



**YVCOG EXECUTIVE COMMITTEE AGENDA**

**Tuesday, June 20, 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 June 20, 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](#)  
May 15, 2023, YVCOG Executive Committee Meeting
2. [YVCOG May 2023 Budget](#)  
Revenue: \$215,476.56; Expenditures \$186,133.18; Cash Revenue Balance of \$47,505.87
3. [Approval of Payroll Voucher](#)  
As of May 31, 2023, approve payroll EFTs in the amount of \$134,248.99.
4. [Approval of Accounts Payable Vouchers](#)  
As of May 31, 2023, approve claim vouchers numbered MAY-23-002 through MAY-23-0024 in the total amount of \$51,884.19.

*Discussion and Decision*

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

**EXECUTIVE DIRECTOR’S CORRESPONDENCE**

*Chris Wickenhagen, Executive Director*

- New Staff Introduction
- Budgeting 2024
- Looking for a Site for LCL beginning 2026
- Reviewing / Updating Policies and Procedures

*Information*

## STAFF REPORTS

**Byron Gumz**, *Regional Planning Manager*

- Land Use & Regional Planning Program

**Angelica Saldivar**, *Housing Manager*

- Housing Program

**Vicki Baker**, *Deputy Director*

- Local Crime Lab Updates
  - Trainings
  - Equipment
  - Vehicle
  - Spillman Access
  - Outside agencies
  - Budget
  - Vehicle
- NEW Community Law Enforcement Partnership grant – deliverable:

*Information*

## NEW BUSINESS

1. **TBD**

*Chris Wickenhagen, Executive Director*

**Action: Discussion**

## UNFINISHED 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*

## OTHER BUSINESS

Next Executive Committee meeting on **Monday, July 17, 2023.**

## PUBLIC COMMENT

**ADJOURN** \_\_\_\_\_ p.m.

*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.*