



YVCOG EXECUTIVE COMMITTEE AGENDA

Monday, September 18, 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 September 18, 2023, meeting of the YVCOG Executive Committee will come to order following the adjournment of the YVCOG Transportation Policy Board, 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](#)

August 21, 2023, YVCOG Executive Committee Meeting

2. [YVCOG August 2023 Budget Report](#)

Revenue: \$302,078.02; Expenditures \$300,573.12; Cash Revenue Balance of \$1,556,467.28.

3. [Approval of Payroll Voucher](#)

As of August 31, 2023, approve payroll EFTs in the amount of \$152,912.01.

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

As of August 31, 2023, approve claim vouchers numbered AUG-23-002 through AUG-23-034 in the total amount of \$147,661.11

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- Vehicle policy and authorization form
- Grandview Council board retreat
- [Updates to Employee Handbook](#) review – October for approval
 - Tying step increases to performance

- Performance Evaluation standards
- Comp time
- Holiday work approval requirement
- Compassion leave sharing
- Bereavement leave paid time
- Medical insurance by AWC – employee participation
- Per diem milage for Zillah work site
- YVCOG Migration update
- Audit began September 15

Information

STAFF REPORTS

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

Information

NEW BUSINESS

1. 2024 YVCOG Draft Budget: Preliminary Review

Chris Wickenhagen, Executive Director

- Review, discuss and approve sending 2024 Preliminary Budget to the YVCOG General Membership.

Decision: “I move to approve and forward the 2024 Preliminary Budget to General Membership for review and approval during the October 2024 General Membership meeting.”

2. WA State Department of Commerce

Chris Wickenhagen, Executive Director

Community Law Enforcement Partnership Grant: \$250,000

August 1, 2023 – June 30, 2025

Data Collection

Outreach

Partnerships

Discussion and Decision

Motion: “I move to approve Department of Commerce’s community Law Enforcement Partnership Grant”.

OTHER BUSINESS

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

- Legislative Update
- Barbara Harrer

Next Executive Committee meeting on **Monday, October 16, 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.