



YVCOG EXECUTIVE COMMITTEE AGENDA

**Monday, August 21, 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 August 21, 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

July 17, 2023, YVCOG Executive Committee Meeting

2. YVCOG July 2023 Budget

Revenue: \$586,405.49; Expenditures \$309,311.11; Cash Revenue Balance of \$1,550,158.45.

3. Approval of Payroll Voucher

As of July 31, 2023, approve payroll EFTs in the amount of \$155,232.94.

4. Approval of Accounts Payable Vouchers

As of July 31, 2023, approve claim vouchers numbered JUL-23-002 through JUL-23-0027 in the total amount of \$154,078.17.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Vicki Baker, Deputy Director

- Ribbon Cutting
- Yakama Nation LCL Meeting
- Grandview’s Board Retreat Facilitation – August 28 & 29
- CLEP Award

- CDBG Backfill Award/Amendment to include all municipalities (except Yakima)
Information

STAFF REPORTS

- **Byron Gumz**, *Regional Planning Manager*
- **Angelica Saldivar**, *Housing Manager*
- **Kathy Geil**, *Local Crime Lab Manager*

Information

NEW BUSINESS

1. 2024 YVCOG Draft Budget: Preliminary Review

John Hodkinson, Budget Subcommittee

- 2024 Budget Schedule Budget Subcommittee Report
- Review 2024 Draft Budget
- Directive to staff

Information

OTHER BUSINESS

General Membership meeting in Grandview, **Wednesday, September 20, 2023**

- Legislative Update
- Barbara Harrer

Next Executive Committee meeting on **Monday, September 18, 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.