



YVCOG EXECUTIVE COMMITTEE AGENDA

**Wednesday, January 17, 2024
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 January 17, 2024, 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

December 18, 2023, YVCOG Executive Committee Meeting

2. YVCOG December 2023 Budget Report

Revenue: \$341,426.69; Expenditures \$499,830.35; Cash Revenue Balance of \$1,071,356.48.

3. Payroll Register

As of December 31, 2023, approve payroll EFTs in the amount of \$177,547.22.

4. Approval of Accounts Payable Vouchers

As of December 31, 2023, approve claim vouchers numbered DEC-23-002 through DEC-23-031 in the total amount of \$322,256.13.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- Town of Naches
- Evening of Celebration
- BORA building review update
- Server migration update
- Visions Host update
- Scheduling Council Meeting presentations
- Member’s Annual Report

- Yakima County Homeless Coalition Executive Committee Member
- YVCOG Representative

Information

STAFF REPORTS

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

Information

UNFINISHED BUSINESS

Appreciation Letter for John Rohrbaugh

Chris Wickenhagen

Letter of Appreciation for service and dedication to YVCOG since 2009.

Motion: “I move to approve the Executive Committee Chair to sign the Letter of Appreciation to John Rohrbaugh.”

NEW BUSINESS

City of Wapato 2024 Professional Service Agreement, Parks & Recreation Plan Update

Chris Wickenhagen

- Consideration of pre-approval for Professional Service Agreement with City of Wapato to update the Parks and Recreation Comprehensive Plan.

Action: Discussion and Decision to authorize Chair to sign

Motion: “I move to approve and authorize the Executive Committee Chair to sign the 2024 Professional Service Agreement contract for Parks and Recreation Plan when .”

OTHER BUSINESS

Next Executive Committee meeting on **WEDNESDAY, February 21, 2024.**

Next General Membership meeting in Zillah, February 21, 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.