



**YVCOG EXECUTIVE COMMITTEE AGENDA**

**Monday, December 18, 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 December 18, 2023, meeting of the YVCOG Executive Committee will come to order at 1:30 p.m.

**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**

November 20, 2023, YVCOG Executive Committee Meeting

**2. YVCOG November 2023 Budget Report**

Revenue: \$111,034.59; Expenditures \$258,349.41; Cash Revenue Balance of \$1,078,981.61.

**3. Payroll Register**

As of November 30, 2023, approve payroll EFTs in the amount of \$167,529.54.

**4. Approval of Accounts Payable Vouchers**

As of November 30, 2023, approve claim vouchers numbered NOV-23-002 through NOV-23-027 in the total amount of \$90,819.87.

**Discussion and Decision**

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

**EXECUTIVE DIRECTOR’S CORRESPONDENCE**

*Chris Wickenhagen, Executive Director*

- BORA – Next Steps
- John Rohrbaugh
- Yakima County LCL 2024 rent increase from \$7,605 - \$7,751
- FirstNet – 7 phones
- ESRI Enterprise migration
- NARC ED Town Hall meetings
- [Associate Planner posting](#)

- Jeff Watson – CTR CMAQ/GIS/Media Specialist
- YV Regional Safety Action Plan: [“Safe Streets & Roads for All” grant](#)
  - \$350,000 federal / \$87,500 match
- YVCOG Office closed December 25 & 26; January 1
- Chris out December 27 – January 5

*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. [eTrepid](#)

*Chris Wickenhagen, Executive Director*

- ThreatKrusher: Security and Compliance
- Certified Veteran-Owned
- Microsoft Gold Partner
- CompTIA Security Trustmark
- HIPPA Seal of Compliance
- Provide all security training/testing/phishing simulations/automated training
- Handle all hardware/infrastructure/24-7 Helpdesk
- Policies/Procedures/Emergency Restoration Plan
- Cost \$ 11,261 mo. / 3 years

*Action: Informational*

2. **Visions MS**

*Chris Wickenhagen, Executive Director*

- Financial
- Payroll
- Hosting Cost \$ 5,400 annual

*Action: Informational*

3. **Community Law Enforcement Partnership Program (CLEP) [Grant S24-34447-0005](#)**

*Chris Wickenhagen, Executive Director*

- WA State Department of Commerce Grant for \$250,000 to “Educate, empower, and re-engage communities with law enforcement agencies and partners.”
- August 1, 2023, through June 30, 2025.

*Action: Informational*

4. [ERMSI 2024 On Call Model Assistance Contract](#)

*Chris Wickenhagen, Executive Director*

- January 1, 2024, through December 31, 2024

*Action: Discuss and approve. “I move to authorize Chair to sign 2024 On-call Modeling Assistance Contract.”*

5. [IDAX/YVCOG 2024–2025 Traffic Counter Program Contract Extension #STP2023](#)

*Chris Wickenhagen, Executive Director*

- January 1, 2024, through December 31, 2025

*Action: Discuss and approve. “I move to authorize Chair to sign IDAX / YVCOG 2024-2025 Contract Extension #STP2023 Traffic Count.”*

6. **YVCOG Bylaws Revision**

*Chris Wickenhagen, Executive Director*

- Revisions to YVCOG bylaws to update public notice requirements per the Open Public Meetings Act.

***Action: Discuss and approve. "I move to approve sending the public notice requirements bylaw revisions to the General Membership for their discussion and approval."***

**OTHER BUSINESS**

Next Executive Committee meeting on **WEDNESDAY, January 17, 2024.**

**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.*