



YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, July 17, 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 #
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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 July 17, 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

June 20, 2023, YVCOG Executive Committee Meeting

2. YVCOG June 2023 Budget Report

Revenue: \$78,967.37; Expenditures \$567,682.92; Cash Revenue Balance of \$1,278,262.90

3. Approval of Payroll Voucher

As of June 30, 2023, approve payroll EFTs in the amount of \$115,894.79 in Salaries, \$36,145.52 in Personnel Benefits, totaling \$152,040.31.

4. Approval of Accounts Payable Vouchers

As of June 30, 2023, approve claim vouchers numbered JUN-23-002 through JUN-23-033 in the total amount of \$415,642.61

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- Single audit beginning in August
- Reviewing Internal Controls & Policies
- Reviewing Job Descriptions
- Updating Employee Handbook

Information

STAFF REPORTS

Byron Gumz, *Regional Planning Manager*

- Land Use & Regional Planning Program

Angelica Saldivar, *Housing Manager*

- Housing Program

Kathy Geil, *LCL Manager*

- Local Crime Lab Program

Vicki Baker, *Deputy Director*

- Funding opportunities research
- LCL Ribbon Cutting Update
- Community Law Enforcement grant update
- Human Trafficking efforts

Information

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. **Authorizing the Investment of Yakima Valley Conference of Governments Monies In A Local Government Investment Pools, by [Resolution 2023-5](#)**

Chris Wickenhagen, Executive Director

- Deposit and withdrawal of monies in a local government investment pool with the County Treasurer.

Action: Discussion and Decision to authorize Chair to sign

“I move to authorize the chair to sign Resolution 2023-5 authorizing the deposit or withdrawal of monies in a local government invest pool”.

2. **Appointing an Investment Officer and Alternate Investment Officer, by [Resolution 2023-6](#)**

Chris Wickenhagen, Executive Director

- Appoint Christina Wickenhagen as 2023 Investing Officer and Vicki Baker as alternate Investing Officer, effective July 1, 2023.

Action: Discussion and Decision to authorize Chair to sign

“I move to authorize the chair to sign Resolution 2023-6 appointing 2023 Investing Officers”.

3. **2024 YVCOG Budget Process, Chris Wickenhagen, Executive Director**

- **[2024 Budget Schedule](#)**

Action: Discussion and decision.

Motion: “I move to approve the 2024 budget schedule.”

4. **2024 YVCOG Budget Subcommittee, Chris Wickenhagen, Executive Director**

- **Appoint 2024 Budget Subcommittee (3)**

Action: Discussion and decision.

Motion: “I move to approve the 2024 Budget Subcommittee.”

OTHER BUSINESS

Next Executive Committee meeting on **Monday, August 21, 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.