As of April 30, 2023, approve claim vouchers numbered APR-23-002 through APR-23-0025 in the total amount of \$38,922.40.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- Meetings:
 - April 17, YWCA Leadership Luncheon
 - April 19, Kittitas COG
 - April 26, Yakima Valley Focus Meeting
 - May 3-5, AWC’s Labor Institute
- New Staff Introduction
- Criminal Justice Agency – Resolution, Original Access Identification (ORI)

- BJA Funding opportunities
- Working remote/PTO May 24-June 12
- Record Request to Fulcrum Environmental Consulting for YVCOG’s Sunnyside Traffic Studies to assist Sunnyside Housing Authority with HUD noise assessments. Provided on April 20

Information

STAFF REPORTS

Shane Andreas, Finance Specialist

- [April 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
- LCL Trainings / Program

Information

NEW BUSINESS

1. 2022 Annual Report

Chris Wickenhagen, Executive Director

- 2022 Annual Financial Report
- **Statement on Auditing Standards 115 (SAS 115) refers to Internal Control:**
Internal control is a process—effected by those charged with governance, management, and other personnel—designed to provide reasonable assurance about the progress of our objectives with regard to the reliability of financial reporting, effectiveness, efficiency, and compliance with laws and regulations.

Discussion and Decision

Motion: “I move to approve the 2022 Annual Financial Report and for the Executive Director to submit the 2022 annual report to the Washington State Auditor’s Office”.

2. TBD

Chris Wickenhagen, Executive Director

Action: Discussion

UNFINISHED BUSINESS

None.

OTHER BUSINESS

Next Executive Committee meeting on **TUESDAY, JUNE 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 accommodation 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.